

AGENDA – LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, February 4, 2016 - 2:30 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 – Chairman Fierke**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Legal Committee**
Legal Committee meeting – November 19, 2015
Joint Marina/CRE/Legal Committee meeting – January 11, 2016
- VII. **Executive Session**
Duplessy v. Mayer, CDC 10-12602 “E”
Boathouses 41-46 and along New Basin Canal (R.S. 42:17(A)(2) (2))
- VIII. **Old Business**
 - 1) Update on letter to boathouse tenants W 2-4, 5-6, 8, 9, 10, 11-13, 14,17, 18
- IX. **New Business**
 - 2) Discussion regarding utilizing one year option for current counsel of record for FY beginning 7/1/16
 - 3) Discussion regarding CEA and lease with Mosquito Control Board
- X. **Public Comments**
- XI. **Announce Next Legal Committee Meeting**
Thursday, March 3, 2016 at 2:30 p.m.
- XII. **Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

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."