

THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Minutes of the Full Board Meeting
Thursday March 17, 2016 – 5:30 P.M.

The monthly meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Thursday, March 17, 2016 at 5:30 p.m., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chair Ernst called the meeting to order at 5:57 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

Present:

Chairman Greg Ernst
Vice Chair Wilma Heaton
Secretary Thomas Fierke
Comm. Michael Stack
Comm. Stan Brien
Comm. Eugene Green
Comm. William Settoon
Comm. Glenn Higgins
Comm. Anthony Richard
Comm. Roy Arrigo
Comm. Rodger Wheaton

Absent:

Comm. Leila Eames

Staff:

Cornelia Ullmann – Chief Operating Officer
Sharon Martiny Rudesill – Executive Assistant
Marlene Wilkerson – Accountant
Melissa Bailey - Accountant
Lauren Broussard – Land Based Operations Manager
Chanse Watkins – Assistant Airport Director
Chuck Dixon – Marina Director

Also Present:

Al Pappalardo – Real Estate Consultant
Walter Baudier – DEI
Steve Nelson – Stuart Consulting
Chris Morvant – La. DOTD
Eric Hernandez – NOLA Living Realty
Terry Hall – Resident
Rhonda Hall – Resident
Harry Ladner – RCI

Opening Comments

Chair Ernst welcomed Rodger Wheaton back to the Board. Comm. Wheaton was appointed by Lake Area Neighborhood Association.

Adopt Agenda

Comm. Fierke offered a two point motion to amend the Agenda. The first point adds 05-031716 under New Business regarding a lease for a blighted building on the Airport. The second point will add number 06-031719 under New Business, Executive Session regarding a personnel issue. Chair Ernst advised that Executive Session would be the last item on the Agenda. All members were in favor of 05-031716 being added to the Agenda. All members were in favor of 06-031716 being added to the Agenda. Comm. Fierke offered a motion to adopt the Agenda as amended, second by Comm. Richard. Motion passed.

Motion to Approve Minutes

Approval of the February Board meeting was deferred until the April 21, 2016 meeting.

Report By Chief Operating Officer

The report will be e-mailed to the Commissioners.

Public Comment

Terry Hall approached the Board regarding a backflow preventer installed across the street from his house located at 500 Lakeshore Pkwy. Mr. Hall requested that the backflow preventer be moved to another location or alternatively, to put shrubs around the backflow preventer. The Corps advised that the pump is a NFPAMA pump related to the Shelter. The Corps reviewed the permit as it was close to the flood protection levee. Chair Ernst advised that the backflow preventer was required by the Sewerage & Water Board to bring the Shelters on line. If the backflow preventer cannot be moved, alternative measures such as shrubbery to conceal the backflow preventer will be reviewed.

Committee Reports

Airport Committee – Chair Heaton advised that all construction for U.S. Customs and Border Protection is complete and occupancy was authorized by the State Fire Marshall. Without support of this Board and the Airport Committee U.S. Customs could not have happened. The ribbon cutting ceremony will be announced in the near future. The mural restoration is underway and a security system will be installed to prevent vandalism to the murals. The SLFPA-E accepted the lowest responsible bidder to build out the Conference Center. SLFPA-E will pay \$150,000 to build out the Center, which will be leased out for corporate meetings to bring additional revenue to the Airport. Additionally, SLFPA-E approved \$146,000 to address flooding/repairs to W. Roadway, which will help revenue at the Marina. Mr. Morris obtained an Agreement with Ochsner for 24-hour emergency service at Lakefront Airport, which will not cost the Authority. Airport staff continues to work toward 139 status for Lakefront Airport, which will enhance revenue.

Marina Committee – Chair Settoon advised that flooding on W. Roadway continues to escalate. Repairs will be addressed after major construction of the flood wall is complete. Eustis engineering was contracted to inspect and do boring samples of the bulkhead at Orleans Marina, which has failed. The COO advised that the Flood Authority will provide sheet pile to help reduce the cost of repair.

