

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday March 3, 2016 – 4:30 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 – Chairmen Settoon**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes from Marina Committee Meeting**
Joint Marina / CRE – November 10, 2015
Joint Marina / CRE / Recreation-Subdivision – December 8, 2015
Joint Marina / CRE / Legal – January 12, 2016
- VII) **Report on Current Marina Issues - Marina Director**
- VIII) **Presentation**
- IX) **Old Business**
 - 1) Discussion of Orleans Marina bulkhead repairs and possible use
2004 Burk Kleinpeter plans
 - 2) Update on Pennick Dock
 - 3) Update on SSH rub rail project
 - 4) Discussion of proposed 2016-2017 budget
 - 5) Discussion regarding website www.marinasinneworleans.com
- X) **New Business**
- XI) **Public Comments**
- XII) **Announce Next Marina Committee Meeting**
Tuesday April 5, 2016 at 4:30 p.m.
- XIII) **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."