

New Orleans Municipal Yacht Harbor Management Corporation

Regular Board Meeting
Tuesday August 8th, 2023, 6:30 PM
Municipal Yacht Harbor Administration Building
2nd Floor New Orleans Yacht Club – East Meeting Room
403 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 July 11th, 2023 Regular Board Meeting Minutes. (Mr. McConnell)

PRESENTATION

1. Presentation of the 2022 MYHMC Financial and Compliance Audit Together with Independent Auditors' Report by Lawrence Jones of Bruno and Tervalon, LLP

INFORMATION ITEMS & DISCUSSION ITEMS

1. Financial Report (Mr. Watkins)
2. Director's Report (Mr. Whited)
3. Rules and Standards Committee (Mr. McConnell) – Motion by Committee
4. Unfinished Business (Mr. McConnell)
5. Economic Redevelopment Committee (Mr. McConnell)

6. Quality of Life Committee (Dr. Criddle)

7. Security and Safety Committee (Mr. Hammond)

Executive Session

1. *Frank Scurlock v. Kurt Heitmeier, Robert Heitmeier, New Orleans Municipal Yacht Harbor Management Corp., Hudson Ins. Co., QBE Spec. Ins. Co. & Sylvan Constr., Inc.*
In the Civil District Court of Orleans Parish, No. 2021-01440

ACTION ITEMS

1. Motion to Authorize Legal Council to File a motion if appropriate, regarding *Frank Scurlock v. Kurt Heitmeier, Robert Heitmeier, New Orleans Municipal Yacht Harbor Management Corp., Hudson Ins. Co., QBE Spec. Ins. Co. & Sylvan Constr., Inc.*
In the Civil District Court of Orleans Parish, No. 2021-01440

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. ¹

DATE & TIME OF NEXT MEETING

MYHMC Regular Board Meeting

Tuesday, September 8th, 2023, 6:30 PM

New Orleans Yacht Club – Second Floor – East Meeting Room

403 North Roadway Street, New Orleans, LA 70124

ADJOURNMENT

¹Prior 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 two minutes per speaker; (ii) for a total of thirty 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.