

New Orleans Municipal Yacht Harbor Management Corporation

REGULAR BOARD MEETING Tuesday, January 11, 2022, 6:30 PM

Hosted by Bryan Whited

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In accordance with R.S. 42:17.1, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will convene a Regular Board Meeting on Tuesday, April 13, 2021 at 6:30 PM virtually via a telephone/video conference call.

The telephone/video conference call is accessible for observation by the public by following the participant instructions as listed above.

Public comments on an agenda item may be submitted in real time during the meeting via email to whbloom@nola.gov from thirty (30) minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter's name and who they represent. All public comments on agenda items will be properly identified and acknowledged during the meeting and are limited to what can be read in two minutes.

PRELIMINARIES

1. Call to order. (Mr. Halpern)
2. Attendance. (Mr. Forbes)
3. Approval of amendments to the Agenda. (Mr. Halpern)
4. Approval and adoption of the Agenda. (Mr. Halpern)
5. Presentation of the Agenda. (Mr. Halpern)
6. Approval of the December 14th, 2021, Minutes (Mr. Forbes)

ACTION ITEMS

- 1) Update on Executive Director Position (Mr. Bloom)
- 2) Resolution: Authorizing the Adoption of West End Park and Breakwater Park Rules and Regulations

INFORMATION ITEM & DISCUSSION ITEMS

1. Financial Report (Mr. Rodgers)
2. Economic Redevelopment Committee (Mr. Rodgers)
3. Environmental Quality Committee (Mr. Forbes)
4. Quality of Life Committee – (Ms. Uddo/Mr. Cuccia)
5. Security and Safety Committee – (Mr. Rodgers)
6. Director's Report (Mr. Whited)

ADDITIONAL ISSUES PRESENTED BY THE BOARD OR FROM THE AUDIENCE

Executive Session:

1. Discussion of potential litigation due to written notice by Boathouse 30 leaseholder.

DATE & TIME OF NEXT MEETING

At this point in time, as a result of the State of Emergency Due to COVID-19, the Board of Directors has not determined the date of the next Board Meeting of MYHMC.

ADJOURNMENT