

**REVISED AGENDA – RECREATION / SUBDIVISION COMMITTEE  
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
Thursday, January 12, 2017 – 4:30 P.M.  
LOCATION: 2<sup>nd</sup> 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 Wheaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes**  
Deferred
- VII. Report on Current Recreational/Subdivision Issues**
- VIII. Presentations**
  - 1) Presentation by Leilani Heno (X-Trainers, LLC) regarding Shelter House No. 2.
- IX. Old Business**
  - 2) Discussion and approval to enter into a contract with the selected Licensed Architect(s) to Review House Plans for the Non Flood Protection Asset Management Authority
- X. New Business**
  - 3) Discussion and approval to set up sharefile capability to accept electronic building plans for review by Licensed Architect and to eliminate requirement of ‘paper” plans
- XI. Public Comments**
- XII. Announce Next Recreation/Subdivision Committee Meeting**  
Thursday, February 9, 2017 at 4:30 p.m. at  
2<sup>nd</sup> Floor Conference Center located at New Orleans Lakefront Airport
- XIII. Adjourn**

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

*In compliance with the 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.*