

**Minutes of Non-Flood Protection Asset Management Authority
Recreation/Subdivision Committee Meeting**

March 15, 2018 – 4:30 PM

Present:

Commissioner Wheaton
Commissioner Ernst
Commissioner Hebert

Staff:

Executive Director Jesse Noel
Executive Assistant Kim Vu

Also Present:

Gerry Metzger – Legal Counsel
Ray Landeche - LPOA
Tom Long
Cathy Langhoff – President of LTPOA
Monte Shalett – LVPOA
Mike Moffitt - LVPOA
Jay Baudier – LVPOA
Victoria Davies – Resident of Lake Vista

The Recreation/Subdivision Committee of the Non-Flood Protection Asset Management Authority met on Thursday March 15, 2018 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building on the second-floor conference center. Chair Wheaton called the meeting to order at 4:43 P.M.

Opening Comments –

Chair Wheaton stated he would like to move forward with adopting the agenda.

Motion to Adopt Agenda – Moved by Commissioner Ernst, second by Commissioner Hebert and all were in favor of adopting agenda.

Motion to approve minutes – February 22, 2018

Motion to defer approving minutes from Feb. 22, 2018 by Commissioner Wheaton, second by Commissioner Ernst, and all were in favor.

Public Comments –

- 1) Mr. Monte Shalett expressed concern on the status of the current restriction enforcement process for building and construction in the subdivisions managed by NFPAMA. Mr. Shalett asked the Recreation and Subdivision committee for assistance in enforcing the rules of the subdivision restrictions. Chair Wheaton suggested that Mr. Shalett send a draft to E.D. Noel ahead of time to review and they will re-visit this issue.
- 2) Mrs. Victoria Davies, a resident of Lake Vista, also expressed concern regarding current restriction enforcement process for building and construction. She expressed concern over the power of authority of action over who follows and who doesn't follow the rules and regulations. Chair Wheaton stated that in the past, there was legal action taken. However, he stated that the recreation committee will discuss further with E.D. Noel regarding this issue.

Director's Report –

E.D. Noel updated the committee on an administrative update, Lakefront update, Seabrook boat launch, and LTAP projects. E.D. Noel reported that maintenance staff has continued to work on Lakeshore Drive, the shelters, as well as the fountains. E.D. Noel reported on the most recent event that Lake Vista Crime Prevention group has recently worked with Orleans Levee District Police Department for security detail in the neighborhoods. Funding for security detail services will be provided by Lake Vista residents.

Old Business –

a) Status update on bid advertisement for grass cutting services

E.D. Noel reported that the bids for all maintenance mowing services are due April 6, 2018. He plans to report more regarding bid results at the next recreation committee meeting.

b) Status update on fountains

E.D. Noel gave a detailed update on Lake Terrace, Four Winds, and Mardi Gras fountains in his director's report.

c) Discussion of Recreation/Subdivision Budget Review

E.D. Noel explained the breakdown of the Park and Parkways budget to the Recreation/Subdivision committee. The commissioners asked detailed questions regarding the allocations, capital maintenance plan, and operating budget.

d) Discussion of first amendment to Asset Management Plan

E.D. Noel stated that Commissioner Ernst requested some revisions to the Asset Management Plan on the following items: parks and parkways section, shelter permit system, and an explanation of a loan made from NFPAMA to Lakefront Airport. E.D. Noel has incorporated these requests of revisions and distributed to all the committees. Some of the committees suggested that the AMP be reviewed on a semi-annual basis in the future. Commissioner Ernst requested that the first amendment to the AMP including his requests of revisions be adopted at the board meeting.

New Business –

None

Chair Wheaton made the announcement of the next Recreation/Subdivision Meeting to take place on Thursday April 19, 2018 at 4:30 P.M at Orleans Marina 221 Lake Marina Ave.

Adjourn

Motion to adjourn moved by Comm. Ernst, second by Comm. Hebert, and all were in favor. The meeting was adjourned at 5:35 P.M.