

**BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Thursday, September 17, 2015 – 4:30 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**
World War II Museum – Air Power Expo
Mr. Tom Gibbs, Project Manager and Mr. Paul Parrie, Asst. V.P. of Operations
- 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**
- 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) 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)
 - 3) Motion to authorize Chief Operating Officer to accept the lowest, responsive and responsible bidder for the demolition of boathouses W19 and W20, after consultation with the Legal Chair.
 - 4) Motion to approve Capital Improvement Plan for Lakefront Airport for 2015-2020.
 - 5) Motion to accept the lowest bidder for U.S. Customs Buildout.
 - 6) Motion to approve an IDIQ engineering contract per Finance Committee recommendation
 - 7) Motion to approve amendment to Robichaux Law Firm lease for four (4) additional (3) year options.
- XIII. **Comments: (2 minute limit per person)**
- XIV. **Next Board Meeting**
Thursday, October 15, 2015 at 5:30 p.m.
- XV. **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.

*"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."*