

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, FEBRUARY 26, 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

December 18, 2014, January 15, 2015

VII. REPORT BY CHIEF OPERATING OFFICER

Status of New Basin Canal bike path
(80% LaDOTD grant Transportation Alternatives Program, partnering with Lakeview
Civic Association for remaining 20%)

VIII. PRESENTATIONS

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 DeRouen
Finance Committee	Chair Stack

X. EXECUTIVE SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS

- 1) Motion to approve the First Amendment to the lease with Messina's to allow the restaurant to operate six days per week, with the specified day to be closed as Monday. (Recommended by Airport Committee)
- 2) Motion to approve transfer of boathouse W-14 (7323 S. Roadway) from Whitney Bank to Ischicka Davis, subject to receipt of 8% transfer fee and certain rebuilding requirements. (Recommended by CRE)
- 3) Motion to approve the lease of boathouse W-15 to Ischicka Davis, subject to certain rebuilding requirements. (Recommended by CRE)
- 4) Motion to approve the lease of boathouse W-16 to Ischicka Davis, subject to certain rebuilding requirements. (Recommended by CRE)
- 5) Motion to increase IDIQ budget for Stuart Consulting Group, Inc. by an additional \$35,000, total budget of \$85,000. Stuart was previously tasked with projects that extend beyond current budget of \$50,000. Requested increase will complete already tasked projects, as well as requested projects, until the end of fiscal year. (Recommended by Marina and Finance)

- 6) Motion to authorize Stuart Consulting Group, Inc. to provide engineering services under its current IDIQ contract to develop repair costs of North Wall sheet piling at Orleans Marina. (Recommended by Marina and Finance)
- 7) Motion to authorize Stuart Consulting Group, Inc. to provide engineering services under its current IDIQ contract to develop plans to convert North Wall slips to 40 foot slips and East Wall slips to 50 foot slips at Orleans Marina in response to public inquiries for larger slips. (Recommended by Marina and Finance)
- 8) Motion for approval to issue an RFQ for design services for the South Shore Harbor Rub Rails. PW (grant money) has been written for a portion of the rails (\$37,303). Design services are required to design project, create bid package and provide construction services. (Recommended by Marina and Finance)
- 9) Motion to renew employee health insurance with Office of Group Benefits in the amount of \$319,494.72.
- 10) Motion for approval to make formal request to the legislative delegation to allow the Authority to meet the public notice requirement in La. R.S. 43:171 to allow website postings in lieu of publication of minutes and financial statements in the official journal, currently the Advocate. (Comm. Settoon)
- 11) Discussion and approval of Second Amendment to the By Laws related to appointing authority. 20 day written notice provided.
- 12) Distribution of FY 2015-2016 budget. Budget hearing: Finance committee meeting (last agenda item): Thursday, March 5, 2015 beginning at 4:30 p.m.

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING

Thursday, March 19, 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."