

**REGULAR BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, June 28, 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) May 24, 2018 (defer until July 2018)
- VII. Public Comments
- VIII. Presentation
  - a) Kerry Najjolia – OLD
- IX. Committee Reports
  - Director’s Report:
    - Airport – Chair Heaton
    - Finance – Chair Richard
    - Legal – Chair Major
    - Commercial Real Estate – Chair Green
    - Marina – Chair Arrigo
    - Recreation/Subdivision – Chair Wheaton
- X. Old Business
  - a) None
- XI. New Business
  - a) Motion to approve procurement of property insurance as recommended by the Insurance Committee
  - b) Motion to approve procurement of liability policies as recommended by the Insurance Committee
    - i. Auto
    - ii. Aviation
    - iii. Workers’ Compensation
  - c) Motion to approve business interruption insurance as recommended by the Insurance Committee
  - d) Motion to approve extension of liability policies as recommended by the Insurance Committee
    - i. General Liability
    - ii. Excess Liability
    - iii. Marina Liability
    - iv. Public Officials Liability
    - v. Pollution Liability
  - e) Motion to accept the FY 2018 grant for SPN H.013215 titled Drainage Repairs Phase I for the Taxiway Foxtrot Repairs Project (DOTD grant value up to \$500,000.00)
  - f) Motion to accept the FY 2018 grant titled Drainage Repairs Phase I for the Storm Water Master Plan Project (DOTD grant value up to \$500,000.00)
  - g) Motion to accept the FAA Airport Improvement Program (AIP) grant 03-22-0038-031-2018 titled Master Plan Update and Airport Layout Plan (FAA/DOTD; \$292,500.00 / \$32,500.00)
  - h) Motion to authorize a contract with Spider, A Division of Safeworks, LLC to install hangar roof safety netting for both Moffett and William’s hangar buildings (total price of \$49,914.88)
  - i) Motion to authorize the Executive Director or Chair to sign any and all documents necessary to facilitate the return of the Xavier Gonzales, Rio de Janeiro mural to the Orleans Levee District from the Louisiana State Museum
  - j) Motion to approve the renewal of contracts with Studio Kraft LLC and Design Office LLC for architectural reviews of house plans of Lakefront’s subdivisions

- k) Motion to authorize professional services engineering IDIQ contracts for the following firms for a period of three (3) years and a total not to exceed value of \$300,000.00 per contract as recommended by the Finance Committee:
  - i. Linfield, Hunter & Junius
  - ii. GEC Inc.
  - iii. Design Engineering Inc.
  - iv. Batture LLC
  - v. Richard C. Lambert Consultants, LLC
- l) Motion to approve renewing the contract with Stuart Consulting Group for FEMA consulting services for one additional year beginning July 1, 2018 through June 30, 2019
- m) Motion to approve consolidation of the following LAMP accounts as recommended by the Finance Committee:
  - i. Capital Reserve (unrestricted)
  - ii. Parks and Parkways Reserve (restricted)
  - iii. Airport Reserve (restricted)
  - iv. Alternate Project Fund (restricted)
- n) Motion to approve an agreement between the NFPAMA, the Louisiana Legislative Auditor, and Ericksen Krentel for annual audit services for the 2018, 2019, and 2020 fiscal years
- o) Motion to approve the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for fiscal year ending June 30, 2018 as recommended by the Finance Committee
- p) Motion to authorize professional legal services contracts for the following firms for a term of 1 year with two 1-year options as recommended by the Legal Committee:
  - i. Gerard G. Metzger, APLC
  - ii. Ginsberg, Avery, Robert, Martin, and Dye
  - iii. Gordon, Arata, Montgomery, Barnett, McCollam, Duplantis & Eagan, LLC
  - iv. Transcendent Law Group
- q) Motion to approve a lease amendment for TKTMJ to utilize the Former Naval Reserve Site and the parking lot adjacent to the Bayou St. John Bridge as lay down yards through October 31, 2018 at a rate of \$1,000 per month
- r) Motion to approve a lease with Mes Amis Quilt Shop for Suite 6505 Spanish Fort at the Lake Vista Community Center for a term of 2 years with one 2-year option at the prevailing rate (\$16/ sq. ft.)
- s) Motion to approve a lease amendment with Stephen and Patricia Murray for Boathouse N-33 to include additional square footage (576 sq. ft.) to accommodate the buildout of a deck and seating area in front of the existing boathouse
- t) Motion to approve revision of the Marina leases as recommended by the Marina Committee
- u) Motion to approve the advertisement of East and North Wall rehabilitation project
- v) Motion to approve authorization to contract with next lowest bidder, Admiral Security Services, for marina security services

XII. Announcement of next Regular Board Meeting

- a) Thursday, July 26, 2018 – 5:30 P.M. at Lake Vista Community Center

XIII. 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, June 27, 2018 – 4:00 P.M.