

Minutes of Non-Flood Protection Asset Management Authority
Marina Committee Meeting
October 18, 2018 @ 3:30 P.M.

Present

Commissioner Roy Arrigo
Commissioner Chris Morvant
Commissioner Stanley Brien

Absent

Commissioner Wilma Heaton

Staff

Executive Director Jesse Noel
Deputy Director Ngoc Ford
Operations Director Don Robertson
Kim Vu – Executive Assistant

Also Present

Gerry Metzger – Legal Counsel
Ray Landeche – Lakeshore
Seth Pratt – Boat Owner
Andrew Shipp – Brown and Root
Jake Smith – Boat Owner
Karl Hudson – Orleans Marina
Bo Paida – Marina Tenant
Paul Diimitrios – RCLA

The Marina Committee of the Non-Flood Protection Asset Management Authority met on Thursday October 18, 2018 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building in the second-floor conference center. Commissioner Arrigo called the meeting to order at 3:32 P.M.

Opening Comments

Commissioner Arrigo thanked the members of the public for attending the meeting and welcomed everyone to attend the marina meetings monthly.

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

Motion to approve minutes from August 16, 2018 by Commissioner Morvant, seconded by Commissioner Heaton, and all were in favor.

Public Comments:

- 1) Mr. Karl Hudson addressed issues regarding dock and pier repairs as well as mooring standards for both marinas.
- 2) Mr. Bo Paida addressed an issue with the water level coming up and down on the piers at South Shore Harbor Marina.
- 3) Mr. Jake Smith addressed an issue with monitoring the local water levels. He offered technical help to the other tenants and introduced a website to check on the local water levels.

Director's Report

Director Noel gave an administrative update and a general update on marina collections and finances. He updated the marina committee on ongoing and future project updates for South Shore Harbor and Orleans Marina.

Old Business

- 1) None

New Business

- 1) Motion to recommend a Task Order with RCL to prepare bid documents for the covered boat slip roof repairs (not to exceed \$50,000.00)

Mr. Paul Dimitrios, from RCLA, presented some proposal options with costs to the marina committee for the covered boat slip roof repairs. The marina committee recommended this item for the board item for a motion to move forward for design for RCL to prepare bid documents.

Motion by Commissioner Morvant, seconded by Commissioner Brien and all were in favor.

- 2) Discussion regarding By-laws amendment

The by-laws amendment was noticed and discussed at every committee meeting this month. Director Noel highlighted the main points of the amendment of the NFPAMA by-laws.

- 3) Discussion of proposed committee meeting schedule for 2019

Director Noel explained the breakdown for the upcoming committee meeting schedule for 2019. Staff proposed that the meetings will continue to meet on every third Tuesday and Thursday of each month at the same times scheduled. However, the marina committee will meet on Tuesdays instead of Thursdays for 2019. Staff proposed for the operational committees to meet on Tuesday's and the administrative committees will meet on Thursday's. The marina committee members approved the changes to the 2019 schedule.

Motion to go into executive session at 4:27 P.M. on the pending litigation of the case stated below by Commissioner Morvant, seconded by Commissioner Brien and all were in favor.

- 1) Rubin, et al v. NFPAMA, et. al, NoL16CV3702, United States District Court for the Eastern District of Louisiana

Motion to move out of executive session at 4:35 P.M. by Commissioner Morvant, seconded by Commissioner Brien and all were in favor.

Commissioner Arrigo announced that the next marina committee meeting will be held on Thursday November 15, 2018 at 3:30 P.M at Lakefront Airport Terminal Building

Motion to adjourn by Commissioner Morvant and seconded by Commissioner Brien, and the meeting adjourned at 4:36 P.M.