

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, November 29, 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 October 25, 2018
- VII. Public Comments
- VIII. 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
- IX. Old Business
 - 1) None
- X. New Business
 - 1) Motion to recognize Mr. Chanse Watson for his contributions to Lakefront Airport
 - 2) Motion to accept the FY 2018 grant H.013698 titled FOD Boss Sweeper Mat (DOTD grant value up to \$5,510.00)
 - 3) Motion to accept the FY 2018 grant H.013774 titled Relocation of Runway 36R PAPI-4 CCR Power and Control System for Operational Safety (DOTD grant value up to \$30,000.00)
 - 4) Motion to accept the FY 2018 grant H.013689 Drainage Repairs Phase I for the Storm Water Master Plan Project (DOTD grant value up to \$500,000.00)
 - 5) Motion to accept the Louisiana DOTD Aviation Grant H.013696 and FAA Airport Improvement Program (AIP) grant 03-22-0038-031-2018 titled Master Plan Update and Airport Layout Plan (FAA/DOTD; \$292,500.00 / \$32,497.00)
 - 6) Motion to authorize a contract with Godson Group LLC for the repair work in the Orleans Marina Parking Lot (total not to exceed \$21,458.00)
 - 7) Motion to approve a Task Order with G.E.C., Inc. for the Lakeshore Drive Multi-Use Path Design Evaluation and Phasing Report from Shelter 1 to Shelter 4 (total not to exceed \$50,000.00)
 - 8) Motion to authorize Executive Director to issue a drafted letter to Entergy regarding guidelines for electrical upgrades in Lakefront neighborhoods
 - 9) Motion to approve Mardi Gras Fountain Krewe Plaque Requirements
 - 10) Motion to approve contract with Linfield, Hunter, and Junius for Dredge Analysis and Permit including soil analysis and placement (total not to exceed \$172,635.00)
- XI. Executive Session
 - 1) Studio Network – Lakefront, LLC
 - 2) F&M Aviation, LLC
- XII. Announcement of next Regular Board Meeting
 - a) Thursday, December 20, 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, November 28, 2018 – 4:30 P.M.