

**AGENDA – RECREATION / SUBDIVISION COMMITTEE
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday August 11, 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 – Chair Rodger Wheaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Recreation Committee**
June 16, 2016
- VII. Report on Current Recreational/Subdivision Issues**
- VIII. Presentations**
- IX. Old Business**
 - 1) Report by Maintenance Director Adam Mansur regarding scope of work for the Lake Terrace Fountain
 - 2) Discussion regarding ongoing issues with subdivision restrictions in Lake Vista
 - 3) Discussion regarding coordination between the Flood and Non-Flood Authorities to address ongoing issues regarding motorized golf carts in Lake Vista Parks/Parkways and along Lakeshore Drive
 - 4) Update regarding grass cutting
 - 5) Update on acceptance of Shelter No. 3
 - 6) Update on Request for Proposals (RFP) for Shelters 1, 2 & 4
 - 7) Discussion regarding Capital Outlay requests
- X. New Business**
- XI. Public Comments**
- XII. Announce Next Recreation/Subdivision Committee Meeting**
Thursday, September 1, 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
Please limit comments to 2 minutes.

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