



RULES & STANDARDS COMMITTEE Minutes

**MYHMC Admin Bldg.
(1st Floor Meeting Room)
401 N Roadway Street
New Orleans, Louisiana 70124**

**Date: Tuesday, May 9, 2023
Time: 6:00 p.m.**

This meeting is for the purpose of reviewing and, where appropriate, approving (through the issuance of a Certificate of Compliance) plans and specifications for restoration of the following boathouses at Municipal Yacht Harbor:

BH #	Municipal Address	Tenant
45	7914 Breakwater Drive	Lightning Investment Corporation Beth Fisackerly

Board Members Present:

Tim McConnell
Jessica Addison
Mark Heck

Also Present: Steve Finnegan (Consulting Architect)

Meeting called to order at 6:19 PM by Timothy McConnell.

Regarding Boathouse #45, Mr. Finnegan stated that the issue with the front deck being raised has been resolved. The only issue is that the wall of the boathouse cannot extend past 12 ft and right now it extends 14'6". They are going to bring the wing walls back. There is a retractable awning on the Breakwater Dr. side; that needs to go away.

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The owner did receive the approval letters from the neighbors to extend 60ft. towards the marina.

Finnegan states that we are good to vote "okay" as long as we get the revised drawings with the wing walls pushed back 2.5ft. and with the restriction that the retractable awning goes away. The outdoor kitchen needs to be moved to the back wall so that it does not obstruct neighbor's views.

There were no comments from the community.

Tim McConnell: There are still three issues with the plans. We won't approve until Steve has received the updated plans and has sent us a copy. Any vote taken now will be based on Steve's recommendations and having received the appropriate copies of the three issues being resolved in the updated plans.

Mr. Heck made a Motion to approve, contingent on the drawings being amended to reflect the issue of the wall extension, outdoor kitchen and the retractable awning. Seconded by Addison. Carried unanimously.

Meeting adjourned at 6:23pm.