

New Orleans Municipal Yacht Harbor Management Corporation

Regular Board Meeting
Tuesday January 10th, 2023, 6:30 PM
Municipal Yacht Harbor Administration Building
1st 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 December 13th, 2022 Regular Board Meeting Minutes. (Mr. McConnell)

ACTION ITEMS

1. Appointment of the Nominating Committee. (Mr. McConnell)
2. Motion to approve the solicitation of General Legal Services up to \$100,000 using the approved MYHMC Competitive Selection Procedure for the purpose of contract development and negotiation, general legal analysis, general legal services, and legal services regarding the development of West End West Lot Area and other legal services arising as needed. (Mr. Whited)
3. Resolution to approve the amended lease with Southern Yacht Club regarding the previously approved change in land areas noted on the Survey by BRIS engineering. (Mr. Whited)

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. Financial Report (Ms. Addison)
2. Director's Report (Mr. Whited)
3. Unfinished Business (Mr. McConnell)
4. Economic Redevelopment Committee (Mr. McConnell)
5. Quality of Life Committee (Dr. Criddle)
6. Security and Safety Committee (Mr. Hammond)

ADDITIONAL ISSUES PRESENTED FROM THE BOARD OR FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

Tuesday, February 14th, 2023, 6:30 PM

MYHMC Admin Building; 1st Floor – West Meeting Room

401 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 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.