

**SPECIAL BOARD MEETING AGENDA**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**Tuesday, August 30, 2016 – 5:30 P.M.**  
**LOCATION: 2<sup>nd</sup> 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 - Chair Ernst**
- V. Motion to Adopt Agenda**
- VI. New Business**
  - 1) Motion to set aside the illegal voting for the office of Chairman at the last regular meeting of the NFPAMA on August 25, 2016, because the vote was taken by secret ballot in violation of the NFPAMA's By-Laws (Article III, Section 7.B and Article III, Section 10) and in violation of the Louisiana Open Meetings Law (La. R.S. Article 42:14.C).
  - 2) Motion for the election of Chairman pursuant to the NFPAMA's By-Laws (Article IV, Section 1) and in compliance with the NFPAMA's By-Laws and the Louisiana Open Meetings law.
- VII. Announce Next Board Meeting**

Thursday September 22, 2016 at 5:30 p.m.
- VIII. Adjourn**

**ANYONE WISHING TO ADDRESS THE AUTHORITY**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**  
**Please limit any comments to 2 minutes.**

*In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance requested.*