

THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
MINUTES OF THE SPECIAL FULL BOARD MEETING  
MONDAY AUGUST 26, 2013 – 5:30 P.M.

A special meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Monday August 26, 2013 at 5:30 p.m., in the Lake Vista Community Center, 2<sup>nd</sup> Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Lupo called the meeting to order at 5:34 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

**PRESENT:**

Chairman Robert Lupo  
Vice Chairman Joe Hassinger  
Secretary Greg Ernst  
Commissioner Romona Baudy  
Commissioner William Hoffman  
Commissioner Michael Stack  
Commissioner Carlton Dufrechou  
Commissioner Darrel Saizan  
Commissioner Pearl Cantrelle  
Commissioner Patrick DeRouen  
Commissioner Nyka Scott

**ABSENT:**

Commissioner Wilma Heaton  
Commissioner John Trask  
Commissioner Pearl Cantrelle  
Commissioner Patrick DeRouen

**STAFF:**

Louis Capo - Executive Director  
Dawn Wagener – Non-Flood

**ALSO PRESENT:**

Al Pappalardo - Real Estate Consultant  
Gerard Metzger - Legal Counsel  
Alton Davis – Richard C. Lambert Consulting  
Steve Nelson – Stuart Consulting  
Chris Fenner – Stuart Consulting  
Brayton Matthews – Flightline First

**OPENING COMMENTS**

Chairman Lupo advised the meeting tonight is to prepare a plan of action for the dedication ceremony of the Lakefront Airport Terminal. There have been conversations with legal minds and the State Capital that it would be frowned upon if this Authority was to spend \$50,000 on a marketing and dedication ceremony for the Airport Terminal Building. In the private sector it is not inappropriate to spend money to introduce the restoration and redevelopment of a general aviation airport in the City the size of New Orleans. This Authority does not want to do something that flies in the face of the bureaucrats. The Authority has done well during the past three years and cannot take the chance of getting bad press saying negative things about the Authority.

The Board needs to have a general discussion and prepare a plan of attack on what to do going forward with the dedication ceremony. Invitations to elected officials have been sent advising of the event on September 28, 2013. There can be a dedication ceremony and tour of the building on September 28<sup>th</sup> showing the finished spaces. The Walnut Room, the Diner, the bar and the second floor atrium can be shown to the public.

## **ADOPT AGENDA**

Commissioner Ernst offered a motion to adopt the Agenda, seconded by Commissioner Saizan and unanimously adopted.

Chairman Lupo advised the Board that this issue can be handled by the new Chairman as he should be in the position to orchestrate discussions tonight.

## **NEW BUSINESS**

### **Motion 01-082613 – Motion for approval to assist with funding for the rededication ceremony at the New Orleans Lakefront Airport Terminal**

Mr. Capo advised this motion is to approve funding for the rededication ceremony at the New Orleans Lakefront Airport Terminal in an amount not to exceed \$50,000.

Commissioner Saizan suggested scaling down the event so as not to approach \$50,000. I have secured a hotel partner for the flagship Detroit. It is important have vintage aircraft at this event, but there is a \$9,500 hole that has to be plugged before the people can be brought here. The aircraft from that era will add a certain ambiance to the event. Coca-Cola is willing to help with refreshments along with Rouses Food Stores. Other vendors that the Authority does not do business with could help donate things that would have no cost to the Authority. The Authority should host a scaled down event on September 28<sup>th</sup> and discuss a bigger event when the Terminal turns 80 years old. This Authority is a State Agency and important to the tourism and convention businesses of the City.

Commissioner Saizan advised that he is trying to cover the \$9,500 for the Flagship Detroit. The hotel cost is covered for the crew and refreshments could be donated by Rouses, Robert's and Coca-Cola. Expenses include chairs for outside guests, a microphone system and red ribbon. The vintage aircraft is important and we will try to find somebody to cover the \$9,500. There will be press and elected officials at the opening. The dedication ceremony does not stop an event celebrating the 80<sup>th</sup> anniversary, but it does say that the Terminal Building and Walnut Room are complete and the ceremony and tour will draw attention to that.

