

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, April 26, 2018 – 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Heaton
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes
 - a) January 25, 2018
 - b) February 22, 2018
- VII. Public Comments
- VIII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Richard
 - Legal – Chair Major
 - Commercial Real Estate – Chair Green
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Chair Wheaton
 - Director’s Report
- IX. Old Business
 - a) None
- X. New Business
 - a) Motion to approve an Interagency Agreement with the Louisiana Department of Justice, Collections Section to facilitate the collection of outstanding receivables for the NFPAMA
 - b) Motion to approve a Non-Disturbance and Attornment Agreement and Landlord’s Estoppel Certificate with Brisbi Development, LLC and Home Bank, National Association
 - c) Motion to approve Work Authorizations #2 and #3 with Michael Baker International to design and construct repairs on Taxiway Foxtrot and to Develop a comprehensive Master Drainage Repair Plan respectively at a cost not to exceed the total authorized DOTD grant value of \$500,000.
 - d) Motion to approve a contract with CT Traina to repair the water main from pier 4 through pier 6 at Orleans Marina (\$30,000.00)
 - e) Motion to approve a contract for real estate consulting services with Pappalardo Consultants, Inc.
 - f) Motion to approve a contract with Ramelli Janitorial Services, Inc. as the lowest responsible bidder (\$45,276.00 annually) for Maintenance Mowing Contract NFA 2018-001 New Basin Canal and Orleans Marina
 - g) Motion to approve a contract with H&O Investments, LLC as the lowest responsible bidder (\$124,425.00 annually) for Maintenance Mowing Contract NFA 2018-002 Lakefront Subdivision Parks
 - h) Motion to approve a contract with Rotolo Consultants, Inc. as the lowest responsible bidder (\$124,326.00 annually) Maintenance Mowing Contract NFA 2018-003 Lakeshore Drive
 - i) Motion to approve a contract with Rotolo Consultants Inc. as the lowest responsible bidder (\$190,564.00 annually) for Maintenance Mowing Contract No: NFA-2018-004 Lakefront Airport and South Shore Harbor
- XI. Announcement of next Regular Board Meeting
 - a) Thursday, May 24, 2018 – 5:30 P.M.
- XII. Adjourn

Anyone wishing to address the Board must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

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

Notice Posted: Wednesday, April 25, 2018 – 4:00 P.M.