

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, September 22, 2016 – 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 – August 25, 2016 & August 30, 2016**
- VII. **Public Comments: (2 minute limit per person)**
- VIII. **Presentations**
- IX. **Committee Reports**

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Wheaton
Legal Committee	Chair Fierke
Finance Committee	Chair Stack
- X. **Old Business**
- XI. **New Business**
 - 1) Motion to approve the Krewe of Nyx plaque for placement at the Mardi Gras Fountain providing that previously approved guidelines regarding plaque specifications are met
 - 2) Motion to authorize the Authority Chairman to enter into a Cooperative Endeavor Agreement with Lake Pontchartrain Basin Foundation for a parking lot subject Board approval of certain provisions
 - 3) Motion to authorize the Executive Director or Chairman of the Management Authority to sign as authorized agents FEMA disaster assistance documents for Public Assistance Funding for District Projects.
 - 4) Motion to accept an increase in the FAA Grant “Rehabilitation Runway 18R/36L – Phase 1” from \$162,000 to a total grant amount of \$237,510.00
 - 5) Motion to approve an Application to the State of Louisiana Capital Outlay Program to fund projects for Fiscal Year 2017-18
 - 6) Motion to authorize Authority Chairman to documents required of the former Executive Director from September 15, 2016 through October 15, 2016
 - 7) Discussion regarding Amending the By-Laws of the Non-Flood Protection Asset Management Authority by:
 - a) Allowing up to five Authority members on each committee; and
 - b) Establishing a Nominating Committee as a special committee to meet prior to Election of Officers in August

XII. Executive Session

1) Red Dot Buildings v. GM&R Construction Company, Inc., et al
USDC 2014-2803

XIII. Next Board Meeting

Thursday, October 27, 2016 at 5:30 p.m.

XIV. Motion to 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.

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 necessary.