Steve Nelson, Stuart Consulting, informed that the Terminal Building can show for a simple ribbon cutting. A larger event cannot be guaranteed given the contractor's track record with completion issues. There will be punch list items, but the building will show.

Commissioner Hassinger requested Mr. Nelson be more specific on what perspective tenants and news media would see when they arrived for the ceremony on September 28, 2013. Mr. Nelson advised that news media and perspective tenants would see the main terrazzo areas polished and shiny, murals will be displayed and it should not look like a construction site. I cannot guarantee a Certificate of Occupancy and being able to fully occupy the building.

Alton Davis, RCL, advised of a final Fire Marshall inspection on September 5, 2013. If all goes well and the contractor finishes the project by that date, a substantial completion would be issued with a punch list attached. The contractor would have 45 days to complete the punch list items. I cannot guarantee occupancy of the building, but it will show well. Finish work is underway and there are issues with globes that need replacing due to ballast issues. The fire pump connection should be complete today. There is nothing critical that would prevent the Fire Marshall approval on September 5, 2013.

Commissioner Hoffman noted that Mr. Davis was not present at the last meeting. At the last meeting the Board was told that the fire Marshall was walking through either last week or this week. Mr. Davis stated that there was a walk-through with the Fire Marshall because we did not want to wait until the final. There was a preliminary walk-through. Also, the landscaper has committed to being finished on September 23, 2013 assuming that she has to work around DOTD and she has to coordinate with the person doing the window work and make sure he is committed to making the date. DOTD has

committed to making the date. With all of that being said, the night lighting has all been finished and we just have to set them properly which we will not do until the landscaping is in. All of the pieces of the puzzle are in place for it to show very well and potentially an occupied building. With a good clean-up, anybody who has walked the terminal building now knows that it really shows. The Walnut Room looks great and the bar looks great. Most of the lighting is completed. They are still polishing some stone and the plaques have not yet been hung, but that is scheduled to be done. The mural will be arriving from the Cabildo and as for the other murals it is just a matter of removing the covers on them. All of the lights that light the murals are in. It should show beautifully on September 28, 2013. I don't know if it will be turned over to the Authority at that time, but it should show fine.

Commissioner Hoffman suggested having the event and to have it low key and condition it on it is as nice as an event that this Authority can afford with donated food and beverage. We will need some type of speaker system that we may not be able to get donated and a podium is needed for the people to make speeches. We can then give tours and do it at minimum. How much or exactly where we are with the contract with the consultant that was helping plan it, but it seems like at this point we could get with her and modify and find out what she has done to date and redirect her to try to help find some donations for a limited dedication just on that day and see if we can't raise some funds that way to help defray the \$9,500 cost. Commissioner Saizan added that the cost that we have to be concerned about is the \$9,500 for the Flagship Detroit, the AB system and the rental cost for the chairs. The food and beverage will be donated. That is a very austere opening.

Commissioner Hassinger questioned where the authority got the \$9,500 from. Chairman Saizan noted that he has been trying to work with several foundations around town. Mr. Caire has also been working very hard on this issue also. That is the cost of the vintage aircraft that will add a certain ambiance to the event to have the group present at the opening. They will bring other people with them with planes from that era at no cost to the Authority. Mr. Caire explained that seeing the way this was going, I tried my best to put something together some type of event. The airplane is \$9,500 which is the big expense. The other expense is security. At least \$5,700 and that is combining our firemen doing details at \$35 per hour. Those are the two major expenses. On top of that what we have had over the past six months is that I have spoken with the University of New Orleans, Tulane, Foundation for Historical Louisiana and a private collector who was willing to put up displays for us. There are some artifacts in there that are basically priceless so we need to promise them the security of knowing that the artifacts will not walk away. It is difficult to do on a one day event because people like UNO and Tulane are anticipating that people are going to come through the weekend and see this stuff and that is all they want is to promote their collections. I don't think they even want that so much. They would probably agree to a one day event if we did have one. What I can do is make a copy of the summary and explain what is basically involved. Cutting to the chase, between \$35,000-\$40,000 the Authority can do a pretty good event.

