

Minutes of Non-Flood Protection Asset Management Authority
Legal Committee Meeting
August 23, 2018 @ 4:00 p.m.

Present:

Chair Carla Major
Vice Chair Rodger Wheaton
Commissioner Roy Arrigo
Commissioner Chris Morvant

Staff:

Executive Director Jesse Noel
Deputy Director Ngoc Ford
Executive Assistant Kim Vu

Also Present:

Gerry Metzger – Legal Counsel
Mike Moffitt – Lake Vista Property Owners Association
Monte Shalett – Lake Vista Property Owners Association

The Legal Committee of the Non-Flood Protection Asset Management Authority met on Thursday August 23, 2018 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building in the second-floor conference room. Chair Major called the meeting to order at 4:22 P.M.

Opening Comments –

Chair Major thanked everyone for coming to the legal committee meeting.

Motion to Adopt Agenda:

Motion to adopt agenda by Commissioner Wheaton, seconded by Commissioner Morvant, and all were in favor.

Motion to approve minutes from June 19, 2018:

Motion to approve minutes from June 19, 2018 by Commissioner Morvant, seconded by Commissioner Arrigo and all were in favor.

Public Comments:

- None

Legal Counsel's Report:

Mr. Metzger issued his routine monthly status report to the legal committee.

Old Business

a) None

New Business

- 1) Discussion and review of form contracts:
 - i. Public works front ends
 - ii. Service agreements
 - iii. Small projects solicitations

Director Noel discussed standardized form contracts and detailed front end documents for public works contracts. Director Noel reviewed these form contracts with Mr. Metzger to make sure they are in compliance with public bid law. Director Noel planned to utilize these forms for Authority business going forward.

Executive Session:

- 1) Flightline Ground, Inc. v. Orleans Levee District, Division of Non-Flood Assets and the Non-Flood Protection Asset Management Authority, No: 14-5419, Civil District Court for the Parish of Orleans, State of Louisiana, Div. "D"
- 2) Discussion of prospective litigation after formal written demand of allegations of breach of contract by Bernadotte Ventures, L.L.C., as authorized under Louisiana Revised Statutes, Title 42, Section 17 (A)(2)

Motion to go into executive session at 4:37 P.M. moved by Commissioner Morvant, seconded by Commissioner Arrigo and all were in favor.

Motion to resume from executive session by Commissioner Morvant, seconded by Commissioner Arrigo and all were in favor.

Chair Major made the announcement that the next Legal Committee Meeting would take place on Tuesday September 18, 2018 at 4:30 P.M.

Motion to adjourn by Commissioner Morvant, seconded by Commissioner Arrigo and the meeting was adjourned at 4:57 P.M.