

**REGULAR BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, February 21, 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 Heaton
- V. Motion to adopt Agenda
- VI. Presentation
- VII. Public Comments
- VIII. Committee Reports
  - Director’s Report
  - Airport – Chair Heaton
  - Finance – Chair Richard
  - Legal – Chair Watters
  - Commercial Real Estate – Chair Green
  - Marina – Chair Arrigo
  - Recreation/Subdivision – Chair Wheaton
- IX. Old Business
  - 1) None
- X. New Business
  - 1) Motion to authorize the Executive Director to request that the City Planning Commission study the incorporation of the Lakefront Subdivision restrictions into the City of New Orleans Comprehensive Zoning Ordinance
  - 2) Motion to approve a Task Order with RCL to prepare bid documents, advertise bids (through NFPAMA) and recommend award for the Lakefront Terminal Building Service Elevator (total not to exceed \$50,000.00)
  - 3) Discussion regarding space for maintenance department in Moffett Hangar
  - 4) Motion to authorize the Executive Director to consult with the Director of Engineering to build out space in Moffett Hangar not to exceed \$149,000.00
  - 5) Motion to approve a rent abatement for Lakeview Creative Arts for the months of August and September 2018
  - 6) Discussion regarding records retention policies and issues
  - 7) Motion to grant Management Authority authorization regarding institution of civil proceedings against Mrs. Evelyn B. Benoit to enforce servitude rights provided under the Lake Terrace Building Restrictions on the property located at 1744 Lakeshore Drive New Orleans, LA 70122
- XI. Executive Session
  - 1) Don J. Robertson, Jr. vs. Non-Flood Protection Asset Management Authority (Docket No. S-18500)
- XII. Announcement of next Regular Board Meeting
  - 1) Thursday, March 28, 2019 – 5:30 P.M.
- XIII. 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 20, 2019 – 4:00 P.M.