Commercial Real Estate – Chair Green advised that Commercial Real Estate Committee recommended exercising the one year option to extended Al Pappalardo's (Real Estate Consultant) Professional Services Contract. Other issues regarding continuation of the South Shore Harbor lease and Peninsula Condominium extension are also currently being reviewed. Comm. Heaton advised that the Flood Authority received \$2 million in Capital Outlay to pay for rebuilding the Police Station.

Recreation/Subdivision – Chair Ernst noted that the budget was addressed. The Authority spends a significant amount for grass cutting, which was over by \$40,000 due to extra cuts and new areas that were awarded. Harry Ladner (RTI) advised that future bills may be reduced due to lower fuel prices since 2014. RTI will review possible fuel savings for the Authority based on the State fuel index. Any acreage under construction is removed from any invoice to prevent billing for grass not being cut.

Legal – Chair Fierke advised that the Legal Committee continues work on rewriting the By Laws.

Finance – Chair Stack advised that financials will be discussed when that issue is addressed on the Agenda.

New Business

01-031716 Motion to approve request by Gerard Romaguera to transfer Boathouse N-5 (158 S. Roadway St.) to Eric Hernandez

The COO advised that a decision was made to transfer the boathouse to 158 S. Roadway, LLC. (originally to Mr. and Mrs. Bruno). The purchasers obtained an amended Agreement to Purchase. A motion to amend to reflect the purchaser as being 158 S. Roadway, LLC. Comm. Fierke noted discussion regarding LLCs not being as

solvent as individual purchasers. Additional language should be placed in any lease to protect the Authority. Comm. Green retracted the motion.

Eric Hernandez (real estate agent) advised that Dr. Romaguera reinforced the pilings three months ago by placing galvanized beams underneath the boathouse at a cost of \$34,000. There are no piling issues. Comm. Green reinstated and amended the motion to approve the request by Gerard Romaguera to transfer Boathouse N-5 (158 S. Roadway St.) to 158 S. Roadway, LLC, in light of the fact that the Authority had not yet changed the requirements, and this transaction is soon to take place, second by Comm. Settoon. The Resolution was adopted to wit:

MOTION: 01-031716
RESOLUTION: 01-031716
BY: COMMISSIONER GREEN
SECONDED: COMMISSIONER SETTOON

March 17, 2016

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

WHEREAS, the Orleans Marina located at West End in the City of New Orleans is one of the non-flood protection assets of the District under the management of the Authority;

WHEREAS, the Orleans Levee District, as owner of the Orleans Marina, is authorized to lease its water bottoms and land as moorings for boats and construction of boathouses for fair and equitable rental rates, as provided under La. R.S. 38:336(A) and (B)(4);

WHEREAS, 158 South Roadway, Boathouse No. N-5 is currently leased to Gerald A. Romaguera pursuant to the terms of a written lease signed on January 1, 2008 and ending on December 31, 2013, and which granted the lessee FIVE (5) FIVE (5) year options to extend the term of the Lease, which if all options are exercised, the lease and all options would expire December 31, 2038, provided all terms and conditions are complied with;

WHEREAS, Mr. Romaguera also has requested approval to assign and transfer Lease of Boathouse N-5 and sell the improvements thereon to 158 S Roadway LLC (Kendra and Joseph Bruno);

WHEREAS, the real estate consultant reviewed the request as well as the listing agreement information and photos and the representation of the listing agent at the board meeting that the pilings were rehabilitated in 2016;

WHEREAS, under the terms of the proposed Assignment of the Lease and sale of the improvements on the leased premises, 158 S Roadway LLC will assume all obligations of the lessee under the Lease;

WHEREAS, the Lessor's consent is required for an assignment of the Lease under Article VII of the Lease;

WHEREAS, staff and the Authority's real estate consultant reviewed this request and recommend to the Authority approval of the assignment of the Lease conditioned upon payment of an eight percent transfer fee of the total amount of any consideration paid, payment of the expenses and attorney's fees incurred by the Authority in connection with the assignment of the Lease and assumption of all obligations under the Lease by 158 S Roadway LLC; and,

WHEREAS, the Authority after considering this matter resolved that it was in the best interest of the District and Authority to approve the assignment of the Lease under the terms set forth above.

