

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