

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, April 21, 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

V. Motion To Adopt Agenda

VI. Motion To Approve Minutes
February 18, 2016 and March 17, 2016

VII. Report By the Executive Director

VIII. Presentations
Presentation by Ben Morris, Airport Director, regarding options and funding for repairs to the Four Winds Fountain located at Lakefront Airport

IX. Committee Reports

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair Fierke
Finance Committee	Chair Stack

X. Executive Session

XI. Old Business
1) Motion to change the time of the monthly full Board meetings from 5:30 p.m. to 4:00 p.m., effective with the June 23, 2016 Board Meeting.

XII. New Business
2) Motion to recognize Tulane Graduate Student, Saisha Chandrasekaran, for her assistance with research on intellectual property rights and copyright laws.
3) Motion to authorize the execution of slip leases for the Orleans Marina and South Shore Harbor Marina for a one year term commencing on July 1, 2016 under the same terms and conditions of the current slip leases.
4) Motion to approve the recommendations of the Management Authority Legal Committee that approval of assignment of the boathouses leases in the Orleans Marina be conditioned upon presentment of a current structural evaluation by a company approved by the Management Authority and signed by a licensed Louisiana engineer and that prior to any lease assignment that all required repairs to the structural support and pilings of a boathouse be completed or that a bond/security in the amount of 150% of the estimated cost of the required repairs be provided to and in a form acceptable by the Management Authority; and, that any new lease or assignment of any existing lease of a boathouse in the Orleans Marina to a juridical person, e.g., limited liability company, be personally guaranteed by the individuals who are the owners of the juridical person.

- 5) Motion to exercise one year option to renew the Professional Services Contract with Pappalardo Consultants, Inc., as real estate consultant, commencing on July 1, 2016.
- 6) Motion to exercise one year option to renew the Professional Legal Services Contract with Gerard Metzger (APLC), commencing on July 1, 2016.
- 7) Motion to exercise one year option to renew the Professional Legal Services Contract with Gordon Arata McCollam, Duplantis & Eagan, L.L.C., commencing on July 1, 2016.
- 8) Motion to approve Executive Director, Kenneth J. Schwingshagl, in place of the former Chief Operating Officer, Cornelia Ullmann, to perform any and all functions in place of the Chief Operating Officer retroactive to March 21, 2016.
- 9) Motion to add as a signatory on the Capital One Bank Payable Checking Account Executive Director, Kenneth J. Schwingshagl, to confirm the current signatories and to remove as a signatory former Chief Operating Officer, Cornelia Ullmann.
- 10) Motion to add as a signatory on the Louisiana Asset Management Pool Account Executive Director, Kenneth J. Schwingshagl, and to remove as a signatory former Chief Operating Officer, Cornelia Ullmann.
- 11) Discussion regarding Resolution 09-102314 on projects selected for alternate funding from the Walter Wedell Hangar Replacement Project.

XIII. Comments: (2 minute limit per person)

XIV. Next Board Meeting
Thursday, May 19, 2016

XV. Motion To Adjourn

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

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

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