

**REGULAR BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, September 27, 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 August 23, 2018
- VIII. Public Comments
- 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
  - 1) None
- XI. New Business
  - 1) Motion to approve a Memorandum of Understanding with the Flood Protection Authority
  - 2) Motion to approve the Capital Outlay Request for 2019-2020
  - 3) Motion to approve the Capital Improvement Plan for Lakefront Airport for 2019-2024
  - 4) Motion to approve a lease amendment for the Moffett hangar lease with Signature Aviation to accommodate a rent abatement for roofing repairs
  - 5) Motion to authorize a Task Order with Kutchins & Groh to develop the Airport Master Plan Update and Airport Layout Plan (\$319,968.59 FAA/DOTD funded)
  - 6) Motion to approve an Estoppel Certificate for LPBF New Canal Lighthouse
  - 7) Motion to approve a Release and Consent for Lakeview Landings LLC d/b/a Blue Crab Restaurant
  - 8) Motion to delegate authority to the Commercial Real Estate Committee to approve all leasehold financing agreements
  - 9) Motion to approve a lease with Labbe Construction Co. LLC for Suite 6504 in the Lake Vista Community Center at the current rental rate of \$16 per S.F. for a monthly rental of \$1,193.33 for an initial term of one year with two one-year options and under the standard terms and conditions for leases in the Lake Vista Community Center
  - 10) Discussion regarding By-laws amendment
- XII. Executive Session
  - Discussion of prospective litigation after formal written demand of allegations of breach of contract by Bernadotte Ventures, L.L.C., as authorized under Louisiana Revised Statutes, Title 42, Section 17 (A)(2)
  - 11) Motion to authorize settlement with Bernadotte Ventures
- XIII. Announcement of next Regular Board Meeting
  - a) Thursday, October 25, 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, September 26, 2018 – 4:00 P.M.