

**REGULAR BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, July 25, 2019 – 5:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center  
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes
  - 1) January 24, 2019
  - 2) February 21, 2019
  - 3) March 4, 2019
  - 4) March 28, 2019
  - 5) April 25, 2019
  - 6) May 23, 2019
  - 7) June 27, 2019
- VII. Public Comments
- VIII. Director's Report
- IX. Committee Reports
  - Airport – Chair Heaton
  - Finance – Chair Bruno
  - Legal – Chair Watters
  - Commercial Real Estate – Chair Green
  - Marina – Chair Arrigo
  - Recreation/Subdivision – Chair Hebert
- X. Old Business
  - 1) None
- XI. New Business
  - 1) Motion to approve the request of the Lake Pontchartrain Basin Foundation to build a memorial in honor of Roy Johnson, Jr. (Recreation/Subdivision Committee)
  - 2) Motion to authorize Work Authorization No. 7 (Change Order No.5) for \$18,429.40 for Work Authorization No.7 under the IDIQ contract with AECOM for work on the Runway 18R/36L Repair Project at Lakefront Airport (total amount not to exceed \$510,001.40 FAA/LaDOTD reimbursable)
  - 3) Motion to approve emergency roof repairs at the Williams and the Moffett Hangars and authorize Executive Director to execute a contract with Roof Technologies, Inc.
  - 4) Motion to authorize and award to the lowest responsible and responsive bidder for the Orleans Marina NE Slip Repair Contract to TKTMJ, Inc., in the amount not to exceed \$1,008,800.00
  - 5) Discussion regarding the installation of signage prohibiting overnight parking of vehicles and prohibiting the parking of vehicles used for commercial advertising purposes in the parking lots along Lakeshore Drive
  - 6) Motion to amend Capital Budget (2019-2020) to reallocate \$275,000.00 from the project at Lake Vista Community Center to emergency repairs at the Fire Station and other emergency roof repairs
- XII. Announcement of next Regular Board Meeting
  - 1) Thursday, August 29, 2019 – 5:30 P.M.

XIII. Adjourn

Anyone wishing to address the Board must fill out a speaker's card prior to the meeting.  
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, please contact Kim Vu at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, July 24, 2019 – 5:17 P.M.