

AGENDA - JOINT RECREATION-SUBDIVISION/LEGAL COMMITTEE MEETING
Non Flood Protection Asset Management Authority
Thursday September 1, 2016 – 4:00 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 – Chairs Wheaton and Fierke**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Recreation/Subdivision Committee**
August 11, 2016
- VII. **Motion to approve Minutes of the Legal Committee**
June 16, 2016
- VIII. **Public Comments – (Please limit comments to 2 minutes)**
- IX. **Report on Current Recreational/Subdivision Issues**
- X. **Presentations**
 - 1) Lake Pontchartrain Basin Foundation – Proposed development of a parking lot for the Pontchartrain Beach area
 - 2) Design Engineering, Inc. – Proposed repairs for Shelter No. 3
- XI. **Old Business**
- XII. **New Business**
 - 1) Request by Lake Pontchartrain Basin Foundation for the development of a parking lot for the Pontchartrain Beach area
 - 2) Discussion regarding Capital Outlay requests
- XIII. **Executive Session**
Shelter No. 3
- XIV. **Announce Next Recreation/Subdivision and Legal Committee Meeting**
Thursday October 6, 2016 (Legal @ 2:30 p.m. – Recreation/Subdivision @ 4:30 p.m.)
- xv. **Adjourn**

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

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 requested.