

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, November 19, 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**
- V. Motion To Adopt Agenda**
- VI. Motion To Approve Minutes:** October 29, 2015
- VII. Report By Chief Operating Officer**
- VIII. Presentations**
Tom Gibbs – WWII Museum
Success of the Air Power Expo at New Orleans Lakefront Airport
- 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**
- XI. Old Business**
 - 1) Motion to authorize the Chief Operating Officer or Chairman to enter into a lease for portions of South Shore Harbor Marina terminal building, parking and grounds to Studio Network-Lakefront LLC
 - 2) Discussion regarding amending the MOU between NFPAMA and SLFPA-E regarding design for conference center in Lakefront Airport
 - 3) Motion to extend the period of time for an additional thirty (30) days from December 1, 2015 for Tekie Kai LLC (Mrs. Myrna Davis) to submit building plans and have those plans approved by the Authority's architect for Boathouses W-11, 12 and 13. (Referral from Commercial Real Estate Committee)
- XII. New Business**
 - 4) Motion to renew employee health insurance with Office of Group Benefits for employee and retiree health insurance at premiums set by OGB (Finance recommends)
 - 5) Motion to adjust general liability insurance provisions for new and transferring boathouse leases to \$1 Million per occurrence and \$2 Million aggregate for both commercial and personal Lessees, naming NFPAMA and Orleans Levee District as additional insured. (Marina and Commercial Real Estate Committees recommend.)
- XIII. Comments: (2 minute limit per person)**
- XIV. Announce Next Board Meeting:** Thursday, December 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

"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."