

**AMENDED AGENDA - BOARD MEETING  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Thursday, May 25, 2017 – 5:30 p.m.  
2<sup>nd</sup> Floor Conference Center – Lakefront Airport Terminal Building  
6001 Stars & Stripes 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**

April 27, 2017

**VII. PUBLIC COMMENTS**

**VIII. REPORTS**

Airport Committee	Chair Heaton
Marina Committee	Chair Arrigo
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Wheaton
Legal Committee	Chair Major
Finance Committee	Chair Richard
Director's Report	Jesse Noel

**IX. OLD BUSINESS**

None

**X. NEW BUSINESS**

- 1) Motion to authorize the Real Estate Consultant and Executive Director of the Management Authority to engage in negotiations with developer le Triomphe Property Group, LLC, for a term sheet to yield a lease of the North Peninsula Site at South Shore Harbor Marina, which term sheet will be subject to the approval of the Management Authority
- 2) Motion to authorize the Real Estate Consultant and Executive Director of the Management Authority to engage in negotiations with developer Brisbi Development, LLC, for a term sheet to yield a lease of Parcel K on the New Basin Canal, which term sheet will be subject to the approval of the Management Authority
- 3) Motion to authorize Lease Amendment for LPBF Lighthouse
- 4) Motion to authorize a right of first refusal for terminal suites 105 and 106 for Pierce Aviation
- 5) Motion to authorize acceptance of LADOTD Grant for State Project No. H.013048 (Solar Powered LED Taxiway Centerline Reflectors) in an amount not to exceed \$40,000
- 6) Motion to accept an increase in the LADOTD Grant "Upgrade Lighting Vault – Phase II (Construction)" from \$1.1 million to \$1,169,079
- 7) Motion to award contract to Eutaw Construction Company, LLC, the lowest responsible bidder, for the Airport Lighting Vault project at New Orleans Lakefront Airport in an amount not to exceed \$940,643.00
- 8) Motion to award contract to the lowest responsible bidder for the Rehabilitate Runway 36R/18L project at New Orleans Lakefront Airport

- 9) Motion to authorize renewal of legal services contract with Gordon Arata for a term of one year commencing on July 1, 2017 and ending on June 30, 2018
- 10) Motion to amend Resolution No. 06-022317 approving an extension of the Professional Legal Services Contract with Gerard G. Metzger (APLC) to comply with Louisiana Revised Statutes Title 42, Section 263
- 11) Motion to approve amending the grass cutting contract with Rotolo Consultants, Inc. with a contract ending date of December 31, 2017
- 12) Motion to extend the Professional Service engineering contract for Design Engineering, Inc., for one year commencing July 1, 2017 and ending June 30, 2018 with a not to exceed amount of \$75,000 subject to funding as provided in the budget
- 13) Motion to extend the Professional Service engineering contract for Stuart Consulting Group for one year commencing July 1, 2017 and ending June 30, 2018 with a not to exceed amount of \$75,000 subject to funding as provided in the budget
- 14) Motion to extend the Professional Service engineering contract for Richard C. Lambert Consultants, LLC for one year commencing July 1, 2017 and ending June 30, 2018 with a not to exceed amount of \$75,000 subject to funding as provided in the budget
- 15) Motion to approve renewing the Stuart Consulting Group FEMA Consultant contract for one additional year beginning on July 1, 2017 through June 30, 2018
- 16) Motion to approve new waste pick-up contracts with Employment Development Systems
- 17) Motion to authorize a new janitorial contract with Primero Services, Inc., d/b/a ServiceMaster Commercial and Industrial Cleaning Services for Lakefront Airport Terminal Building
- 18) Motion to authorize procurement of Property, Casualty, Liability, Flood, Auto, Employee Practices and Workers Compensation Insurance Coverages for a one year period effective July 1, 2017 through the Southeast Louisiana Flood Protection Authority-East's agent of record in order to effectuate savings through the consolidation of said coverages by said entities.

**XI. ANNOUNCE NEXT BOARD MEETING**

Thursday, June 22, 2017 at 5:30 P.M.

**XII. ADJOURN**

**ANYONE WISHING TO ADDRESS THE AUTHORITY  
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING  
Please limit your comments to 2 minutes.**

*In compliance with Americans with Disabilities Act, please contact Sharon Martiny at (504) 355-5990 to advise if special assistance is required and the type of assistance requested.*