

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, December 21, 2017 – 5:30 P.M.

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Heaton
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Richard
 - Commercial Real Estate – Chair Green
 - Legal – Chair Major
 - Recreation/Subdivision – Chair Wheaton
 - Marina – Chair Arrigo
 - Director’s Report
- VIII. Old Business
 - a) None
- IX. New Business
 - a) Motion to approve a lease with Protac Fitness, LLC for the small suite (665 sq ft) in the McDermott Hangar building
 - b) Motion to approve an amendment of the contract with Rotolo Consultants Inc. (RCI) for the grass cutting services to extend the services to June 30, 2018 and to include contract cancellation with 30 days written notice by the Authority
 - c) Motion to approve a lease amendment to correct the suite number for Metro Studio’s LVCC lease
 - d) Motion to approve the transfer of all previously delegated authority of the Chief Operating Officer to the Executive Director
 - e) Motion to approve adoption of proposed Internal Control Policy
 - f) Motion to adopt the proposed NFPAMA logo
 - g) Motion to approve a lease with TKTMJ to utilize the Former Naval Reserve Site and the parking lot adjacent to the Bayou St. John Bridge as lay down yards
 - h) Notice of proposed Asset Management Plan
 - i) Notice of proposed board meeting schedule for 2018
- X. Announcement of next Regular Board Meeting
 - a) Thursday, January 25, 2018 – 5:30 P.M.
- XI. Adjourn

Anyone wishing to address the Board 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, please contact Kim Vu at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, December 20, 2017 – 4:00 P.M.