

*New Orleans Municipal Yacht Harbor Management Corporation*

Tuesday, October 12, 2021 Regular Board Meeting

Meeting link:

<https://bryanwhited.my.webex.com/bryanwhited.my/j.php?MTID=m435333754c69125debacee05da6eed62>

Meeting number:

2551 141 9085

Meeting password:

EcPiwJG2n63

Join from a video or application

Dial 25511419085@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Meeting password for video system

32749542

Join by phone

+1-650-479-3208 United States Toll

Access code: 25511419085

Meeting password for audio

32749542

**In accordance with R.S. 42:17.1, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will convene a Regular Board Meeting on Tuesday, October 12, 2021, at 6:30 PM virtually via a telephone/video conference call.**

**The telephone/video conference call is accessible for observation by the public by following the participant instructions as listed above.**

**Public comments on an agenda item may be submitted in real time during the meeting via email to [whbloom@nola.gov](mailto:whbloom@nola.gov) from thirty (30) minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter's name and who they represent. All public comments on agenda items will be properly identified and acknowledged during the meeting and are limited to what can be read in two minutes.**

## **PRELIMINARIES**

1. Call to order. (Mr. Halpern)
2. Attendance. (Mr. Forbes)
3. Approval of amendments to the Agenda. (Mr. Halpern)
4. Approval and adoption of the Agenda. (Mr. Halpern)
5. Presentation of the Agenda. (Mr. Halpern)
6. Approval of the August 10, 2021, Minutes (Mr. Forbes)

## **ACTION ITEMS**

1. Resolution to approve the Job Description for Executive Director to be advertised by the City of New Orleans.
2. Resolution to approve a salary increase for Accountant/Office Manager and Interim Director commiserate with the increased responsibilities and duties originating from the retirement of the Executive Director.
3. Resolution to approve 2022 budget to be submitted to City Council for approval.
4. Resolution to approve areas shown in Brown and Root survey of Southern Yacht Club and MYHMC dock area, Parcels A-5 and A-4, to create an additional lease of these areas to SYC. Appraisal and lease terms to be determined.
5. Resolution Authorizing the Execution of a Contract with Argote, Derbes, & Tatje, LLC to appraise the parcels in above resolution, the two boathouses currently owned by MYHMC, and the area of land between the boat houses 36 and 37 at the Northwest Corner of the yacht basin. Not to exceed \$15,000.
6. Resolution approving the proposed roof repairs by New Orleans Yacht Club to administration building to remove damaged awnings and replace with roof structure matching existing building.

## **INFORMATION ITEMS & DISCUSSION ITEMS**

1. Boathouse Transfers (Mr. Whited)
2. Financial Report (Mr. Rodgers)
3. Economic Redevelopment Committee (Mr. Rodgers)
4. Environmental Quality Committee (Mr. Forbes)
5. Quality of Life Committee – (Ms. Uddo/Mr. Cuccia)
6. Security and Safety Committee – (Mr. Rodgers)
7. Assignment of Members of the Rules and Standards committee (5 members) and schedule of meeting ASAP to move forward with several projects.
8. Director’s Report (Mr. Whited)

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

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

The next Regular Board Meeting will be held on Tuesday, November 9th, 2021, at 6:30 PM.

## **ADJOURNMENT**