

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

Regular Board Meeting  
Tuesday, May 10th, 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 April 12<sup>th</sup> regular board meeting minutes. (Mr. McConnell)
6. Approval of April 18<sup>th</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. Motion to Adopt New Rules for the operation of the MYHMC Board Meetings
2. Motion to Authorize the issuance of a Purchase Order to Active Solutions, LLC for Phase 2 of the security camera system
3. Resolution Thanking Thomas Forbes for MYHMC Board Service
4. Resolution Thanking Ashlyn Graves for MYHMC Board Service
5. Resolution Thanking David Halpern for MYHMC Board Service
6. Resolution Thanking Howard Rodgers III for MYHMC Board Service

7. Resolution Thanking Eli Feinstein for MYHMC Board Service
8. Resolution Thanking Connie Uddo for MYHMC Board Service
9. Resolution Thanking Jennifer Heebe for MYHMC Board Service

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

1. Discussion Regarding Date and Time of Next Board Meeting
2. Financial Report (Ms. Addison)
3. Director's Report (Mr. Whited)
4. Unfinished Business (Mr. McConnell)
5. Committee Assignments (Mr. McConnell)
6. Economic Redevelopment Committee (Mr. McConnell)
7. Quality of Life Committee (Dr. Criddle)
8. Security and Safety Committee (Mr. Hammond)

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

### **DATE & TIME OF NEXT MEETING**

TBD

MYHMC Admin Building; 1st Floor – West Meeting Room

401 North Roadway Street

New Orleans, LA 70124

### **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.