

**AGENDA – JOINT COMMERCIAL REAL ESTATE /  
LEGAL COMMITTEE MEETING  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Tuesday, May 10, 2016 - 2:30 P.M.

Location: 2<sup>nd</sup> 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 – Chairmen Green and Fierke**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Commercial Real Estate Committee**  
April 7, 2016
- VII. **Motion to approve Minutes of the Legal Committee**  
April 7, 2016
- VIII. **Executive Session**  
Discussion of options and strategies regarding legal issues and actions involving Orleans Marina Boathouse tenants W-2 through W-20  
  
Discussion regarding Jose Garcia settlement – Boathouse W-21  
Discussion regarding status of Mary Salzar – Boathouse N-41
- IX. **Old Business**
  - 1) Discussion regarding amending By-Laws to change Board meetings to the fourth Thursday each month
  - 2) Update regarding Lake Vista Community Center building report
- X. **New Business**
  - 3) Status of Landry's appraisal
  - 4) Motion to approve settlement with Jose Garcia regarding Boathouse W-21
  - 5) Motion to approve settlement with Mary Salzar regarding Boathouse N-41
- XI. **Public Comments**
- XII. **Announce Next Commercial Real Estate Committee Meeting**  
Thursday, June 16, 2015 at 1:30 p.m.
- XIII. **Announce Next Legal Committee Meeting**  
Thursday, June 16, 2015 at 2:30 p.m.
- XIV. **Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD  
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING  
Please limit comments to 2 minutes.**

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