

New Orleans Municipal Yacht Harbor Management Corporation

REGULAR BOARD MEETING AGENDA

Tuesday, October 13, 2020, 6:00 PM

Via Teleconference/Video Conference

+1-415-655-0001

<https://taylorcasey.my.webex.com/taylorcasey.my/j.php?MTID=m7798ef36f426c9e12dbbe4e78837cdae>

Meeting number (access code): 126 496 0088

Meeting password: GWv3PMDgQ32 (49837634 from phones and video systems)

In accordance with R.S. 42:17.1, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will convene an Emergency Board Meeting on Tuesday, October 13, 2020 at 6:00 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. Tureaud)
2. Attendance. (Mr. Halpern)
3. Approval of amendments to the Agenda. (Mr. Tureaud)
4. Approval and adoption of the Agenda. (Mr. Tureaud)
5. Presentation of the Agenda. (Mr. Tureaud)
6. Approval of Minutes from the September 1, 2020 Meeting, and the September 8, Board Meeting. (Mr. Halpern)

ACTION ITEMS

- 1) Resolution: Authorizing the Execution of a Contract with Ericksen, Krentel, LLC to Prepare the 2020 Financial Audit
- 2) Resolution: Adopting a Policy to Alternate Audit Firms at a Minimum of Every Three (3) Years
- 3) Resolution: Authorizing the Final Payment of the NOAA Bonds
- 4) Resolution: Authorizing the Establishment of a Dedicated Loss Reserve
- 5) Resolution: Authorizing the Establishment of a Dedicated Dredging Reserve
- 6) Resolution: Authorizing the Establishment of a Dedicated Capital Assets Reserve
- 7) Resolution: Establishing a Minimum Operating Fund Balance for MYHMC
- 8) Resolution: Ratifying the Decision of the Executive Committee to Respond to Mayor Cantrell's Request by the Deadline of Friday, October 9, 2020

INFORMATION ITEM & DISCUSSION ITEMS

1. Boathouse Lease Transfers (Ms. Graves)
2. Financial Report (Mr. Smith)
3. Proposed Revisions to the Harbor Rules and Regulations (Mr. Casey & Mr. Whited)
4. Proposed West End Water Gage Tower by the Louisiana Coastal Restoration & Protection Authority and the U.S. Army Corps. of Engineers (Mr. Casey & Mr. Whited)
5. Executive Director's Report (Mr. Casey)

Executive Session

Pursuant to LA R.S. 42:17 (A)(2) for purposes of discussion of prospective litigation after formal written demand from the City of New Orleans.

ACTION ITEMS

Resolution: Approving the 2021 MYHMC Operating Budget

DATE & TIME OF NEXT MEETING

At this point in time as a result of the State of Emergency Due to COVID-19, The Board of Directors has not determined the date of the next Board Meeting of MYHMC.

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 September 11, 2020 by Executive Proclamation JBE 2020-117.

The New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will provide for attendance at a Board of Directors meeting on October 13, 2020 via telephone 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 2020-117, the MYHMC Board of Directors meeting on October 13, 2020 at 6:00 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 October 9, 2020.

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 9th day of October, 2020.

Warner Tureaud
President
New Orleans Municipal Yacht Harbor Management Corporation

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

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