LEGAL COMMITTEE AGENDA Non-Flood Protection Asset Management Authority Thursday, February 28, 2019 – 4:30 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 Watters
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Legal Counsel's Report
- VIII. Old Business
 - 1) None
- IX. New Business
 - 1) Discussion of Personnel Issues
- X. Executive Session
 - a) Don J. Robertson, Jr. vs. Non-Flood Protection Asset Management Authority (Docket No. S-18500)
- XI. Announcement of next Legal Committee Meeting
 - 1) Thursday, March 21, 2019 4:30 P.M.
- 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: Wednesday February 27, 2019 – 3:00 P.M.