

**BOARD MEETING AGENDA  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

**Thursday, August 24, 2017 – 5:30 P.M.  
2<sup>nd</sup> Floor Conference Center - Lakefront Airport Terminal Building  
6001 Stars & Stripes 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**

Board meeting - June 22, 2017 & July 27, 2017  
Joint Insurance Finance Committee meeting – May 9, 2017  
Insurance Committee meeting – May 25, 2017

**VII. Public Comments**

**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
Nominating Committee	Chair Major
Director's Report	

**IX. Old Business**

**X. New Business**

- 1) Motions and recommendations on nominations for the annual election of Chairman, Vice Chairman and Secretary for the Non-Flood Protection Asset Management Authority for a term of one (1) year term starting September 1, 2017 through August 30, 2018
- 2) Motion to approve the Term Sheet with Oceana USA, LLC for a proposed project on Ocean's leasehold on the New Basin Canal and authorize the NFPAMA Executive Director, Legal Counsel and Real Estate Consultant to negotiate an amendment to Oceana's lease based on the terms and conditions of the Term Sheet for consideration and approval by the NFPAMA
- 3) Motion to approve a lease with Lakeview Creative Arts Center, LLC for Suites 6512 and 6514 in the Lake Vista Community Center
- 4) Motion to approve a Cooperative Endeavor Agreement with SLFPA-E to authorize the Orleans Levee District Police Department to establish a sub-station at 6521 Spanish Fort Boulevard in the Lake Vista Community Center
- 5) Motion to approve and ratify the Consent Judgment entered in those proceedings captioned and entitled, "*Brook Webber and Rachel Weber v. Orleans Levee District, Division of Non-Flood Protection Asset Management Authority, No: 2017-6540, Civil District Court for the Parish of Orleans, State of Louisiana, Division I.*"

**XI. Announce Next Board Meeting**

Thursday September 28, 2017 at 5:30 p.m.

**1) 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 if special assistance is needed and the type of assistance necessary.*