

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, September 3, 2015 – 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- Chairman Ernst**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes (May 18, June 21 and July 16, 2015)**
- VII. Report by Chief Operating Officer**
- VIII. Presentations**
- 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**

O.L.D. vs. BP Exploration & Production Inc. *et al*, USDC EDLA No. 2:13-cv-01562
- XI. Old Business**
 - 1) Elections
 - 2) Motion to approve Stuart Consulting as FEMA grant consultant. (Finance Committee recommends)
 - 3) Motion to amend assignment to engineer related to Lake Vista Community Center repairs to assess, evaluate and recommend repairs to Lake Vista Community Center, in an amount not to exceed \$35,000, and to include the provision that DEI, the sole respondent to the Request for Qualifications, may engage such consultants and/or testing as proposed by DEI and approved by either the Chief Operating Officer or the Chair prior to engagement. (Commercial Real Estate recommends)
- XII. New Business**
 - 4) Discussion regarding amending the By-Laws, Article III, Section 7 “Meetings”, Paragraph “C. Agenda” to remove the requirement that written notice of the time, place and agenda of regular meetings shall be sent to each Authority member via U.S. mail, but retaining all other forms of notice and the remainder of paragraph C.
 - 5) Motion to ratify Declaration of Emergency regarding boathouses W-19, W-20 and to engage Design Engineering, Inc., on a time and material basis as they have the necessary expertise and responded to the recently published Request for Qualifications for Engineering Services. Assignment includes issuance of documentation as to public emergency, evaluation of areas in question, prepare scope of work, design, secure construction, resident inspection and construction administration.

- 6) Motion to approve contract with P.A.D.S. for emergency concrete repairs at New Orleans Lakefront Airport, \$31,700.
- 7) Discussion regarding appropriate methodology to determine use of funds received as a result of Orleans Levee District vs. BP Exploration & Production Inc. *et al*, USDC EDLA No. 2:13-cv-01562. (Comm. Fierke)
- 8) Update on US Customs and Border Patrol Control buildout.

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING
Thursday, September 17, 2015 at 5:30 p.m.

XV. 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.

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