Commissioner Ernst questioned if the event planner was coming and who is running the show now. Commissioner Heaton clarified that what is being addressed is the hard cost on what Mr. Caire has been working on for exhibits. If we only have a ribbon cutting I believe that all of this could be postponed to another time. He has got a lot of planning in it, but he has not signed contracts. I think the present discussion is about piece-meal, did we want to do any of it, none of it or do we just have a dedication of the building? Mr. Caire is talking about hard costs on exhibits, not the gala or any of that. Commissioner Saizan stated that exhibits were not needed if the Authority just had the ribbon cutting. Mr. Caire advised that the exhibits would not be needed, but we would have to go back and tell everybody that has been preparing the exhibits that they are no longer needed. These people have put some time into this at this point. We are 30 days away from the opening and they have spent the past four months preparing an exhibit for us that the thought would last throughout the weekend. It is unfortunate where we are. I'm sure they would be understanding about it if the event was pushed back until February. February of 1934 is the date that the original dedication took place.

The month of February is perfect timing for the event. I believe the people that are preparing the exhibits would come back. They have no idea of what we are discussing here at this point, but I believe we could speak with them and arrange that. Commissioner Saizan questioned if we could we could also have the simple ribbon cutting on September 28, 2013.

Commissioner Hassinger questioned if the \$10,000 was needed for the vintage aircraft for September 28, 2013. Commissioner Saizan stated that this could be put back until February. It lends credibility to the event, but we could put that back until February as well. Mr. Caire advised that this aircraft flies around the country. It does not sit in a hangar and wait to be displayed. We have to see if it was available first of all. If it is, I know they are very excited. They came down to see the building and I know they want to be a part of this. We will have to explain to them the difficulties we are faced with.

Commissioner Saizan stated that the rededication of the Terminal has gone out. I don't think the public knows about all of the other different things. These are internal items. Nobody knows about what we were trying to do to blend credibility to the event. We could have a simple ribbon cutting that day and give a tour of the building. The building is in good condition on the inside because I go through it every other day. The roadway and the landscaping are complete. We have donated refreshments so I think we are well within what we can do. Mr. Caire suggested contacting those providing exhibits with the exception of the Flagship Detroit Foundation to find out if they would be willing to participate with the exhibit in a single day event. Commissioner Ernst questioned who else would be providing exhibits. Mr. Caire informed others included University of New Orleans. Commissioner Hoffman noted that the Authority would still incur security and additional costs for the Flagship Detroit. Mr. Caire explained that if the exhibit was done on a single day the cost would drop considerably. If we did it for the weekend, it would be approximately \$6,000 for security based on \$35 per hour for details and our own staff which are the firefighters. Commissioner Hoffman added if we are thinking about doing something in February, wouldn't it make more sense to do all of it in February and get a bigger bang for the buck as opposed to doing a one day event? Mr. Caire agreed and stated that he doubted that they would come back a second time.

Commissioner Heaton noted that some of the artifacts require special display and whether you set the artifact up for one day or three the cost and labor to display the artifact will remain the same. Mr. Caire noted that each artifact has a display case. Commissioner Ernst noted that February 2, 2014 was Super Bowl weekend.

Mr. Caire noted that the Terminal Building was opened Mardi Gras in 1934. Let's plan from now on an annual event or work our way to that to plan a very good event in February and if we can build on that every year let's do that. That is what we need to be thinking about if we are going to change the date. Commissioner Heaton informed that the actual date from 1934 was February 9<sup>th</sup>. Mr. Caire advised that it was February 9<sup>th</sup> through February 19<sup>th</sup>. It was extended one week because of the air races and bad weather. Commissioner Saizan clarified that if everything was pushed back, we would still do the ribbon cutting on September 28, 2013. All of the other detail the public does not know. These are things that we have been coming up with in meetings to try to add to the event. We can have the simple ribbon cutting with donated refreshments that date, the roadway will be complete, the landscaping will be completed and our elected officials could give speeches. Commissioner Baudy advised that a lead person would be needed. We will have to get someone who coordinates everything to bring it together.

