

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JUNE 18, 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 (deferred)

VII. REPORT BY CHIEF OPERATING OFFICER

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

-Discussion regarding subdivision and use restrictions including but not limited to Lake Oaks Subdivision. La. R.S. 42:17(A)(2)

XI. OLD BUSINESS

XII. NEW BUSINESS

- 1) Motion to approve lease of Room 113, Terminal Building to Pierce Aviation.
- 2) Election to fill vacant office of Secretary of Board.
- 3) Motion to approve the New Orleans Advocate as the Official Journal for a term of one year as required under La. R.S. 43:171. (Finance Comm. recommends)
- 4) Motion to renew the following insurance policies: workers compensation, airport owner/operator, public official liability, general liability, marina liability, property insurance (wind and fire) and to purchase excess liability insurance (Insurance Committee recommends)
- 5) **DEFERRED**: Motion to engage Metzger Law Firm, attorneys Gerry Metzger and Charles Curtis as general counsel to the Authority; Gordon, Arata, McCollam, Duplantis & Eagan (Michael Botnick, Marion Weinstock, Scott O'Connor, Greg Grimsal and Phil Antis); Sher, Garner, Cahill, Richter, Klein & Hlibert, LLC (James Garner, Leopold Sher, Elwood Cahill, Richard Richter, Peter Hilbert, Marie Moore, Debra Fischman, Darnell Blutworth, Martha Curtis, Neal King, Joshua Force, Deborah Moench, Dorothy Lawrence, John Balhoff, Alvin Miester, Christopher Chocheles, Jeffrey Kessler, Ashley Coker, Joshua Clayton, David Marcello and Matthew Corman); The Kullman Firm

(Stephen Scott and Brandan M. Greene); Mouledoux, Bland, LeGrand & Brackett (Patrick Costello, Mark Hanna and Trevor Cutaiar) and McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch (Thomas Anzelmo, Sidney Hardy, Kyle Kirsch, Lannie Milliman, Craig Canizaro, Kathryn Trew, Elizabeth McDermott, Rachel Guttman and Amanda Sullivan) as additional counsel, as needed. **DEFERRED.**

- 6) Motion to accept sole respondent to RFQ for structural engineer or architect familiar with shoring, foundations and slabs and general upgrade of small commercial office building, the team consisting of Design Engineering, Inc., and Manning Architects. (CRE recommends)
- 7) Motion to approve transfer of boathouses W-11, W-12 and W-13 (7337 S. Roadway) from Fairview Realty LLC to Tekie Kai Holdings Inc. for the stated consideration of \$1, subject to receipt of 8% transfer fee, execution of affidavits by buyer and seller regarding the transaction and certain rebuilding requirements. (Recommended by CRE)
- 8) Motion to Approve and Adopt the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies.

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING

Thursday, August 20, 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."