

AGENDA - COMMERCIAL REAL ESTATE COMMITTEE
Non-Flood Protection Asset Management Authority
Tuesday, October 11, 2016 – 12:00 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 – Chair Green**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes**
August 4, 2016 (Joint CRE/Legal Committee meeting)
September 6, 2016 (CRE Committee meeting)
- VII) **Public Comments** (Please limit your comments to 2 minutes.)
- VIII) **Presentations**
- IX) **Old Business**
 - 1) Discussion and approval of Landry's appraisal and new lease rate
 - 2) Discussion with Lighthouse Harbor Condominiums regarding lease rate/extension
 - 3) Discussion and approval to enter into a contract with the selected Architect/Firm to develop and write current building standards for boathouses in Orleans Marina and also develop a conceptual design for new boathouses to be built on West Roadway for the Non-Flood Protection Asset Management Authority
 - 4) Discussion addressing North Peninsula maintenance and enhancements
- X) **New Business**
- XI) **Executive Session**
- XII) **Announce Next Commercial Real Estate Committee Meeting**
Thursday November 3, 2016 at 1:30 p.m.
- XIII) **Adjourn**

ANYONE WISHING TO SPEAK MUST FILL OUT A SPEAKER'S CARD

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