Mr. Caire volunteered to coordinate the ceremony and noted how much he loved the Terminal Building. Mr. Capo addressed the issue with the contract with the event planners and requested any suggestions on how to proceed with NOCCI. Commissioner Ernst requested an update on how much we have paid the event planners. Mr. Capo stated that he paid \$5,000. The contract is for \$15,000 plus 10% of the monies that they raise. At this point, I have paid then \$5,000 as the contract called for upon execution of the contract. There is still a balance of \$10,000 per the contract. Commissioner Ernst noted that the event planners were supposed to assist the

Authority to raise the money, send out the invitations and many other things associated with the event as far as coordination and planning of the event. Did this come up at the last meeting because I was not at the Special Board meeting last week. Commissioner Hoffman advised when the event planners were here before, Dottie indicated she would do whatever, including refund everything. I think we need to be fair, but I think we should contact her and see what she has got into it, tell her what the new game plan is, find out if she could help and what would it cost if anything to get from here to there, but let's terminate the contract or modify the contract to limit the remaining exposure on the project. Commissioner Baudy stated that she remembered the event coordinator did offer to cancel the contract and give her money back. Commissioner Hoffman suggested Mr. Caire and Commissioner Saizan meet with Ms. Belletto and scale down the event. Mr. Capo questioned if the event should be scaled down for an additional \$10,000. Commissioner Ernst stated it sounded like there was going to be a special event and a ribbon cutting it seems like we could get by and we are having donated services we could use the money that we are spending to pay her to pay for the speaker and the things that we need. Commissioner Hoffman stated that this could very well be the case, I just think someone needs to sit down with her and point that out. Mr. Capo stated that when he spoke with the General Counsel for the Legislative Auditor, she stated that we could spend a small amount of money and they would not have a problem with the Authority spending a nominal amount of money on the event. She did not define a dollar amount.

Mr. Metzger advised that he did ask how much money could be spent. Mrs. Shay responded that a couple of thousand dollars sounds about right. Commissioner Ernst noted that the funding was budgeted at \$15,000 and we have already written \$5,000 to NOCCI and we have spent \$4,000 on artwork for invitations. If we have a budget of \$15,000 could we do the rest for \$6,000 or under? Commissioner Scott noted that PA, lectern and chair rentals are rather cheap. Commissioner Heaton noted that the Flood Authority has approximately 100 chairs that could be borrowed for a nominal amount. I will be happy to sit with them and see what we can do and give that in writing tomorrow. Mr. Caire added that barricades could also be borrowed.

Commissioner Saizan offered a motion to amend the resolution. Commissioner Saizan noted that his motion was the Authority do a scaled down event that we try to get things donated and Mr. Caire is charged to coordinate the event. I would like to find out if under the existing terms that we have paid Ms. Belletto if she can do a few things to help us if possible. I am not being very clear on my motion, but we need to do a scaled down ribbon cutting that day.

Commissioner Hassinger stated that Ms. Belletto could not be paid \$15,000. Commissioner Saizan stated that Ms. Belletto would be left alone and we would do a scaled down event coordinated by Mr. Caire and myself. Mr. Caire questioned if the Flagship Detroit Foundation would be present. Commissioner Hassinger stated that the Flagship Detroit would not be used at this time. Commissioner Hoffman added that the artwork that has been done could be saved until February also because a lot of it is somewhat generic and only the date would be changed. It will not go to waste, it will be deferred. Commissioner Saizan noted that the murals would be displayed that date also. Mr. Care informed that five of the murals have rice paper on them that cannot be taken off. The rice paper has to be taken off very carefully. It is not known how much it will cost to take the rice paper off of the murals. Mr. Davis noted that the rice paper was put on the murals when the murals were put behind the walls when Orleans Levee District built out the offices. The rice paper has to be taken off by a professional. The murals still show through the rice paper and there are two murals that do not have rice paper on them. The mural at the Cabildo does not have rice paper on it either. They still show through the rice paper. The rice paper was put on the murals that were put behind the walls. I don't know who placed the rice paper on the murals initially. They hired an art conservator at the time in 1964 and they recommended that they put rice paper on the murals that were going to be hidden behind walls. Two of the murals were displayed; one in the Engineering Department and one in the Board Room and those did not have rice paper on them. The ones from the museum has obviously has been

restored so it will not have rice paper on it. The murals still show well. If you did not know it was rice paper you would think it was part of the painting.

Commissioner Hoffman noted that as far as the dedication ceremony, this is a separate issue. We have to deal with the rice paper whether we have the dedication ceremony or not.

