

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, January 28, 2016 – 5:30 P.M.
LOCATION: 2nd Floor Lake Vista Community Center
6500 Spanish Fort Blvd., New Orleans, Louisiana

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Opening Comments**
- V. Motion To Adopt Agenda**
- VI. Motion To Approve Minutes**
November 19, 2015 and December 17, 2015
- VII. Report By Chief Operating Officer**
- VIII. Presentations**
- IX. Committee Reports**

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair Fierke
Finance Committee	Chair Stack
- X. Executive Session**
- XI. Old Business**
 - 1) Motion to terminate the three boathouse leases for Fairview Realty LLC (W11, 12 and 13) effective immediately at the request of lessee, considering the remaining term of the lease ends 9/30/2017 and the outstanding obligation to rebuild boathouse(s) on the leaseholds.
 - 2) Motion to accept agreement in principle regarding Mosquito Control leasehold
- XII. New Business**
 - 1) Motion to amend agreement with Municipal Yacht Harbor to extend use of second floor meeting room at LVCC for one additional year, subject to repairs or change of use of LVCC. (Commercial Real Estate recommends)
 - 2) Motion to authorize Legal Chair to issue a waiver of conflict with regard to marina matters requested by Charles Curtis, Esq., Gerard G. Metzger, APLC. (Legal Committee recommends)
 - 3) Motion to authorize engagement of engineering firm in response to Request for Qualifications for Airport Electrical Lighting Vault.
 - 4) Announcement: Budget meeting for FY 2016-17 to be held at the March 2016 Finance Committee meeting (last agenda item)

XIII. Public Comments: (2 Minute Limit Per Person)

XIV. Announce Next Board Meeting

Thursday, February 18, 2016 at 5:30 P.M.

XV. Adjourn

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."