

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, November 30, 2017 – 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Heaton
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes of the Board Meeting
 - a) October 26, 2017
- VII. Public Comments
- VIII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Richard
 - Commercial Real Estate – Chair Green
 - Legal – Chair Major
 - Recreation/Subdivision – Chair Wheaton
 - Marina – Chair Arrigo
 - Director’s Report
- IX. Old Business
 - a) None
- X. New Business
 - a) Motion to approve Budget Amendment of the 2017-2018 Annual Budget
 - b) Motion to approve the purchase of four vehicles at state contract pricing
 - c) Motion to approve Lease Amendment with Tides, LLC for the Parcel 10E Lease (Brisbi’s parking lot)
 - d) Motion to approve issuance of an RFP for the former Naval Reserve Center site
 - e) Motion to approve issuance of Change Order No. 1 to Hasco, Inc. to include pavement repairs and some portion of add alternate 1 at a value not to exceed \$64,029.06 (DOTD Grant)
 - f) Notice of proposed Internal Control Policy Adoption
- XI. Announcement of next Regular Board Meeting
 - a) Thursday, December 21, 2017 – 5:30 P.M.
- XII. Adjourn

Anyone wishing to address the Board must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, please contact Kim Vu at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, November 29, 2017 – 2:00 P.M.