

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, December 15, 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
Deferred

VII. Presentations

VIII. 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

IX. EXECUTIVE SESSION

X. OLD BUSINESS

XI. NEW BUSINESS

- 1) Motion to approve a lease with Bernadotte Ventures, LLC for Shelter House #1 for a term of five (5) years with three (3) five (5) year options to renew with a rental rate of \$30,000.00 per annum.
- 2) Motion to approve an extension of the professional services contract with Grenier Conservation, LLC for restoration and conservation services for the Xavier Gonzales murals in the Terminal at New Orleans Lakefront Airport for a term of one (1) year and for an increase of the contract fee in an amount not to exceed \$175,000.00 (FEMA reimbursable)
- 3) Motion to approve a professional services contract with Metrostudio, LLC for development of building standards for boathouses in the Orleans Marina and for development of a conceptual design for new boathouses on West Roadway in the Orleans Marina for a “not to exceed” contract sum of \$79,995.00.
- 4) Motion to reject all bids submitted for the Orleans Marina Pier Repair Project pursuant to Section 2214(B) of the Louisiana Public Bid Law and to re-advertise
- 5) Motion to offer to lease the property known as Lincoln Beach from the City of Orleans for a term of 50 years with an option to renew for 49 years for a rental of \$1.00 per year and assumption of responsibility for the maintenance and development of Lincoln Beach.
- 6) Motion to authorize issuance of an RFQ for Aviation Planning Services as per FAA guidelines

- 7) Motion to authorize issuance of an RFQ for Architectural/Engineering Services for Airport Development Projects as per FAA guidelines
- 8) Motion to authorize issuance of an RFQ for design and engineering services for the Crack Fill, Sealcoat and Repaint Runway Project for Runway 9/27 (La.-DOTD reimbursable)
- 9) Discussion of proposal received in response to the RFP for the Lease of Parcel K
- 10) Discussion regarding Building Restrictions and update on LPVOA Building Restrictions Committee meeting of December 14, 2016

XII. COMMENTS: (2 minute limit per person)

XIII. ANNOUNCE NEXT BOARD MEETING
Thursday, January 26, 2017 at 5:30 p.m.

XIV. ADJOURN

ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.

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.