

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, February 23, 2017 – 5:30 P.M.

LOCATION: 2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes Boulevard, 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**
January 26, 2017
- VII. Public Comments**
- VIII. Presentations**
- IX. Committee Reports**

Airport Committee	Chair Heaton
Marina Committee	Chair Arrigo
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Wheaton
Legal Committee	Chair Major
Finance Committee	Chair Richard
- X. Old Business**
- XI. New Business**
 - 1) Motion to approve annual slip leases commencing on July 1, 2017 for the Orleans Marina and South Shore Harbor Marina
 - 2) Motion to approve a contract with the lowest responsible bidder for NFPAMA Project OM-2016-08-17 – Orleans Marina Pier 4, 5 & 6 Repairs
 - 3) Motion to authorize a Location Agreement between the NFPAMA and the Louisiana Philharmonic Orchestra and New Orleans Airlift, Inc. for the New Water Music Special Event on April 8th or 9th, 2017
 - 4) Motion to approve ratification of correspondence forwarded by the Management Authority Chairman to the City Planning Commission dated February 7, 2017 requesting support of consistent zoning (OS-R) of the entirety of Lakefront Park from West End Boulevard to the Seabrook Bridge and also authorizing the Chairman to take action to have Shelters 1 and 2 grandfathered as existing shelters that have been used as public concessions and restaurants since 1936
 - 5) Motion to approve Conflicts Waiver requested by Gordon, Arata, McCollam, Duplantis & Eagan, LLC
 - 6) Motion to approve a one year extension of the term of the Professional Legal Services Contract with Gerard G. Metzger (APLC)
 - 7) Motion to approve extension of the expiration dates of the contracts with Charles L. Silbernagel & Associates, Inc. and Studio Kraft, L.L.C. to review plans and specifications for Lakefront Subdivision Projects to June 30, 2018

- 8) Motion to authorize a contract with the highest ranked firm in accordance with FAA Guidelines to provide Aviation Planning Services for the New Orleans Lakefront Airport.
- 9) Motion to authorize contracts with the highest ranked firms in accordance with FAA Guidelines to provide Architectural/Engineering Services for the New Orleans Lakefront Airport
- 10) Motion to Amend Resolution No. 03-092216 (increase the New Orleans Lakefront Airport Rehabilitation Runway 18R/36L – Phase I Project) by adding “State Project Number (SPN) H.012765 and FAA project number AIP No. 3-22-0038-029-2016”, and by including the verbiage “in an amount not to exceed \$237,510.00 provided by the FAA and an amount not to exceed \$30,000 provided by the La.DOTD”

XII. Executive Session

XIII. Announce Next Board Meeting

Thursday March 23, 2017 at 5:30 P.M.

2nd Room Conference Center – Lakefront Airport Terminal Building

XIV. Adjourn

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

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