

**AGENDA - MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY, JANUARY 7, 2014 – 10:30 A.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 – Chairman Dufrechou**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes from Marina Committee Meeting**
July 11, 2013, September 5, 2013, October 1, 2013 and
November 5, 2013
- VII) Presentation on Current Marina Issues - Marina Director**
- VIII) Presentations**
- IX) Old Business**
 - 1. Update on status of replacing dock boxes, promenade light fixture repairs/replacements, and the electrical inspection for South Shore Harbor Marina
- X) New Business**
- XI) Public Comments**
- XII) Announce Next Marina Committee Meeting**
Tuesday, February 6, 2014 at 10:30 a.m.
- XIII) Adjourn**

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

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.