

LEGAL COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, August 23, 2018 – 4:00 P.M.

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Major
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes
 - 1) June 19, 2018
- VII. Public Comments
- VIII. Legal Counsel’s Report
- IX. Old Business
 - 1) None
- X. New Business
 - 1) Discussion and review of form contracts:
 - a. Public works front ends
 - b. Service agreements
 - c. Small projects solicitations
- XI. Executive Session
 - 1) Flightline Ground, Inc. v. Orleans Levee District, Division of Non-Flood Assets and the Non-Flood Protection Asset Management Authority, No: 14-5419, Civil District Court for the Parish of Orleans, State of Louisiana, Div. “D”
 - 2) Discussion of prospective litigation after formal written demand of allegations of breach of contract by Bernadotte Ventures, L.L.C., as authorized under Louisiana Revised Statutes, Title 42, Section 17 (A)(2)
- XII. Announcement of next Legal Committee Meeting
 - 1) Tuesday, September 18, 2018 – 4:30 P.M.
- XIII. Adjourn

Anyone wishing to address the Committee 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, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, August 22, 2018 – 2:00 P.M.