

**REGULAR BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, September 26, 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. Motion to approve Minutes
  - 1) July 25, 2019
  - 2) August 29, 2019
- VII. Public Comments
- VIII. Director’s Report
- IX. Committee Reports
  - Airport – Chair Heaton
  - Finance – Chair Bruno
  - Legal – Chair Watters
  - Commercial Real Estate – Vice Chair Eames
  - Marina – Chair Arrigo
  - Recreation/Subdivision – Chair Hebert
- X. Presentation
  - a) Four Winds Fountain- Elise Grenier
  - b) Studio Network – Lakefront, LLC
- XI. Old Business
  - 1) None
- XII. New Business
  - 1) Motion to approve the waiver of late fees owed under the Lease with Studio Network-Lakefront, LLC in consideration of payment by Studio Network-Lakefront, LLC of the outstanding rent owed and payment in advance of the rent through December 31, 2019.
  - 2) Motion to authorize the institution of legal proceedings to evict West End Resources, Inc. d/b/a Mayer Yacht Services
  - 3) Motion to Amend the insurance provisions of the Lease for the Moffett Hangar and to Authorize a Rent Credit for loss of use of the Moffett Hangar to Encore FBO, LLC d/b/a Signature Flight Support
  - 4) Motion to authorize installation of signs prohibiting overnight parking of motor vehicles in the parking lots along Lakeshore Drive.
- XIII. Announcement of next Regular Board Meeting
  - 1) Thursday, October 24, 2019 – 5:30 P.M.
- XIV. 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, September 25, 2019 – 4:40 P.M.