

INSURANCE COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, June 27, 2019 – 4:00 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Old Business
 - a) None
- VIII. New Business
 - a) Motion to recommend procurement of the following liability policies:
 - i. Airport Owners/Operators Liability Insurance
 - ii. Public Officials Insurance
 - iii. Workers Compensation Insurance
 - iv. Commercial Auto Liability
 - v. General Liability Insurance
 - vi. Excess General Liability Insurance
 - vii. Marina Liability Insurance
 - viii. Pollution Liability Insurance
- IX. Announcement of next Insurance Committee Meeting
 - a) Upon Request
- X. Adjourn

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 June 26, 2019 – 4:00 P.M.