

New Orleans Municipal Yacht Harbor Management Corporation

REGULAR BOARD MEETING Tuesday, March 8th, 2022, 6:30 PM

Hosted by Bryan Whited

Join from the meeting link

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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, February 8th, 2022 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 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. Rodgers)
2. Attendance. (Mr. Whited)
3. Approval of amendments to the Agenda. (Mr. Rodgers)
4. Approval and adoption of the Agenda. (Mr. Rodgers)
5. Presentation of the Agenda. (Mr. Rodgers)
6. Approval of the February 8th, 2022 Minutes (Mr. Rodgers)
7. Welcoming of New Board Members (Mr. Whited)

ACTION ITEMS

- 1) Discussion of Nominating Committee about upcoming nominations and elections of Board President, Vice President, Secretary and Treasurer to be elected at the next board meeting. (Mr. Rodgers, Mr. McConnell)
- 2) Creation of Rules and Standards committee to meet, if necessary, before the next board meeting. (Mr. Rodgers) (5 Members needed)
- 3) Update on Executive Director Position (Mr. Rodgers)

- 4) Resolution: Acceptance of the 2021 Louisiana Compliance Questionnaire for Audit Engagements of Governments

INFORMATION ITEM & DISCUSSION ITEMS

1. Financial Report (Mr. Rodgers)
2. Economic Redevelopment Committee (Mr. Rodgers)
3. Environmental Quality Committee – (Request volunteer for this position)
4. Quality of Life Committee – (Request volunteer for this position)
(Comments by President of Boathouse Owners Association – Kerry Cuccia if requested)
5. Security and Safety Committee – (Mr. Rodgers)
6. Director's Report (Mr. Whited)

ADDITIONAL ISSUES PRESENTED BY THE BOARD OR FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

Tuesday April 12th, at 6:30 PM. In person or Virtual to be determined due Covid 19 restrictions

ADJOURNMENT



NOTICE AND CERTIFICATION OF CAUSE TO HOLD VIRTUAL MEETING

In accordance with R.S. 42:17.1 this notice shall serve as certification of the New Orleans Municipal Yacht Harbor Management Corporation's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bell Edwards on the 15th day of 2022, by Executive Proclamation 18 JBE 2022 .

The New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will provide for attendance at a Board of Directors meeting on March 8, 2022 via telephone conference/video conference because it is unable to obtain a quorum. It is essential that the MYHMC continue to operate because the matters are critical to the continuation of the business of the public body and are not able to be postponed to a meeting that can be held in accordance with other provisions provided for in the Open Meetings Law (LA R.S. 42:11 et. seq.) due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Executive Proclamation JBE 2020-209, the MYHMC Board of Directors meeting on March 8th, 2022 at 6:30 PM will be held via telephone conference/video conference and in a manner that will allow for observation and input by the members of the public, as set forth in the notice posted on March 7th, 2022.

Public comments on an agenda item may be submitted in real time during the meeting via email to 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.

Certified this 7th day of March, 2022.

Howard Rodgers
Acting President
New Orleans Municipal Yacht Harbor Management Corporation

*A Public Benefit Corporation of the
City of New Orleans*

401 N. Roadway Drive | New Orleans, Louisiana 70124