

New Orleans Municipal Yacht Harbor Management Corporation

REGULAR BOARD MEETING AGENDA

Tuesday, February 9, 2021, 6:30 PM

Via Teleconference/Video Conference

+1-415-655-0001

<https://taylorcasey.my.webex.com/taylorcasey.my/j.php?MTID=m60dd8868467665d492d15db2bc820c4b>

Meeting number (access code): 182 358 6172

Password:

GtAnMg8VB26 (48266488 from phones and video systems)

Join by video system:

Dial 1823586172@webex.com

You Can Also Dial 173.243.2.68 and enter your meeting number:

182 358 6172

In accordance with R.S. 42:17.1, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will convene a Regular Board Meeting on Tuesday, February 9, 2021 at 6:30 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

ACTION ITEMS

- 1) Resolution: Authorizing Bryan Whited to act on behalf of MYHMC.

INFORMATION ITEMS & DISCUSSION ITEMS

1. Boathouse Transfers (Ms. Graves)
2. Financial Report (Mr. Casey)
3. Economic Redevelopment Committee (Mr. Rodgers)
4. Environmental Quality Committee (Mr. Forbes)
5. Quality of Life Committee (Ms. Uddo)
6. Security and Safety Committee (Mr. Rodgers)
7. Report of the Nominating Committee (Ms. Graves)
8. Personal Financial Disclosure Statement for 2020 (Mr. Casey)
9. Executive Director's Report (Mr. Casey)

ADDITIONAL ISSUES PRESENTED BY THE BOARD OR FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next virtual Board Meeting will be held on Tuesday, March 9, 2021.

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 January 12, 2021 by Executive Proclamation JBE 2021-6.

The New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will provide for attendance at a Board of Directors meeting on February 9, 2021 via telephone conference/video 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 2021-6, the MYHMC Board of Directors meeting on February 9, 2021 at 6:30 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 February 8, 2021.

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 8th day of February 2021.

Warner Tureaud
President
New Orleans Municipal Yacht Harbor Management Corporation

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