

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, October 27, 2016 – 5:30 p.m.

LOCATION: 2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes 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 (special), September 22, 2016
- VII. **Comments: (2 minute limit per person)**
- VIII. **Presentations**
Presentation of Audit Findings for Fiscal Year ending June 30, 2016 by Carr, Riggs & Ingram, LLC
- IX. **Committee Reports**

Airport Committee	Chair Heaton
Marina Committee	Chair Arrigo
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Wheaton
Legal Committee	Chair Major
Finance Committee	Chair Richard
- X. **Old Business**
- XI. **New Business**
 - 1) Motion to approve the Fourth Amendment of the By-Laws of the Non-Flood Protection Asset Management Authority increasing the number of Authority Members that may be appointed to a committee to Five (5) Authority Members
 - 2) Motion to approve a Settlement Agreement with Fairview Realty, LLC
 - 3) Motion to approve Agreement Regarding Annual Rental with Landry's Seafood House – New Orleans, Inc.
 - 4) Motion to select an architecture firm to provide architectural services to develop building standards for boathouses in the Orleans Marina and to develop a conceptual design for new boathouses on West Roadway
 - 5) Motion to approve a contract with the lowest responsible bidder, Gill's Crane & Dozier, for NFPAMA Project OM-2016-08-17 – Orleans Marina Pier 4, 5 & 6 Repairs
 - 6) Motion to approve a contract with the lowest responsible bidder, Anders Construction, Inc., to repair the Pennick Dock
 - 7) Motion to approve a State Grant in an amount not to exceed \$293,684.00 for State Project H.011984 "Crack Fill, Sealcoat and Repaint Runway 36R/18L"
 - 8) Motion to approve a State Grant in the amount not to exceed \$30,000 for State Project H.012779 "Rehabilitate L-807 and L-806 Wind Cones"
 - 9) Motion to Approve Final Payment to Design Engineering, Inc. on the Utility Service Completion Project, OLB Project No. 3034802.

10) Motion to Authorize the Chairman of the Management Authority to negotiate a settlement of all remaining claims on the construction of Shelter House No. 3 and the terms of any negotiated settlement shall be subject to approval by the Management Authority.

11) Motion to approve an Airport Capital Improvement Plan for 2017-2018

12) Motion to authorize the Real Estate Consultant and Legal Counsel for the Management Authority to prepare a Request for Proposals for the commercial development of the North Peninsula to be issued conditioned upon approval by the Commercial Real Estate Committee of the Management Authority

XII. Executive Session

XIII. Announce Next Board Meeting

Thursday, November 17, 2016 at 5:30 p.m.

XIV. 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, please contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance requested.