

**SPECIAL BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday, June 11, 2019 – 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. Roll Call
- IV. Opening Comments – Chair Heaton
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Old Business
  - a) Motion to award and enter into a contract with Barber Bros. Contracting, LLC as the lowest responsible and responsive bidder for the scope of work for the Base Bid for the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L
- VIII. New Business
  - a) None
- IX. Announcement of next Regular Board Meeting
  - a) Thursday, June 27, 2019 – 5:30 P.M.
- X. 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: Monday, June 10, 2019 – 5:25 P.M.