

**AGENDA – RECREATION / SUBDIVISION COMMITTEE
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Thursday, March 9, 2017 – 4:30 P.M.

**LOCATION: 2nd Floor Conference Center – Lakefront Airport Terminal Building
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 of the Recreational Committee**
November 15, 2016
- VII. Public Comments**
- VIII. Director’s Report**
- IX. Presentations**
Nathan Lott – Water Collaborative (a non-profit organization)
- X. Old Business**
 - 1) Status regarding sharefile capability for electronic submission of house, fence and pool plans for review by Licensed Architects
 - 2) Status regarding tree trimming along St. Bernard
 - 3) Motion to recommend approval to the full Board for a “text amendment” regarding Shelters 1 & 2 to allow two restaurants/concession stands at the sites of current Shelters 1 and 2 as a permitted use within area of Lakefront Park between West End and Bayou St. John that is zoned SL-P and report on meeting with Councilmember Brossett
 - 4) Status on Lake Terrace Fountain including Entergy rebuild of electrical service and estimate of needed repairs to fountain and pump house
- XI. New Business**
 - 1) Discussion regarding issuing an RFP for Licensed Arborists to submit bid packages to trim trees in the parks and parkways
 - 2) Motion to recommend approval to the full Board the request from PCCP Constructors (a Kiewit joint venture), to extend their lease terms through August 31, 2017
- XII. Public Comments**
- XIII. Announce Next Recreation/Subdivision Committee Meeting**
Thursday, April 6, 2017 at 4:30 p.m.
- XIV. 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 requested.