

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, October 25, 2018 – 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. Motion to approve Minutes
 - 1) Board Meeting September 27, 2018
- VII. Public Comments
- VIII. Presentations
 - 1) Lakeshore Landing
 - 2) Ericksen Krentel
- IX. Committee Reports
 - Director’s Report
 - Airport – Chair Heaton
 - Finance – Chair Richard
 - Legal – Chair Major
 - Commercial Real Estate – Chair Green
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Chair Wheaton
- X. Old Business
 - 1) None
- XI. New Business
 - 1) Motion to recognize Mr. Chanse Watson for his contributions to Lakefront Airport
 - 2) Motion to approve Amended and Restated By-Laws of the Non-Flood Protection Asset Management Authority
 - 3) Motion to approve a request to the Louisiana State Legislature for a name change from Non-Flood Protection Asset Management Authority to Lakefront Management Authority
 - 4) Motion to approve a contract with FedAgent Consult Group, L.L.C. for professional security consulting services for Lakefront Airport (total not to exceed \$38,000.00)
 - 5) Motion to accept the FY 2018 design grant for State Project Number H.013689 titled Runway 09/27 Rehabilitation (DOTD design grant value not to exceed \$25,000.00)
 - 6) Motion to approve a Task Order with RCL Architecture, L.L.C. to prepare bid documents for the covered boat slip roof replacement (total not to exceed \$50,000.00)
 - 7) Motion to approve a Task Order with Design Engineering, Inc. for Seabrook Boat Launch conceptual design (total not to exceed \$50,000.00)
 - 8) Notice of proposed board meeting schedule for 2019
- XII. Announcement of next Regular Board Meeting
 - a) Thursday, November 29, 2018 – 5:30 P.M.
- XIII. 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: Wednesday, October 24, 2018 – 4:00 P.M.