

## ***New Orleans Municipal Yacht Harbor Management Corporation***

Regular Board Meeting  
Tuesday, April 12th, 2022, 6:30 PM  
Municipal Yacht Harbor Administration Building  
1<sup>st</sup> Floor – West Meeting Room  
401 North Roadway Street  
New Orleans, LA 70124

### **PRELIMINARIES**

1. Call to order. (Mr. McConnell)
2. Attendance. (Dr. Criddle)
3. Approval of amendments to the agenda. (Mr. McConnell)
4. Presentation of the agenda. (Mr. McConnell)
5. Approval of March 8<sup>th</sup> regular board meeting minutes. (Mr. McConnell)
6. Approval of March 23<sup>rd</sup> special board meeting minutes. (Mr. McConnell)

### **ACTION ITEMS**

The public will be given an opportunity to speak to each issue that the Board will vote on, subject to rules and restrictions concerning such comment periods as have been adopted or are adopted at that meeting. <sup>1</sup>

1. Approval of Recommendation of Rules and Standards Committee
2. Presentation of West End Restaurant Site Feasibility Study by Hackett Group
3. Update on Executive Director Search (Mr. McConnell)

### **INFORMATION ITEMS & DISCUSSION ITEMS**

1. Discussion of Potential Expansion of Lease to Southern Yacht Club of Adjacent Water Bottoms. (Mr. Whited)

2. Discussion Regarding Changing the Date or Time of the Regular Board Meetings. (Mr. McConnell)
3. Financial Report (Ms. Addison)
4. Economic Redevelopment Committee (Mr. McConnell)
5. Quality of Life Committee (Dr. Criddle)
6. Security and Safety Committee – (Unassigned, Mr. Whited)
7. Director’s Report (Mr. Whited)

**ADDITIONAL ISSUES PRESENTED FROM THE BOARD OR FROM THE AUDIENCE**

**EXECUTIVE SESSION**

Discussion of Potential Litigation Regarding Boathouse 30.

**DATE & TIME OF NEXT MEETING**

TBD

**ADJOURNMENT**

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<sup>1</sup>Prior to a vote being taken on any individual Action Item, or a vote on any other item, public comment will be allowed on the item to be voted on. In the event that the Board member chairing the meeting determines that reasonable rules and restrictions regarding such comment period should be invoked and their view in that regard is supported by a vote of a majority of all Board members present at that meeting, then comments shall be limited as follows: (i) to three minutes per speaker; (ii) for a total of twenty minutes per item; and (iii) with the order of speakers to be determined by the Board member chairing the meeting. Any of these three rules and restrictions may be changed for that specific meeting by a majority vote of all Board members present, but the public comment period must be provided and the rules and restrictions made applicable to it must be reasonable.