

**BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

**Thursday, September 28, 2017 – 5:30 P.M.
2nd Floor Conference Center - Lakefront Airport Terminal Building
6001 Stars & Stripes 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

Board meeting – June 22, 2017

Board meeting – August 24, 2017

Nominating Committee Meeting - August 23, 2017

VII. Public Comments

VIII. Committee Reports

Commercial Real Estate Committee

Chair Green

Airport Committee

Chair Heaton

Finance Committee

Chair Richard

Legal Committee

Chair Major

Recreation/Subdivision Committee

Chair Wheaton

Marina Committee

Chair Arrigo

Director's Report

IX. Old Business

X. New Business

- 1) Motion to approve issuance of Change Order No. 1 to HASCO, Inc. to include Add Alternate No. 1 (or a portion thereof) for the Crackfill, Sealcoat, Repaint Runway 18L/36R State Project No. H.012765 at New Orleans Lakefront Airport
- 2) Motion to approve a Cooperative Endeavor Agreement (CEA) with the City of New Orleans for emergency services at the New Orleans Lakefront Airport.
- 3) Motion to approve a Unified Certification Program Agreement with LADOTD for Disadvantaged Business Enterprise Applications
- 4) Motion to Authorize acceptance of FAA AIP Grant No. 3-22-0038-030-2017, in the amount of \$389,480, for the New Orleans Lakefront Airport Rehabilitation Runway 18R/36L – Design Phase 2 Project
- 5) Motion to authorize procurement of Audio/Video and other equipment/furniture for the Lakefront Airport Conference Center in an amount not to exceed \$127,723.98 as provided for in FEMA PW 9851.
- 6) Motion to approve a one (1) year extension of the professional services contract with Grenier Conservation, LLC for restoration and conservation services for the Xavier Gonzales murals in the Terminal at New Orleans Lakefront Airport
- 7) Motion to authorize a Task Order with Stuart Consulting Group for the Design Phase of the Orleans Marina East Wall/Peninsula slip rehabilitation project under the IDIQ contract
- 8) Motion to amend the lease with Bernadotte Ventures, L.L.C. to extend the date for the opening of the restaurant in Shelter House No. 1 to July 31, 2018

9) Motion to authorize the Capital Outlay requests for 2018-2019

10) Motion to authorize delegation of authority to the Commercial Real Estate Committee to approve Boathouse lease transfers and Estoppel Certificates for the boathouse leases in the Orleans Marina.

XI. Announce Next Board Meeting

Thursday October 26, 2017

XII. Adjourn

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.**

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and the type of assistance necessary.