

THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY

Minutes of the Full Board Meeting
Thursday January 28, 2016 – 5:30 P.M.

The monthly meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Thursday, January 28, 2016 at 5:30 p.m., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chair Ernst called the meeting to order at 5:40 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

Present:

Chairman Greg Ernst
Vice Chair Wilma Heaton
Secretary Thomas Fierke
Comm. Michael Stack
Comm. Stan Brien
Comm. Eugene Green
Comm. William Settoon
Comm. Glenn Higgins
Comm. Anthony Richard
Comm. Roy Arrigo

Absent:

Comm. Leila Eames

Staff:

Cornelia Ullmann – Chief Operating Officer
Sharon Martiny Rudesill – Administrative Assistant
Lauren Broussard – Land Based Operations Manager
Chanse Watkins – Assistant Airport Director
Ben Morris – Airport Director

Also Present:

Al Pappalardo – Real Estate Consultant
Walter Baudier – DEI
John Holtgreve – DEI
Jennifer Glynn – Marrero, Couvillion & Associates
Karl Hudson – Orleans Marina Tenant
Taylor Casey – Municipal Yacht Harbor
Tom White – Fairview Realty
Kevin Gray – EDS

Opening Comments

Comm. Richard advised that an Executive Director job description was created and advertised on the Civil Service website and to the general public. The closing date was January 15, 2016. Several resumes were received, reviewed and top candidates were screened out. A rating tool was created from the job announcement and requested qualifications. Once resumes are graded, candidates will be selected for interviews prior to the Mardi Gras holiday.

Adopt Agenda

Comm. Heaton moved to amend the agenda and advised that two Agenda items will be expanded from what is on the Agenda. The third item is a new motion. The motion to accept the Mosquito Control agreement in principal has been expanded to authorize the Chairman, after approval by Legal Committee, to execute a lease with Mosquito Control for an initial term of 20 years, with three 10-year options. The motion will also authorize the Chairman to enter into a CEA with Mosquito Control Board for in-kind services in lieu of payment, as further described in the Memorandum dated January 28, 2016).

The second agenda item revision pertains to the Lighting Vault as follows: Motion to accept the recommendation of Consulting Selection Committee for selection of engineering firm to perform the structural engineering, location and cost study of the Airport Lighting Vault at New Orleans Lakefront Airport at a negotiated cost not to exceed \$300,000 with funding to be provided by a \$1 million LaDOTD aviation grant; to

authorize the Director of Aviation to negotiate a contract with the next highest rated firm should negotiations fail with the highest rated firm(s) and to authorize the Authority Chair to execute a contract, any and all documents necessary to accomplish the above.

The third Agenda item will be a new item: Motion to authorize the Chair of the Board to execute a contract and any and all documents necessary for the New Orleans Lakefront Airport Rehabilitation Runway 18R, 36L Phase I Project under the Master Services Agreement with funding to be provided under an FAA grant. The FAA grant is \$270,000 federal dollars and a \$30,000 state match. These two items have a February 12, 2016 deadline.

Comm. Heaton moved to accept the amended the Agenda, second by Comm. Fierke and unanimously adopted by a unanimous roll call vote.

Motion to Approve Minutes

Comm. Higgins moved to approve the minutes of November 19, 2015, second by Comm. Richard. Motion passed. Comm. Richard moved to approve the minutes of December 17, 2015, second by Comm. Arrigo. Motion passed.

Report by Chief Operating Officer

The COO reported that the soot fire at Lakefront Airport has been resolved. Customs is moving along and furniture should be delivered next week with the opening tentatively scheduled for the end of February. The finalization of the long term lease for South Shore Harbor is going well. Fences are coming down on the levee hardening project along Lakeshore Dr. The Corps will maintain the grass through April-May. Final repairs on the Mardi Gras Fountain have commenced and the Fountain should be started up shortly. Working in conjunction with Friends of Lakeview and Lakeview Civic Improvement Association, the RFQ for engineering consultant will be issued shortly and initial draft plans for the New Basin Canal Bike Path (Phase V Lighting) are being forwarded to La DOTD in Baton Rouge for review.

