

FINANCE / MARINA COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, January 17, 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
- V. Motion to adopt Agenda
- VI. Director's Report
- VII. Public Comments
- VIII. Old Business
 - 1) Discussion regarding year-end financial documents for 2017-2018
 - 2) Discussion regarding review of year to date financial documents FY 2018-2019
 - 3) Discussion regarding 2019-2020 budget
- IX. New Business
 - 1) Motion to recommend authorization of Change Order #1 by Godson Group LLC for the Orleans Marina Parking Lot Repairs
 - 2) Discussion and status update by Gulf Coast Security Enterprises
 - 3) Discussion and status update by GOPARK, LLC
- X. Announcement of next Committee Meetings
 - 1) Marina - Tuesday, February 12, 2019 at 3:30 P.M.
 - 2) Finance – Thursday, February 14, 2019 at 3:30 P.M.
- XI. 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, January 16, 2019 – 1:30 P.M.