

AGENDA - RECREATION / SUBDIVISION COMMITTEE
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, February 9, 2017 – 4:30 p.m.
LOCATION: 2nd Floor Conference Center - Lakefront Airport Terminal Bldg.
6001 Stars & Stripes 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**
- VII. **Report on Current Recreational/Subdivision Issues**
- VIII. **Presentations**
 - 1) Presentation by Adam Mansur, Maintenance Director, regarding Lake Terrace Fountain
- IX. **Old Business**
- X. **New Business**
 - 2) Discussion and status regarding sharefile capability for electronic submission of house, fence and pool plans for review by Licensed Architects.
 - 3) Motion to recommend ratification of correspondence forwarded by Management Authority Chair Heaton to the City Planning Commission dated February 7, 2017 requesting support of consistent zoning (OS-R) of the entirety of Lakefront Park along Lakeshore Drive from West End to Seabrook Bridge
 - 4) Discussion regarding census of subdivision park areas and trees
 - 5) Discussion regarding tree trimming along St. Bernard Avenue
 - 6) Motion to recommend approval to extend the expiration dates for the contracts for Architects to review plans for Lakefront subdivision projects to June 30, 20189
- XI. **Public Comments**
- XII. **Announce Next Recreation/Subdivision Committee Meeting**
Thursday, March 9, 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

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.