

New Orleans Municipal Yacht Harbor Management Corporation

Regular Board Meeting
Tuesday June 13th, 2023, 6:30 PM
Municipal Yacht Harbor Administration Building
1st Floor – East 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 May 9th, 2023 Regular Board Meeting Minutes. (Mr. McConnell)
6. Approval of May 9th, 2023 Rules and Standards Committee Meeting Minutes. (Mr. McConnell)

ACTION ITEMS

1. Recognizing the reactivation of Friends of West End
2. Motion to approve Active Solutions Phase 3 for Security cameras at The Point Recreational Area

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. Discussion of Regular Board Meeting Location (Mr. McConnell)
2. Financial Report (Mr. Watkins)
3. Director's Report (Mr. Whited)

4. Rules and Standards Committee (Mr. McConnell) - Boathouse 45 Approval
5. Unfinished Business (Mr. McConnell)
6. Economic Redevelopment Committee (Mr. McConnell)
7. Quality of Life Committee (Dr. Criddle)
8. Security and Safety Committee (Mr. Hammond)

DATE & TIME OF NEXT MEETING

MYHMC Annual Board Meeting

Tuesday, July 11th, 2023, 6:30 PM

TBD

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.