

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, MARCH 20, 2014 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPENING COMMENTS**
- 5. MOTION TO ADOPT AGENDA**
- 6. MOTION TO APPROVE MINUTES**
January 23, 2014 and February 20, 2014
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. PRESENTATIONS**
 - 1) George Messina of Messina's Lakefront Airport, LLC will provide an update regarding the opening of the café/restaurant in the Lakefront Airport Terminal Building
 - 2) Nick Asprodites of Lakeview Landings will provide an update on the opening of the ship store and fuel depot on New Basin Canal
 - 3) NOAA request to host the Hurricane Awareness event at Lakefront Airport on May 21, 2014
- 9. COMMITTEE REPORTS**

1) Airport Committee	Chair Heaton
2) Marina Committee	Chair Dufrechou
3) Commercial Real Estate Committee	Chair Ernst
4) Recreation/Subdivision Committee	Chair Trask
5) Legal Committee	Chair Scott
6) Finance Committee	Chair Hoffman
- 10. EXECUTIVE SESSION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - 1) Motion in support of the Commemorative Air Force and National World War II Museum sponsorship of an annual Air Show at the New Orleans Lakefront Airport
 - 2) Motion to approve and ratify the Memorandum of Understanding with the Louisiana Department of State, Office of the Secretary of State and the Orleans Parish Registrar of Voters for the purpose of establishing an additional voting site at the Upper Hall of the Lake Vista Community Center, 6500 Spanish Fort Boulevard, New Orleans, Louisiana. A copy of the MOU will be attached to this Resolution
 - 3) Motion to approve a janitorial service contract with Servicemaster for an amount not to exceed \$34,042.92 per year plus waxing as requested at \$3,245 per wax for the Terminal Building at Lakefront Airport

- 4) Motion to approve an extension of the Architectural Consultant Services Agreement for Hurricane Katrina Damage Repairs at the New Orleans Lakefront Airport with Richard C. Lambert Consultants, L.L.C. through May 31, 2014 for additional services required due to construction delays on the James Wedell Hangar Project
- 5) Motion to authorize the FBOs at the New Orleans Lakefront Airport to procure property and flood insurance policies after criteria is established by the Insurance Committee of the Management Authority
- 6) Motion to approve the opening of Lakeshore Drive west bound lanes of traffic on weekends and holidays between the Senator Ted Hickey Bridge and Franklin Avenue for a trial period ending at the end of August 2014
- 7) Motion to authorize applications for funding from the State of Louisiana in the amount of \$250,000.00 for a study of the cost of both the development and the environmental impact of the development of Zone 5 north of Hayne Boulevard and east of South Shore Harbor
- 8) Motion to approve the 2015 budget

10 COMMENTS: (2 minute limit per person)

11 ANNOUNCE NEXT BOARD MEETING

Thursday, April 17, 2014 at 5:30 p.m.

12 ADJOURN

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act,
if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the
assistance that is necessary