BE IT RESOLVED, that the Authority approves the assignment and transfer of the Lease of 158 South Roadway, Boathouse N-5 by Gerald A. Romaguera to 158 S Roadway LLC conditioned upon payment of a transfer fee of eight% of the total consideration received by Gerald A. Romaguera, payment of the expenses and attorney's fees incurred by the Authority in connection with the assignment of the Lease, assumption of all obligations under the Lease by 158 S Roadway LLC as set forth above, that the Seller provide proof of work rehabilitation done to pilings or a condition report on the pilings showing that they are in good repair, that the Seller provide a copy of the plans and specs for the renovations performed so that they may be reviewed and a Letter of No Objection to the renovations be considered and issued as appropriate.

BE IT FURTHER RESOLVED, that the Chairman or Chief Operating Officer be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: ERNST, HEATON, STACK, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD, ARRIGO, WHEATON

NAYS: FIERKE

ABSTAIN: NONE

ABSENT: EAMES

RESOLUTION PASSED: YES

02-031716 Motion to enter into a Memorandum of Understanding with the New Orleans Fire Department Medical Director to provide necessary services to New Orleans Lakefront Airport ARFF

Ben Morris, Airport Director, advised that Lakefront Airport is required by FAA to have a Medical Director on site. A prescription is also needed by a physician to buy oxygen for the oxygen bottles located on the fire engines.

Comm. Heaton offered a motion to enter into a Memorandum of Understanding with the New Orleans Fire Department Medical Director to provide necessary services to New Orleans Lakefront Airport ARFF, second by Comm. Arrigo. The Resolution was adopted to wit:

MOTION: 02-031716
RESOLUTION: 02-031716
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER ARRIGO

March 17, 2016

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

Whereas, the New Orleans Lakefront Airport is one of the assets of the District under the management and control of the Authority;

Whereas, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft;

WHEREAS, Lakefront Airport is in need of a Medical Director to support Lakefront Airport's Aircraft Rescue and Fire Fighting's (ARFF) functions, particularly with regard to the availability and use of oxygen;

WHEREAS, the New Orleans Fire Department (NOFD) employs a Medical Director;

WHEREAS, Lakefront Airport desires to utilize the services of the NOFD's Medical Director to prescribe oxygen, as appropriate, and NOFD has advised that it is amenable to providing those services at no cost, other than for actual materials and supplies utilized;

WHEREAS, a Memorandum of Understanding between the Non-Flood Protection Asset Management Authority and the New Orleans Fire Department will be prepared for the purpose of utilizing the services of the NOFD's Medical Director;

WHEREAS, under the Memorandum of Understanding, the Authority will be allowed to utilize the services of the NOFD Medical Director as set forth above;

WHEREAS, the term of the Memorandum of Understanding shall continue until terminated by one of the parties and termination shall be effective upon the passage of 30 days after receipt of written notice of termination;

BE IT HEREBY RESOLVED, that the Authority approves executing a Memorandum of Understanding with the New Orleans Fire Department for the purpose of utilizing the services of the NOFD Medical Director to prescribe oxygen, which implementation will be coordinated with Authority, Airport and NOFD administration, as set forth above.

BE IT FURTHER RESOLVED, that the Authority Chairman or Chief Operating Officer be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: ERNST, HEATON, FIERKE, STACK, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD, ARRIGO, WHEATON

NAYS: NONE

ABSTAIN: NONE

ABSENT: EAMES

RESOLUTION PASSED: YES

03-031716 Motion to accept grant for State Project No. H.012210 (Rehabilitate PAPI-4 System-Runway 9 and 27, Runway 18L, Runway 36L and Runway 36R) in an amount not to exceed \$140,000

The COO advised that there is no match to this grant.

Comm. Heaton offered a motion to accept grant for State Project No. H.012210 (Rehabilitate PAPI-4 System-Runway 9 and 27, Runway 18L, Runway 36L and Runway 36R) in an amount not to exceed \$140,000, second by Comm. Higgins. The Resolution was adopted to wit:

MOTION: 03-031716
RESOLUTION: 03-031716
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER HIGGINS

March 17, 2016

RESOLUTION

Whereas, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

Whereas, the New Orleans Lakefront Airport is one of the assets of the District under the management and control of the Management Authority;

Whereas, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft;

Whereas, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public;

Whereas, the Non-Flood Protection Asset Management Authority, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the New Orleans Lakefront Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendation which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

Whereas, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics.

