

New Orleans Municipal Yacht Harbor Management Corporation

MINUTES OF AN EMERGENCY BOARD OF DIRECTORS MEETING

April 28, 2020

6:30 p.m.

Virtual Meeting Via Teleconference

The meeting was called to order at 6:40pm and requested a roll call by David Halpern.

Board of Directors Present:

Warner Tureaud
Ashlyn Graves
Reginald Smith
David Halpern
Connie Uddo
Thomas Forbes
Howard Rodgers

Board of Directors Absent:

Eli Feinstein
Alva See

A quorum was present.

Mr. Tureaud read the following statement that was posted on the Board Meeting Agenda:

In accordance with Section 4 of the Governor's Proclamation Number JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency and Section 4 of Proclamation JBE 2020-41: State of Emergency for COVID-19 Extension of Emergency Provisions, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will hold an Emergency Board Meeting on Tuesday, April 28, 2020 virtually via a telephone conference call.

The telephone conference call is accessible for observation by the public, and it will be accessible through FreeConferenceCall.com 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 may be submitted in real time during the meeting via email to tacasey@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. Comments should be limited to two minutes and will be read into the record during the meeting.

There were no amendments to the Agenda.

The agenda was approved and adopted on a motion by David Halpern, seconded by Howard Rodgers and the motion was unanimously carried.

Executive Session:

1. Ronald G. Cheek v. The City of New Orleans

A motion was made by David Halpern and seconded by Ashlyn Graves to go into Executive Session, and it was unanimously carried.

A motion was made by Ric Smith and seconded by Ashlyn Graves to come out of Executive Session, and it was unanimously carried.

Action Items:

1. Mr. Ric Smith made the following motion: "In consideration of the discussion in Executive Session, I move to authorize the City Attorney to settle the lawsuit titled Ronald G. Cheek vs. The City of New Orleans for an amount not to exceed that discussed and further to agree not to pursue an indemnity claim against the New Orleans Yacht Club in this matter based on their agreement to make the necessary improvements in their leased area to comply with ADA requirements, and to authorize the President of the MYHMC Board of Directors to enter into such agreement between the New Orleans Yacht Club, The City of New Orleans and/or the New Orleans Municipal Yacht Harbor Management Corporation". The motion was seconded by Howard Rodgers, and it unanimously carried.

Adjournment:

On a motion by Howard Rodgers and seconded by Ashlyn Graves, the meeting was adjourned at approximately 8:20PM.

Date and Time of next meeting:

At this point in time due to the Mayoral Proclamation to Further Promulgate Emergency Orders During the State of Emergency Due to COVID-19, The Board of Directors has not determined the date of the next Board Meeting of MYHMC.