

*New Orleans Municipal Yacht Harbor Management Corporation*

**EMERGENCY BOARD MEETING AGENDA**

**Tuesday, September 8, 2020  
6:00 PM**

**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, September 1, 2020 at 6:00 PM virtually via a telephone conference call.**

**The telephone conference call is accessible for observation by the public by following these participant instructions:**

**Conference Call Dial-In Number: (425) 436-6310 (then follow the verbal directions)**

**Conference Call Access Code: 855852 (enter this code when requested and follow the instructions)**

**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)

**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**

### **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**