

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, August 23, 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. Commissioners Oath of Office
- IV. Roll Call
- V. Opening Comments – Chair Heaton
- VI. Motion to adopt Agenda
- VII. Motion to approve Minutes
 - 1) Board Meeting May 24, 2018
 - 2) Board Meeting June 28, 2018
 - 3) Nominating Committee Meeting August 23,2017
 - 4) Nominating Committee Meeting August 14,2018
 - 5) Insurance committee meeting
 - a. April 5, 2018
 - b. May 22, 2018
 - c. June 19, 2018
 - d. June 28, 2018
- VIII. Public Comments
- IX. Presentation
 - 1) Kerry Najolia – OLD
 - 2) CJ Grimes – New Orleans Golden Eagles
 - 3) Tom Gibbs – WWII Air, Sea, and Land Festival
- X. 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
- XI. Old Business
 - 1) None
- XII. New Business
 - 1) Motion to endorse the establishment of a Professional Pilot Bachelor of Science Program at UNO with flight training to be performed at New Orleans Lakefront Airport.
 - 2) Motion for the election of Chairman, Vice-Chairman and Secretary for the Non-Flood Protection Asset Management Authority for a one-year term commencing September 1, 2018.
 - 3) Motion to approve a contract with Walter J. Barnes Electric Co. Inc. for the New Basin Canal Lighting Project for a total cost of \$981,535.90 including Bid Alternates 1 and 2 with 80% of the construction funding provided by a DOTD grant funded through the Regional Planning Commission and 20% of the funding provided by Friends of Lakeview.
 - 4) Motion to approve a contract with Traffic Solutions Inc. to remove and replace a damaged crash attenuator (impact barrier) on the Haynes Blvd. overpass for a total cost not to exceed \$25,850.00.
 - 5) Motion to approve a lease with Nancy Decuers (APAC) for Suite 6509 in the Lake Vista Community Center at the current rental rate of \$16 per S.F. for a monthly rental of \$1,557.33 for

an initial term of two years with one two-year option and under the standard terms and conditions for leases in the Lake Vista Community Center.

- 6) Motion to approve a lease with a representative of Lake Vista Pediatrics for Suite 6517 in the Lake Vista Community Center at the current rate of \$16 per S.F. for a monthly rental of \$3,140.00 for an initial term of up to five years with one option of up to five years, and under the standard terms and conditions for leases in the Lake Vista Community Center.
- 7) Motion to approve a Request for Proposals for the development of the former West Roadway boathouse sites.
- 8) Motion to approve a Task Order with Linfield, Hunter and Junius to design and permit the Dredging of South Shore Harbor Marina entrance. (Design and Permitting not to exceed \$54,000)

XIII. Announcement of next Regular Board Meeting

- a) Thursday, September 27, 2018 – 5:30 P.M.

XIV. 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, August 22, 2018 – 4:00 P.M.