

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, April 27, 2017 – 5:30 p.m.

2nd 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
February 27, 2017, March 30, 2017

VII. Presentations
1) WWII Air, Sea, & Land Festival

VIII. Reports	
Airport Committee	Chair Heaton
Marina Committee	Chair Arrigo
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Wheaton
Finance Committee	Chair Richard
Legal Committee	Chair Major
HR Committee	Chair Major
Director's Report	Jesse D. Noel, P.E.

IX. Old Business
None

X. New Business

- 1) Motion to renew for one year the Professional Services Contract with Pappalardo Consultants, Inc., as real estate consultant, commencing on July 1, 2017.
- 2) Motion to renew the Professional Services Contract for Gordon Arata McCollam, Duplantis & Eagan, L.L.C., commencing on July 1, 2017 and ending on June 30, 2018 or at the conclusion of the Lathan case, whichever occurs first.
- 3) Motion to approve issuance of a Request for Proposals for Security Guard Services at Orleans and South Shore Harbor Marinas
- 4) Motion to ratify Text Amendment filed with the City Planning Commission by the Executive Director regarding permitted use of Shelter Nos. 1 and 2

XI. Next Board Meeting
Thursday, May 25, 2017

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