

AGENDA – FINANCE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JUNE 6, 2013 - 4:30 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 – Chairman Hoffman**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**
May 2, 2013
- VII. Report by Executive Director**
- VIII. Presentations**
- IX. Old Business**
 - 1) Motion to recommend approval of an ID/IQ contract with Stuart Consulting Group, Inc. for Professional Engineering Services
 - 2) Motion to recommend approval of an ID/IQ contract with Design Engineering, Inc. for Professional Engineering Services
 - 3) Motion to recommend renewal of Workers Comp Insurance, Airport Owner/Operator Liability Insurance, Public Official Insurance, General Liability Insurance, Marina Liability Insurance, Property Insurance (Wind and Fire) and Flood Insurance Policies
 - 4) Motion to recommend approval of a Professional Legal Service Contract with Gerard G. Metzger (APLC) commencing on July 1, 2013.
 - 5) Motion to recommend approval of the Times Picayune Newspaper as the Official Journal of the Non-Flood Protection Asset Management Authority for a term of one year as required under Louisiana Revised Statutes Title 43, Section 171
 - 6) Review of budget to actual Fiscal Year 2013
- X. New Business**
- XI. Public Comments**

XII. Announce Next Finance Committee Meeting

Thursday, July 11, 2013 at 4:30 p.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.