

*New Orleans Municipal Yacht Harbor Management Corporation*

**SPECIAL BOARD MEETING AGENDA**

**Tuesday, October 27, 2020, 6:00 PM**

**Via Teleconference/Video Conference**

**+1-415-655-0001**

<https://taylorcasey.my.webex.com/taylorcasey.my/j.php?MTID=m3f8313999f413d61a23ec0aed3861901>

**Meeting number (access code): 126 053 4640**

**Meeting password: MZgMnNFc937 (69466632 from phones and video systems)**

**In accordance with R.S. 42:17.1, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will convene a Special Board Meeting on Tuesday, October 27, 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](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. 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)

## **INFORMATION ITEM & DISCUSSION ITEMS**

### **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**

- 1) Resolution: Authorizing the Establishment of a Dredging Reserve Fund
- 2) 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**