

New Orleans Municipal Yacht Harbor Management Corporation

MINUTES OF AN EMERGENCY BOARD OF DIRECTORS MEETING

September 8, 2020

6:00 p.m.

Virtual Meeting Via Teleconference

The meeting was called to order at 6:05PM and requested a roll call by David Halpern.

Board of Directors Present:

Warner Tureaud
Ashlyn Graves
Reginald Smith
David Halpern
Connie Uddo
Jennifer Heebe
Thomas Forbes

Board of Directors Absent:

Eli Feinstein
Howard Rodgers

A quorum was present.

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

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 8, 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 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

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on agenda items will be properly identified and acknowledged during the meeting and are limited to what can be read in two minutes.

1. On a motion by Tom Forbes, seconded by Ashlyn Graves, and unanimously carried a Resolution “Authorizing the Execution of a Contract with Burglass & Tankersley, L.L.C.” was added to the agenda as an Action Item.

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

ACTION ITEM

2. On a motion by Tom Forbes, seconded by Connie Uddo, and unanimously carried, a Resolution was adopted “Authorizing the Execution of a Contract with Burglass & Tankersley, L.L.C.”.

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.

A motion was made by Tom Forbes 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 Jennifer Heebe to come out of Executive Session, and it was unanimously carried.

Adjournment

On a motion by Tom Forbes and seconded by Ashlyn Graves, the meeting was adjourned at approximately 7:15 PM.

Date and Time of next meeting

At this point in time as a result of Emergency Due to COVID-19, The Board of Directors has not determined the date of the next Board Meeting of MYHMC.