

**HUMAN RESOURCES COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Wednesday January 9, 2019 – 4:00 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 Major
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Director’s Report
- VIII. Old Business
  - a) Discussion regarding HR handbook for NFPAMA employees
- IX. New Business
  - a) None
- X. Executive Session
  - a) Don J. Robertson, Jr. vs. Non-Flood Protection Asset Management Authority (Docket No. S-18500)
- XI. Announcement of next HR Committee Meeting
  - a) Upon request
- 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: Tuesday January 8, 2019 – 4:00 P.M.