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the New Orleans Lakefront Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 20, 2015, specifically for State Project No. H.012210, Rehabilitate PAPI-4 Systems-Runway 9 and 27, Runway 36L and Runway 36R, New Orleans Lakefront Airport, in an amount not to exceed \$140,000:

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the *Chairman* of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Secretary of the Authority is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

The Non-Flood Protection Asset Management Authority met in regular session on this date. The aforesaid resolution was offered by Commissioner Heaton and seconded. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: ERNST, HEATON, FIERKE, STACK, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD, ARRIGO, WHEATON

NAYS: NONE

ABSTAIN: NONE

ABSENT: EAMES

RESOLUTION PASSED: YES

04-031716 – Motion to authorize Chairman or Chief Operating Officer to enter into and execute a lease with F&M Aviation, LLC for Building 104 with rental payments in the amount of \$270.83 per month for three years. Lessee is obligated to repair the building including, but not limited to, the roof and doors and providing all utility service under code to the building with a two year option at airport market rate for warehouse at the time of the option

Comm. Heaton advised that Building 104 has been blighted for many years. Parties have agreed to pay approximately \$50,000 in repair costs to rehabilitate Building 104 so it can be used as a warehouse facility. After three years lessee will be charged fair market rate if the renewal option is exercised.

Comm. Heaton offered a motion to authorize Chairman or Chief Operating Officer to enter into and execute a lease with F&M Aviation, LLC for Building 104 with rental payments in the amount of \$270.83 per month for three years. Lessee is obligated to repair the building including, but not limited to, the roof and doors and providing all utility service under code to the building with a two year option at airport market rate for warehouse at the time of the option, second by Comm. Arrigo. The Resolution was adopted to wit:

MOTION: 04-031716
RESOLUTION: 04-031716
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER ARRIGO

March 17, 2016

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

Whereas, the New Orleans Lakefront Airport is one of the assets of the District under the management and control of the Authority;

Whereas, F&M Aviation, LLC, proposed to lease Building 104 containing 5,000 square feet, as a warehouse facility under the terms and conditions set forth below;

Whereas, the Lessee acknowledges and agrees that Building 104 requires substantial repairs at Lessee's expense which repairs consist of, but are not be limited to: ceiling panels, placement of electrical to current code and floor covering, which build out is subject to Lessor's approval;

Whereas, the proposed lease will be for a primary term of three (3) years, with a base annual rental of \$3,249.96 for Building 104, payable in equal monthly installments of \$270.83 with one (2) two-year option to renew at airport market rate for a warehouse facility at the time of option, subject to a CPI adjustment of the annual rental rate during the option term; said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of Lessor's insurance premiums, which additional rent pro-rata share of said insurance charges will be recalculated each year on the lease anniversary date; and,

Whereas, the Management Authority, after considering the terms of the proposed lease, recommendations of staff and Real Estate Consultant for the Management Authority, resolved that it is in the best interest of the Airport and the Management Authority to approve the proposed lease with F&M Aviation, LLC, under the terms and conditions set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease effective April 1, 2016 of Building 104 at the New Orleans Lakefront Airport with F&M Aviation, L.L.C. for a primary term of three (3) years, with a base annual rental of \$3,249.96 payable in equal monthly installments of \$270.83 with one (1) two-year option to renew, subject to a CPI adjustment of the annual rental rate during the option term; said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of lessor's insurance premiums, and which additional rent pro-rata share of said insurance charges will be recalculated each year on the lease anniversary date.

