

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, February 22, 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) None
- IX. New Business
 - a) Motion to authorize bid advertisement for Four Winds Fountain Restorations (FEMA Funded)
 - b) Motion to approve a second issuance of an RFP for the former Naval Reserve Center site
 - c) Motion to approve a lease with Michelle Gruntz for a yoga studio at 6516 Spanish Fort in Lake Vista Community Center
 - d) Motion to approve an amendment to the Permit issued to the Ancient Order of Hibernians of Louisiana, Inc. for the construction of the Hibernian Memorial in New Basin Canal Park
 - e) Motion to approve first amendment to the Asset Management Plan (AMP)
 - f) Motion to request attorney general’s opinion regarding the constitutionality of Act 269 (HB266) as it pertains to the authorization of a second appointment on the NFPAMA by Congressman Richmond
- X. Announcement of next Regular Board Meeting
 - a) Thursday, March 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, February 21, 2018 – 4:00 P.M.