

**REGULAR BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, January 24, 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. Motion to approve Minutes
  - 1) Board Meeting November 29, 2018
- VII. Presentation
  - 1) Lakeshore Drive Shared Use Path by G.E.C. Inc.
- VIII. Public Comments
- IX. Committee Reports
  - Director’s Report
  - Airport – Chair Heaton
  - Finance – Chair Richard
  - Legal – Chair Major
  - Commercial Real Estate – Chair Green
  - Marina – Chair Arrigo
  - Recreation/Subdivision – Chair Wheaton
- X. Old Business
  - 1) None
- XI. New Business
  - 1) Motion to amend the Memorandum of Understanding with the New Orleans Municipal Yacht Harbor Management Corporation to use the Upper Hall of the Lake Vista Community Center for Board Meeting for up to two additional years
  - 2) Motion to accept the FY 2018 design grant for State Project Number H.013689 titled Runway 9/27 Rehabilitation with an increase in the DOTD grant value not to exceed \$41,800.00
  - 3) Motion to approve Change Order No.1 in the amount of \$12,069.00 for the Contract with Godson Group, LLC for repair work in the Orleans Marina Parking Lot
  - 4) Motion to ratify the interim staffing plan by Chair per memorandum to board dated 12/12/18 appointing Louis J. Capo, CFE, CIA as the Executive Director and Felton Suthon, P.E. as the Director of Operations and Engineering of the Non-Flood Protection Asset Management Authority
  - 5) Motion to rescind Resolution No. 02-102518 and to approve By-Laws of the Non-Flood Protection Asset Management Authority
  - 6) Motion to authorize installation of signs prohibiting overnight parking of recreational vehicles in the parking lots on Lakeshore Drive
  - 7) Discussion of servitude issues in respect to 1744 Lakeshore Drive
  - 8) Discussion of proposed meeting calendar for 2019
- XII. Executive Session
  - 1) Don Robertson, Jr. vs. Non-Flood Protection Asset Management Authority  
Docket No. S-18500 Civil Service Commission State of Louisiana
- XIII. Announcement of next Regular Board Meeting
  - 1) Thursday, February 28, 2019 – 5:30 P.M.
- XIV. 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 23, 2018 – 4:00 P.M.