BE IT FURTHER RESOLVED, that the Authority Chairman or Chief Operating Officer be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: ERNST, HEATON, FIERKE, STACK, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD, ARRIGO, WHEATON

NAYS: NONE

ABSTAIN: NONE

ABSENT: EAMES

RESOLUTION PASSED: YES

05-031716 Motion to adopt budget for FY 2016-2017

The COO advised that projects included in the budget are scheduled major maintenance (large projects) and are listed for each facility. The budget does not include the \$1 million in BP money. Orleans Marina includes the continuation of Piers/Catwalk repair. The \$200 for this project is spread over two categories as the Authority bought supplies (wood – Materials & Supplies) and the Authority paid for the cost of labor (Contractual Services). Comm. Heaton clarified that the 2016-2017 Major Maintenance budget has no projects listed for the Airport; emergency items will be covered under the line items. The COO advised there was no specific project at the Airport as the Airport received a grant for striping and a grant for PAPI lights. Comm. Heaton advised that without maintenance money the Airport cannot be operated.

Comm. Stack addressed the \$1.2 million for alternate projects, and noted that this was “extra” money. There is an issue as the Board passed a list of projects for the alternate project money. Those specific projects must be addressed with the \$1.2 million or Resolution 09-102314 specifying those projects be amended. The Resolution was approved with the assumption that the money was forthcoming. With the money being budgeted the Authority will not have that \$1.2 million. Chair Ernst noted the \$1.2 million is one-time funds, and it is not appropriate to include that in the Operational Budget. The \$1.2 million must be removed from the budget. The Authority will not have this money next year and will not have the funding to repair recurring maintenance issues.

Comm. Heaton noted that the Flood Authority has a chart of accounts 35 pages long. A financial consultant will streamline the budget to make it readable. The Flood and Non-Flood Authority are required to submit a joint budget. For transparency to both Boards, this Authority should be permitted to submit a separate budget. The average person can read a budget. The budget should be approved with the caveat that staff will make adjustments and submit a corrected budget. The budget can be amended when the fiscal year ends. Comm. Stack noted that the cash flow issue should be addressed before July 1, 2016 when this budget becomes effective. Chair Ernst accepted Comm. Stack’s recommendation that the budget be approved and later amended. Comm. Heaton added that the budget be passed and commit that Finance take the issue up for suggestions prior to the end of the fiscal year.

Commissioner Stack offered a motion to adopt the budget for FY 2016-2017, second by Comm. Heaton. The Resolution was adopted to wit:

MOTION: 05-031716
RESOLUTION: 05-031716
BY: COMMISSIONER STACK
SECOND BY: COMMISSIONER HEATON

March 17, 2016

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District

WHEREAS, the Authority reviewed the financial projections for the Fiscal Year Ending June 30, 2017 at a Special Finance/Budget meeting held on March 8, 2016 and the projections were reviewed at each individual prior and/or subsequent Committee Meeting, including estimated revenues and expenditures; and

WHEREAS, the following estimated funding amounts and expenditures, as detailed by the line item budgets for the Fiscal Year Ending June 30, 2017, were as follows:

FISCAL YEAR 2016-2017 GENERAL OPERATING BUDGET

Revenues	
Recurring	\$6,798,119
Ad valorem taxes	\$1,360,000
TOTAL REVENUES	<u>\$8,158,119</u>
Expenditures	
Operations	\$6,512,948
Major Maintenance	\$1,645,171
TOTAL EXPENDITURES	<u>\$8,158,119</u>

WHEREAS, the Non-Flood Protection Asset Management Authority is mandated to submit an approved budget by April 1, 2016, to the Joint Legislative Committee on the Budget and other various oversight authorities; and

WHEREAS, the Finance Committee at its meeting held on March 8, 2016 reviewed and recommended approval of the Non-Flood Protection Asset Management Authority Operating Budget for the Fiscal Year Ending June 30, 2017.

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves the Fiscal Year Ending June 30, 2017 General Operating Budget set forth above.

BE IT FURTHER RESOLVED, that the Authority Chairman or Chief Operating Officer is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: ERNST, HEATON, FIERKE, STACK, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD,
ARRIGO, WHEATON

NAYS: NONE

ABSTAIN: NONE

ABSENT: EAMES

RESOLUTION PASSED: YES

Executive Session

1) Personnel Issues.

A unanimous roll call vote was taken to go into Executive Session.

No action was taken during Executive Session.

Next Board Meeting

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, April 21, 2016 at 5:30 p.m.

Adjournment

Comm. Richard offered a motion to adjourn, seconded by Comm. Stack, motion passed. The meeting adjourned at 6:32 p.m.