

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Wednesday, May 25, 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**
April 21, 2016
- VII. Report By Executive Director**
- VIII. Presentations**
Drug Fighter Youth Aviation Expo & Air Show – Franklin J.P. Augustus
Mr. Augustus will give information regarding the Drug Fighter Youth Aviation Expo & Air Show event at Lakefront Airport October 8 & 9, 2016
- 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. Executive Session**
- XI. Old Business**
- XII. NEW BUSINESS**
 - 1) Motion to Reschedule the May 19, 2016 Management Authority Meeting to May 25, 2016 at 5:30 p.m.
 - 2) Motion to exercise one year option with Charles L. Silbernagel & Associates, Inc. (APC) for architectural services to review house, fence and pool plans for the Lakefront subdivisions
 - 3) Motion to approve settlement with Jose Garcia on claims relating to the lease of Orleans Marina Boathouse W-21
 - 4) Motion to approve lease with SLFPA-E for Terminal Building office space
 - 5) Motion to amend By Laws of the Non-Flood Protection Asset Management Authority to change the date of the regular Board meeting to the fourth Thursday of each month
 - 6) Motion to approve the use of Suite 6513 of the LVCC as the repair / maintenance facility for Non-Flood Protection Asset Management Authority
 - 7) Discussion regarding priority projects to be funded with alternate funds received from the Walter Wedell Hangar Alternate FEMA project
 - 8) Discussion regarding retreat for Board members

XIII. Comments: (2 Minute Limit Per Person)

XIV. Announce Next Board Meeting
Thursday, June 23, 2016 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.

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."