

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JANUARY 15, 2015 – 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**
December 18, 2014
- VII. REPORT BY CHIEF OPERATING OFFICER**
- VIII. PRESENTATIONS**
- IX. COMMITTEE REPORTS**

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair DeRouen
Finance Committee	Chair Stack
- X. EXECUTIVE SESSION**
- XI. OLD BUSINESS**
 - 1) Status regarding 2015 music event with developer, Studio Network-Lakefront, LLC, at the South Shore Harbor Marina Terminal Site at South Shore Harbor Marina
 - 2) Motion and approval to allow Municipal Yacht Harbor to use the 2nd floor Lake Vista Community Center for monthly Board meetings. (Commercial Real Estate recommends approval)
 - 3) Motion and approval authorizing Stuart Consulting Group, Inc. to provide engineering services under an IDIQ contract to develop repair costs of North Wall sheet piling at Orleans Marina. (Marina)
 - 4) Discussion of a Request by West End Resources, Inc. for approval of a Landlord's Estoppel Certificate and Landlord's Release and Consent agreement with Mississippi River Bank in connection with a proposed leasehold mortgage by West End Resources, Inc.
 - 5) Motion for approval of an RFP for a structural engineer/architect familiar with floating slabs for Lake Vista Community Center repairs (Commercial Real Estate recommends approval)

XII. NEW BUSINESS

- 1) Motion for approval to retain RCL Architecture, LLC as architect for the Customs build out at the New Orleans Lakefront Airport Terminal Building, with a budget not to exceed \$35,000, including construction management, for a period of one year or until the project has been completed. Funding has been secured earlier than expected and Customs is ready to proceed, providing needed revenue to the Airport. (Airport Committee recommends approval)
- 2) Motion for approval to authorize the COO to procure replacement firefighting equipment pursuant to a FEMA grant which had been previously applied for. Funds to be reimbursed by FEMA after submitting proof of purchase. (Hurst Hydraulic Rescue tool - \$21,692.00, MSA Breathing Apparatus - \$18,126.00, for a total of \$39,818. Total grant anticipated to be \$46,918.08. Remaining balance of \$7,100 to be spent to procure a hand held infrared camera) (Airport Committee recommends approval)
- 3) Discussion regarding proposed amendments to By-Laws (Legal Committee)

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING

Thursday, February 26, 2015 at 5:30 p.m.

XV. ADJOURN

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

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."