

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, January 26, 2017 – 5:30 P.M.
LOCATION: 2nd Floor Lake Vista Community Center
6500 Spanish Fort Blvd., New Orleans, Louisiana

I. Call To Order

II. Pledge Of Allegiance

III. Roll Call

IV. Opening Comments

Announcement: Budget meeting for FY 2017-18 to be held at the March 2017 Finance Committee meeting as the last item on the agenda. All full Board members are invited to attend.

V. Motion To Adopt Agenda

VI. Motion To Approve Minutes

October 27, 2016 and December 15, 2016

VII. Public Comments

VIII. Presentations

Capt. Craig Boudreaux and Supt. Robert Garner

Discussion regarding ATVs on Lakeshore Drive and along the levees

IX. Committee Reports

Airport Committee	Chair Heaton
Marina Committee	Chair Arrigo
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Wheaton
Legal Committee	Chair Major
Finance Committee	Chair Richard

X. Executive Session

XI. Old Business

1) Motion to approve contracts with Charles L. Silbernagel & Associates, Inc. and Studio Kraft, L.L.C., for professional consulting services, for a period of one (1) year, to review plans and specifications of proposed projects for compliance with the Building Restrictions for the Lakefront Subdivisions.

XII. New Business

2) Motion to approve a Second Amendment of the Memorandum of Understanding with the New Orleans Municipal Yacht Harbor Management Corporation to extend the term for the use of the Upper Hall of the Lake Vista Community Center for two years commencing April 1, 2017.

3) Motion to approve a contract with Construction Management Enterprises, LLC, as the lowest responsible bidder, in the amount of \$350,000.00, for demolition of the boathouses and improvements located on Orleans Marina Boathouse Sites W1, W14, W15, W16, N40, N41, N42, N43, N44, N45, and N46, in accordance with the contract documents and specifications prepared by Design Engineering, Inc.

4) Motion to authorize Legal Counsel for the Management Authority to pursue claims, including filing lawsuits, against former boathouse lessees responsible for the cost of the demolition of boathouses in the Orleans Marina.

- 5) Motion to reject as non-responsive the proposal submitted for the lease of Parcel K and to approve amendment of the Request for Proposals and issuance of the amended Request for Proposals for the lease and development of Parcel K located in the 8600 block of Pontchartrain Boulevard in the City of New Orleans.
- 6) Motion to extend to February 28, 2017 the authority granted to the Management Authority Chairman as signatory on behalf of the Management Authority to sign agreements, checks and other documents and to enter into contracts as authorized under Resolution No. 05-092216 and to ratify any such documents signed by the Management Authority Chairman since expiration of the authority granted under Board Resolution No. 05-092216 on January 15, 2017.
- 7) Motion to Appoint an Executive Director for the Non-Flood Protection Asset Management Authority.

XIII. Public Comments: (2 Minute Limit Per Person)

XIV. Announce Next Board Meeting

Thursday, February 23, 2017 at 5:30 P.M.

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

XV. Adjourn

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In compliance with the Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance requested.