

**AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday February 7, 2017 – 4:30 P.M.**

**LOCATION: 2nd Floor Conference Center, Lakefront Airport Terminal Bldg.
New Orleans, Louisiana 70124**

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Roll Call**
- IV) Opening Comments – Chair Arrigo**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes from the Marina Committee Meeting
October 4, 2016 & November 1, 2016**
- VII) Public Comments**
- VIII) Presentations
Delaney Martin
Presentation regarding New Water Music Event**
- IX) Report on Current Marina Issues - Marina Director**
- X) Old Business**
 - 1) Discussion regarding mandatory Pre-Bid Conference on February 14, 2017 at 10:00 a.m. for repairs to Orleans Marina, which bids are due February 22, 2017 at 2:00 p.m.
 - 2) Discussion and approval for Marina Committee to review bids and recommend to the full Board to award the contract at the February 23, 2017 Board meeting to the lowest bidder for the Orleans Marina pier repairs.
 - 3) Discussion and update regarding the Pennick Dock repairs
 - 4) Discussion and update regarding demolition of Boat Houses
- XI) New Business**
 - 5) Discussion regarding Orleans Marina East End Promenade repair estimates
 - 6) Discussion and approval of the FY 2017/2018 slip leases
 - 7) Discussion regarding New Water Music event produced by non-profit organization New Orleans Airlift/La. Philharmonic Orchestra scheduled for April 8, 2017 from 6:00 a.m. until 8:00 p.m.
- XII) Announce Next Marina Committee Meeting
Tuesday March 7, 2017 at 4:30 p.m.**
- XIII) Adjourn**

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

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