

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, August 29, 2019 – 5:30 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 – Chair/Commissioners
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Director’s Report
- VIII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Watters
 - Commercial Real Estate – Vice Chair Eames
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Chair Hebert
- IX. Old Business
 - 1) None
- X. New Business
 - 1) Motion to Reschedule the Board Meeting Date from August 22, 2019 to August 29, 2019.
 - 2) Motion to approve Settlement of all Claims for reimbursement of the cost of demolition of Orleans Marina Boathouse N-41 against Mary Salzer
 - 3) Motion to approve a Contract with Hard Rock Construction, LLC in the amount not-to-exceed \$89,000.00 for construction of improvements in the parking lot and sidewalks in the Smith-Lupo Shopping Center required under the American with Disabilities Act
 - 4) Motion to authorize installation of signs prohibiting overnight parking of motor vehicles in the parking lots along Lakeshore Drive.
 - 5) Motion to approve Change Order No. 1 in the amount of \$58,312.18 to the Contract with Morcore Roofing, LLC for the South Shore Harbor Marina Covered Boat Slips Roof Replacement Project.
 - 6) Motion to amend the Approved Capital Budget (2019-2020) to reallocate \$98,510.00 to complete the funding for the Service and ADA Compliant Elevator at the Lakefront Airport Terminal Building.
 - 7) Motion to approve a contract with Smith Construction Co. the lowest responsible and responsive bidder for the construction of a Service and ADA Compliant Elevator at the Lakefront Airport Terminal Building in the amount not-to-exceed \$548,510.00
 - 8) Motion to approve an amendment to the Contract for Professional Services By and Between the Louisiana Legislative Auditor and Ericksen Krentel in the amount of \$7,500.00.
 - 9) Motion to Authorize the Executive Director, Real Estate Consultant and Legal Counsel to Negotiate a Lease subject to Board approval with J & J Partners, LLC for the property located at Municipal Address 7412 Lakeshore Drive

XI. Announcement of next Regular Board Meeting

1) Thursday, September 26, 2019 – 5:30 P.M.

XII. Adjourn

Anyone wishing to address the Board 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, please contact Shelly Raborn at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, August 28, 2019 – 5:00 P.M.