

New Orleans Municipal Yacht Harbor Management Corporation

Regular Board Meeting
Tuesday January 9th, 2024, 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 December 12th, 2023 Regular Board Meeting Minutes and December 12th 2023 Safety and Security Committee Minutes

ACTION ITEMS

1. Selection of Nominating Committee

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

INFORMATION ITEMS & DISCUSSION ITEMS

1. HR&A Progress Report – Mr. Whited
2. Financial Report (Mr. Watkins)

3. Director's Report (Mr. Whited)
4. Rules and Standards Committee (Mr. McConnell)
5. Unfinished Business (Mr. McConnell) – Bylaw Discussion
6. Economic Redevelopment Committee (Mr. McConnell)
7. Quality of Life Committee (Dr. Criddle)
8. Security and Safety Committee (Mr. Hammond)
9. MYHMC Board Reserves the Right to Enter Executive Session Pursuant to Any Ongoing Litigation

Executive Session

1. MYHMC Unclassified Employee Salary Range Adjustment and Review

DATE & TIME OF NEXT MEETING

MYHMC Regular Board Meeting - TBD

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.