Commissioner Scott noted that the motion states the rededication ceremony amount is not to exceed \$50,000. The motion should be amended to put in a different amount or as written. Commissioner Hassinger advised to put \$2,000 on the Resolution. Mr. Metzger agreed that Mrs. Shay stated the authority could spend a couple of thousand dollars. Commissioner Saizan noted that there is nothing that states what the Authority can do or not do. I suggest an amended motion which caps the Board's further donation at \$10,000. Commissioner Hassinger did not agree and stated it was too much money; \$2,000 is the amount. There is no other guidance other than the \$2,000 as suggested by Mrs. Shay. Commissioner Ernst noted that the \$2,000 was in addition to what was already obligated. Commissioner Stack noted that there is a legislative fiscal office opinion and a certain date. We have some costs already that we incurred, but we should stop that cost at that date. I am somewhat comfortable with the \$2,000 number given that you were told, but I don't think we should go beyond that. I think we can do a ribbon cutting, press event with a lot of donated items that will get the message out.

Commissioner Saizan substituted the motion to \$2,000. Mr. Caire clarified that this would include a press/media event with the ribbon cutting and it is over in a couple hours or are we talking about something that we are going to have a lot of people showing up at this airport and how do we handle them? I am thinking with all due respect to Mr. Pruitt, if we have this event and the public wants to tour the Airport, no matter how we advertise it, you are still going to have public people who have been waiting for this building to come open just appear on the property. We are going to have to have a way to deal with that. Are we going to have a two hour event or are we going to have an all day event? I would like to see some definition on that. I would like to see some definition on that. Commissioner Hoffman proposed a two to four hour event maximum. If there is a time limit on it and if the public shows up we will have to watch, escort or take tours through the building, but not an all day event. Commissioner Stack noted that the Terminal Building is not really open yet. If the building as open, it's opened. Mr. Caire advised that the questions were strictly for the purpose of planning. Commissioner Stack noted that it could be like a stage of a project where we inform the public that we are getting close and certain things are getting ready to happen. If the public shows up, I would not deny them and I would not want to limit the tour to VIP only.

Mr. Nelson addressed the liability issue. If there is an issue with the contractors under contract I would be very unrested in having the public allowed in the building even if you are having particular tours. If the contractor has not turned over the building, Mr. Metzger and I will have some discussions about drafting some sort of correspondence to make sure your liabilities are covered because I would certainly hate to have the public walking through an active construction site. Commissioner Hoffman noted that all of this is based on the fact that we are going to get the Certificate of Occupancy before the end of September. If we don't then we will issue a press release that says we have to cancel everything because our contractor can't get his act together. Just to clarify is my understanding of this motion is that we meet with our contractor, Ms. Bellatto, cap what has been incurred to date and that we expend no more than \$2,000 plus donated things to have the dedication ceremony.

Commissioner Hoffman offered a motion that the Authority meet with the contractor, Ms. Bellatto, cap what has been incurred to date and that expend no more than \$2,000 plus donated things to have the dedication ceremony. Mr. Metzger noted that this was not to exceed \$2,000.

Fred Pruitt, Director of Aviation, stated that something else to consider would be putting this out on La. Aviator as a fly-in. It would not cost the Authority anything to have the public fly into the Terminal at the same time. That is probably going to happen no matter what we do, but whether or not you advertise it or not will make a difference. This is all based on the fact that we have a Certificate of Occupancy and they can come into the Terminal Apron and walk through the building. The general public flies in to look at the building. Commissioner Hassinger suggested waiting to see if the Certificate of Occupancy was obtained.

Mr. Davis advised that the Authority may have a Certificate of Occupancy, but we don't have anybody in the building. So are we going to let people walk through that building with no security in the building? Mr. Pruitt advised it would only be the four hour period. Commissioner Heaton suggested to get the Fire Marshall first and take it a step at a time to see where we are. We have time know what we can and can't do.

