

SPECIAL BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday, October 4, 2016 – 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 - Chair Heaton**
- V. **Motion to Adopt Agenda**
- VI. **New Business**
 - 1) Motion to accept Selection Committee Chair's recommendation for the Executive Director position.
- VII. **Announce Next Board Meeting**
Thursday October 27, 2016 at 5:30 p.m.
- VIII. **Adjourn**

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

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