

**BOARD MEETING AGENDA  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

**Thursday, June 22, 2017 – 5:30 P.M.  
2<sup>nd</sup> Floor Conference Center - Lakefront Airport Terminal Building  
6001 Stars & Stripes 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**

Special Joint Finance/Insurance meeting – May 9, 2017

Board meeting – May 25, 2017

**VII. Public Comments**

**VIII. Committee Reports**

Airport Committee

Chair Heaton

Marina Committee

Chair Arrigo

Commercial Real Estate Committee

Chair Green

Recreation/Subdivision Committee

Chair Wheaton

Legal Committee

Chair Major

Finance Committee

Chair Richard

Director's Report

**IX. Old Business**

None

**X. New Business**

- 1) Motion to approve and ratify the issuance of Change Order No. 1 to Construction Management Enterprises, LLC for the Orleans Marina Demolition Project
- 2) Motion to withdraw the Text Amendment application for Shelter Houses No.1 and No.2 submitted to the City Planning Commission.
- 3) Motion to approve a lease with Sen. J. P. Morrell at Lakefront Airport Terminal
- 4) Motion to approve the representations made by management in the Louisiana Compliance Questionnaire for the Non-Flood Protection Asset Management Authority for the fiscal year ending June 30, 2017.
- 5) Motion to select the Times-Picayune as the Official Journal for publications for the Non-Flood Protection Asset Management Authority for a one year term commencing on July 1, 2017 as required under Louisiana Revised Statutes Title 43 Section 171
- 6) Motion to authorize the Executive Director to renew flood insurance policies which expire on various dates for several NFPAMA properties and to ratify payment of same
- 7) Motion to renew property insurance (wind and fire) which expires June 30, 2017
- 8) Motion to renew the following insurance policies: commercial auto, firetruck auto, workers compensation, airport owner/operator, public official liability, general liability, marina liability, and to purchase excess liability insurance which expire June 30, 2017

9) Motion to amend budget FY 2016-17 to align with actual revenues and expenditures

10) Motion to amend the SLFPA-E Airport Terminal lease to remove Suite 233 as part of the Leased Premises

11) Motion to transfer the NFPAMA official domicile to the Lakefront Airport Terminal Building, 6001 Stars & Stripes Blvd., Suite 233, New Orleans, LA 70126

**XI. Announce Next Board Meeting**

Thursday July 27, 2017 at 5:30 p.m.

**XII. 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.**

*In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and the type of assistance necessary.*