

SPECIAL BOARD MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MONDAY, MAY 6, 2013 – 6:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPENING COMMENTS – Chairman Robert E. Smith Lupo**
- 5. MOTION TO ADOPT AGENDA**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 1) Motion to approve a contract in the amount of \$63,736.00 with Pro-Signs & Graphics, LLC for construction and installation of signs at the New Orleans Lakefront Airport and Lakeshore Drive
 - 2) Motion to approve a contract with Crescent City Marine Group, Inc. d/b/a Schubert's Marine in the amount of \$45,095.00 for primer and coatings of four Promenade restrooms (exterior and interior), the guard rail extending the entire bulkhead and each of the six pier entrances and gates in Orleans Marina
 - 3) Motion to approve a Change Order to the contract with GM&R Construction Company, Inc. for the construction of the James Wedell Hangar at New Orleans Lakefront Airport in the amount of \$56,132.00 for electrical equipment rack modifications
 - 4) Motion to approve and ratify the Presentment of Claim filed on January 8, 2013, pursuant to the Oil Pollution Act of 1990, 33 U.S.C. Section 2713(a), by the Southeast Louisiana Flood Protection Authority - East on behalf of the Orleans Levee District, for damages sustained as the result of the Deepwater Horizon Oil Spill and to approve an engagement agreement with Gerard G. Metzger (APLC) to represent the Management Authority and Orleans Levee District
 - 5) Motion to approve authorization to apply for the Boating Infrastructure Grant (BIG grant)
 - 6) Motion for approval to renew the Property and Flood Insurance Coverage for the Fuel Farm
 - 7) Motion to Authorize the Management Authority's Executive Director, Real Estate Consultant, Legal Counsel and other Consultants to Negotiate a Lease for the Restaurant and Special Event Catering at the New Orleans Lakefront Airport.

8) Motion to Oppose the Adoption of Senate Bill No. 173 by the Louisiana Legislature

8. **COMMENTS: (2 minute limit per person)**

9. **ANNOUNCE NEXT BOARD MEETING**
Thursday June 20, 2013 at 5:30 p.m.

10. **ADJOURN**

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.