

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, August 20, 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- Chairman Ernst**
- V. **Motion to Adopt Agenda**
- VI. **Motion to Approve Minutes (May 18, 2015 and June 21, 2015)**
- 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 Fierke
Finance Committee	Chair Stack
- X. **Executive Session**

Orleans Levee District vs. BP Exploration & Production Inc. *et al*, USDC EDLA
No. 2:13-cv-01562
- XI. **Old Business**
- XII. **New Business**
 - 1) Motion to recognize the contributions of Dawn Wagener, comptroller for the Authority, after 38 years of service to the Orleans Levee District and NFPAMA.
 - 2) Oath of office by Commissioners pursuant to La. R.S. 29:30
 - 3) Elections
 - 4) Motion to approve Stuart Consulting as FEMA grant consultant. (Finance Committee recommends)
 - 5) Motion to approve Engineering IDIQ contracts with: Infinity Engineering, Stuart Consulting, Meyer Engineers, Design Engineering Inc., Neel Schafer, each with a budget of \$25,000, as selected through Request for Qualification process. (Finance Committee recommends)
 - 6) Motion to authorize the COO to issue a Request for Qualifications for engineering services for pile rehabilitation, rebuilding/repair, removal and/or demolition of certain boathouses. (Marina Committee recommends)

- 7) Motion to approve contract with P.A.D.S. for emergency concrete repairs at New Orleans Lakefront Airport.
- 8) Motion to amend assignment to engineer related to Lake Vista Community Center repairs to assess, evaluate and recommend repairs to Lake Vista Community Center, in an amount not to exceed \$35,000, and to include the provision that DEI, the sole respondent to the Request for Qualifications, may engage such consultants and/or testing as proposed by DEI and approved by either the Chief Operating Officer or Chair of the Finance Committee prior to engagement. (Commercial Real Estate recommends)
- 9) Discussion regarding asphalt repairs to Lakeshore Drive from Franklin Avenue to Pontchartrain Beach.

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING
Thursday, September 17, 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."