

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JULY 24, 2014 – 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

May 22, 2019 and Special Board meeting of June 5, 2014

VII. REPORT BY EXECUTIVE DIRECTOR

VIII. PRESENTATIONS

IX. COMMITTEE REPORTS

- | | |
|-------------------------------------|-----------------|
| 1) Airport Committee | Chair Heaton |
| 2) Marina Committee | Chair Dufrechou |
| 3) Commercial Real Estate Committee | Chair Ernst |
| 4) Recreation/Subdivision Committee | Chair Trask |
| 5) Legal Committee | Chair DeRouen |
| 6) Finance Committee | Chair Hoffman |
| 7) Insurance Committee | Chair DeRouen |

X. EXECUTIVE SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS

1. Motion to Approve three additional five (5) year options to renew Orleans Marina Boathouse Lease N-35 in consideration of a payment of \$8,000.00 and to approve the assignment of the lease and sale of the improvements on the leased premises by Dr. E. Ward Sudderth to Dustin M. Davis.
2. Motion to approve the renewal of a lease with Full Force Dance Company, L.L.C. d/b/a Lakeview Creative Arts Studio for Suite 6512 in the Lake Vista Community Center
3. Motion to Approve and Adopt the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies.
4. Motion to rescind Resolution No. 04-120513 authorizing a lease with Bonomolo Limousines, Inc. for Office 121A in the New Orleans Lakefront Airport Terminal.

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING

Thursday, August 21, 2014 at 5:30 p.m.

XV. ADJOURN

**ANYONE WISHING TO ADDRESS THE AUTHORITY
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