Commissioner Hassinger noted a motion and a second and questioned if a roll call note was needed on the Motion to Amend. Mr. Metzger advised that only a vote was needed on the Motion to Amend. There were no oppositions to the vote and the amended motion carried as follows:

**MOTION:** 01-082613  
**RESOLUTION:** 01-082613  
**BY:** COMMISSIONER SAIZAN  
**SECONDED:** COMMISSIONER SCOTT

August 26, 2013

#### RESOLUTION

**WHEREAS**, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the New Orleans Lakefront Airport (the "Airport") is one of the non-flood protection assets of the District under the management and control of the Management Authority;

**WHEREAS**, the buildings and other facilities at the Airport, including the Terminal Building ("Terminal"), were severely damaged by Hurricane Katrina which struck southeastern Louisiana in August of 2005;

**WHEREAS**, the New Orleans Lakefront Airport was one of the first commercial airports to open in the United States and has been an important transportation facility vital to our local and state's economy;

**WHEREAS**, the Management Authority has invested over \$20 million to return the interior and the exterior of the Terminal back into a fine example of the original 1930's Art Deco architecture;

**WHEREAS**, on September 27<sup>TH</sup> and 28th, 2013, the Management Authority will host events for a formal re-dedication ceremony for the reopening of the Terminal;

**WHEREAS**, the Management Authority has invited the general public, local elected officials, the Governor of the State of Louisiana, representatives of the Federal Aviation Administration and members of the business and aviation communities to attend the re-dedication ceremony of this historic building at the Lakefront Airport;

**WHEREAS**, the historic Walnut Room, restaurant facilities, office space and the fully restored atrium and lobby with WPA era masterpiece murals will be available after the Terminal reopens to lease and for special events which will generate revenue for the maintenance of the Terminal and operation of the Airport;

**WHEREAS**, the re-dedication ceremony will provide an excellent opportunity for the Management Authority to inform the general public and especially the business and aviation communities that this historic building has been restored and is again available for commercial use;

**WHEREAS**, funding will be required for the Management Authority to host and produce the re-dedication ceremony of this historic building;

**WHEREAS**, the Airport and Finance Committees of the Management Authority at a joint meeting held on Wednesday, August 21, 2013 voted to recommend to the Management Authority an appropriation to assist with the funding for the re-dedication ceremony of the Terminal in an amount not to exceed \$50,000.00; and,

**WHEREAS**, the Management Authority after considering the recommendation of the Airport and Finance Committees, and after considering a motion to amend this resolution to limit and reduce the amount of the appropriation for the re-dedication ceremony, which was duly made, seconded and adopted, resolved that it is in the

best interest of the Airport and Orleans Levee District to authorize and approve funding for the re-dedication ceremony of the Terminal in an amount not to exceed \$2,000.00.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority approves and authorizes funding for the re-dedication ceremony of the New Orleans Lakefront Airport Terminal in an amount not to exceed \$2,000.00.

**BE IT FURTHER RESOLVED**, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to accomplish the foregoing.

**YEAS:** LUPU, HASSINGER, ERNST, BAUDY, HOFFMAN, STACK, DUFRECHOU, SAIZAN, SCOTT, HEATON,  
**NAYS:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** BRIEN, CANTRELLE, DEROUEN  
**RESOLUTION ADOPTED:** YES

Brayton Matthews, FlightlineFirst, advised the board that this would be the second ribbon cutting at the Airport since I have been there. Pierre purchased very large ceremonial scissors which we will gladly donate. These are big ceremonial scissors. I have a meeting tomorrow at the FBO and anybody that wants to come is welcome. The meeting is at 2:15 p.m. with the advertising/marketing people from Memphis with Southern Airway Express because they also wanted to do something through that weekend. If no one can make it, I will keep everyone apprised through e-mail as to what their plans are to do something. It would occur at the same time this was taking place. They were talking about bringing one of their planes down and bringing down a staff of people dressed in period uniform as stewardess and captains and I mentioned that to Mr. Pruitt and I will get it formally to Mr. Pruitt tomorrow so he can check with Andy Velayos. We would have a function at our FBO around the ceremony.

#### **NEXT BOARD MEETING**

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, September 19, 2013 at 5:30 p.m.

#### **ADJOURNMENT**

Commissioner Dufrechou offered a motion to adjourn, seconded by Commissioner Saizan and unanimously adopted.

The meeting adjourned at 6:15 p.m.