

**BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, October 29, 2015 – 5:30 p.m.**

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**
September 3, 2015 and September 17, 2015
- VII. Report By Chief Operating Officer**
- VIII. Presentations**
 - Presentation of Audit Findings for Fiscal Year ending June 30, 2015 by Jim Durbin, Manager, Carr, Riggs & Ingram, LLC.

 - Update on FEMA funding for Walter Wedell alternate projects by Steve Nelson, Stuart Consulting.
- 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**
- XII. New Business**
 - 1) Motion to approve request by Jay Pittman and Cheryl Pittman to transfer Boathouse N-30 (320 S. Roadway St.) to Harry Barkerding.

 - 2) Motion to accept LaDOTD grant for State project No. H.012210, rehabilitate PAPI-4 Systems RWI9 & 27, RWY 18R and 36R, up to \$110,000. (Airport Committee recommends)

 - 3) Motion to accept 50% matching funds provided by La. DOTD/Aviation to purchase GARD System for Lakefront Airport, State Project H.012253. \$1600 match, \$3200 total. (Airport Committee recommends)

 - 4) Motion to approve an Application to the State of Louisiana Capital Outlay Program to fund projects for Fiscal Year 2016-17

 - 5) Motion to engage Gerard G. Metzger, APLC for legal services to the Authority
- XIII. Comments: (2 minute limit per person)**
- XIV. Announce Next Board Meeting**
Thursday, November 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
Please limit your comments to 2 minutes.**

"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."