

**AGENDA – FINANCE COMMITTEE  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
THURSDAY, FEBRUARY 7, 2013 - 4:30 P.M.  
LOCATION: 2<sup>nd</sup> 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 Hoffman**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**  
November 8, 2012, December 6, 2012 and January 10, 2013
- VII. Report by Executive Director**
- VIII. Presentations**
- IX. Old Business**
- X. New Business**
  - 1) Review of budget to actual Fiscal Year 2013
  - 2) Update on Fiscal Year 2013-2014 Operating budget
  - 3) Update on cost proposal by Marina Manager regarding repairs to the New Basin Canal slips
  - 4) Adjustment to ID/IQ contract with Design Engineering, Inc. to reflect the Lake Terrace Fountain and RFP for Grass Cutting
- XI. Public Comments**
- XII. Announce Next Finance Committee Meeting**  
Thursday, March 7, 2013 at 4:30 p.m.
- XIII. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD  
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.