

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, January 25, 2018 – 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 Heaton
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Richard
 - Commercial Real Estate – Chair Green
 - Legal – Chair Major
 - Recreation/Subdivision – Chair Wheaton
 - Marina – Chair Arrigo
 - Director's Report
- VIII. Old Business
 - a) Motion to approve and ratify rescheduling December 2017's board meeting from the fourth Thursday to the third Thursday of the month
- IX. New Business
 - a) Motion to honor and express condolences for Mr. Frank Williams, an employee of the Blue Crab Restaurant, for his heroic act on December 5, 2017
 - b) Motion to approve the Asset Management Plan of the Non-Flood Protection Asset Management Authority
 - c) Motion to ratify Change Order No.1 for the Lakefront Airport Lighting Vault Project to relocate and maintain operation of the existing emergency generator for an increase of \$6,876.01 resulting in a total contract value of \$947,519.01 (\$940,643 DOTD, \$6,876.01 NFPAMA)
 - d) Motion to authorize the issuance of RFPs for Architectural/Engineering, Legal, and Real Estate professional services contract
 - e) Motion to delegate authority to the Recreation and Subdivision Committee to authorize a bid advertisement for grass cutting services
 - f) Motion to delegate authority to the Insurance Committee to issue an RFQ/P for Insurance Agent of Record
- X. Announcement of next Regular Board Meeting
 - a) Thursday, February 22, 2018 – 5:30 P.M.
- XI. 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 Kim Vu at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, January 24, 2018 – 4:00 P.M.