

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, June 23, 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**
- VII. Report By Executive Director**
- VIII. Presentations**
- IX. Old Business**
- X. New Business**
 - 1) Motion to amend budget FY 2016-17 to align with actual revenues/expenses and one-time alternate funding for major maintenance contractual services
 - 2) Motion to approve request of Franklin J.P. Augustus for a Location Agreement for the Drug Fighter Youth Aviation Expo & Air Show event at Lakefront Airport October 7, 8 & 9, 2016 pending staff review
 - 3) Motion to approve request of the National WWII Museum for a Location Agreement for the Air Power Expo event at Lakefront Airport November 3rd through November 6th, 2016 pending staff review
 - 4) Motion to select RCL Architects as licensed architect for Airport tenant build-out at New Orleans Lakefront Airport
 - 5) Motion to approve lease for Sen. J. P. Morrell at Lakefront Airport Terminal Building
 - 6) Motion to approve the New Orleans Advocate as the official journal for a term of one year as required under La. R.S. Title 43:171
 - 7) Motion to approve exercising the third of four 1-year contract options for grass cutting contract with Rotolo Consultants, Inc.
 - 8) Motion to approve exercising the one year option for Design Engineering, Inc., Stuart Consulting Group and Richard C. Lambert Consultants, LLC engineering contracts beginning July 1, 2016 through June 30, 2017 with a not to exceed amount of \$75,000 per contract
 - 9) Motion to approve renewing the Stuart Consulting Group FEMA Consultant contract for one additional year beginning on July 1, 2016 through June 30, 2017
 - 10) Motion to approve new janitorial and garbage pick-up contracts with Employment Development Systems
 - 11) Motion to approve issuing an RFQ for demolition of boathouses

- 12) Motion to approve issuing an RFQ for architectural contract for a development plan of West Roadway Boathouses, which includes setbacks and design parameters
- 13) Motion to approve issuing an RFP for pier and catwalk repairs in Orleans Marina
- 14) Motion to approve issuing an RFQ for repair of the covered boat slips at South Shore Harbor Marina
- 15) Motion to approve issuing an RFQ for a licensed architect to review house plans for Lake Oaks, Lake Terrace, Lake Vista and Lakeshore subdivisions
- 16) Motion to ratify existing contract for FY 2015-2016 and approve new written contract for FY 2016-2017 with Eagan Insurance Agency, LLC as insurance agent of record to procure property, casualty, liability, flood, auto, employee practices and workers compensation policies for the Authority
- 17) Motion to authorize the Executive Director to renew flood insurance policies which expire on various dates for several NFPAMA properties and to ratify payment of same
- 18) Motion to renew auto insurance (auto and ARFF) which expires June 30, 2016
- 19) Motion to renew the following insurance policies: auto, workers compensation, airport owner/operator, public official liability, general liability, marina liability, property insurance (wind and fire) and to purchase excess liability insurance which expire June 30, 2016
- 20) Motion to Approve and Adopt the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies.

XI. Committee Reports

Retreat Committee	Chair Heaton
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

XII. Comments: (2 minute limit per person)

XIII. Announce Next Board Meeting

Thursday July 28, 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, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and the type of assistance necessary.