MARINA COMMITTEE AGENDA Non-Flood Protection Asset Management Authority Thursday, November 15, 2018 – 3:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center 6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments Chair Arrigo
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes
 - 1) October 18, 2018
- VII. Director's Report
- VIII. Public Comments
- IX. Old Business
 - 1) None
- X. New Business
 - 1) Motion to recommend authorization of repair work in the Orleans Marina Parking Lot
 - 2) Discussion regarding Open Slip Policy and consideration of a Marina Waiting List
 - 3) Discussion regarding mooring standards at both marinas
- XI. Announcement of next Marina Committee Meeting
 - 1) Thursday, December 13, 2018 at 3:30 P.M.
- XII. Adjourn
- NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting. Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, November 14, 2018 – 2:00 P.M.