Finances are going well with large several reimbursements received. BP settlement funds remain untouched. Stuart Consulting advised that a computer approval was received regarding the extra \$1 million over and above the Alternate Project funding. Fireman Advance Christopher Roy joined the Authority on January 11, 2016. Facilities Maintenance Manager candidates were interviewed and will be sent to the Chair. The Red Dot litigation has been moved to February 2017 and the Legal Chair is working on a resolution.

Letters were sent to boathouse tenants addressing demolition of boathouses and tenants were asked to respond by February 28, 2016. One tenant contacted the COO after the letter was received. Owner of Boathouse W18, Dr. Rubin, has areas of concern regarding pre- and post- demolition reports of the condition of his boathouse after the of W-19 and 20. Dr. Rubin advised he would forward the reports and when that information is received there will be dialogue.

Committee Reports

Airport Committee – Chair Heaton requested a report on vacant spaces at the Airport be attached to the record.

Marina Committee – Chair Settoon advised W. Roadway boathouse tenants were asked to check pilings. The bulkhead issue at Orleans Marina may be a significant matter, but could not be videoed due to the muddy water from the Bonnet Carre' Spillway opening. The Lake Pontchartrain Basin Foundation (in conjunction with the Tipitina's) proposed to create a new section of marshland east of the Tipitina's development. Concerns regarding silt build-up will be researched and addressed by environmentalists with Lake Pontchartrain Basin Foundation.

Commercial Real Estate – Chair Green reported a great turnout for the public hearing regarding the South Shore Harbor lease with Studio Network.

Recreation/Subdivision – Chair Ernst advised that the meeting was deferred.

Legal – Comm. Fierke advised of a joint meeting with Commercial Real Estate and Marina Committees. Those items addressed at the joint meeting has been covered in previous reports.

Finance – Comm. Stack advised that topics of note have been addressed. The Authority was pleased with the good news of the additional \$1.1 million.

Old Business

- 1) **Motion to terminate the three boathouse leases for Fairview Realty LLC (W-11, 12 and 13) effective immediately at the request of lessee, considering the remaining term of the lease ends 9/30/2017 and the outstanding obligation to rebuild boathouse(s) on the leaseholds.**

Comm. Green advised that the issue was not recommended by the CRE Committee. The tenant, Fairview Realty, simply requested an opportunity to make the request before the Board.

Mr. Pappalardo advised that there is no recommendation for the motion. Fairview Realty agreed to rebuild the demolished improvements and permission was granted in 2013. A 2014 deadline was missed and extended to 2015. Mrs. Davis learned that W-11, 12 and 13 were possibly available for lease and approached Fairview Realty. A purchase agreement was negotiated and Fairview Realty accepted that agreement providing Mrs. Davis provide insurance and transfer the lease. No action occurred and Fairview Realty remains the lessee. Mrs. Davis approached the Authority previously regarding W-14, 15 and 16 and worked with Whitney Bank until Whitney terminated their agreement or it expired and was not extended. The opportunity for Fairview to transfer the lease to Mrs. Davis never came to fruition, and Fairview has a lease with an obligation to rebuild. The COO advised that Fairview Realty currently has insurance. Rent for the fourth quarter 2015 and the first quarter 2016 has not been paid.

On behalf of Fairview Realty, Capt. White stated that the new pile report states that three quarters of the pilings for Boathouses W1-20 are either no good or need repair. Out of the 332 pilings, over 200 pilings need repair. W-14 and W-10 (on either side of Fairview Realty) have pilings in need of repair. He further stated that if W-14 is demolished or collapses, W-15 will go with it because those boathouses attached. The contractors Fairview has consulted with will not take responsibility for driving new pilings due to the damaged pilings of surrounding boathouses and the fact that two boathouses have already collapsed due to piling failure; which is noted in the report. Chair Ernst confirmed that Fairview Realty is requesting that the Authority terminate the lease due to liability concerns associated with pile driving.

Comm. Green noted that Fairview has not produced a report that shows driving new pilings will cause damage to existing boathouses as previously requested. The Authority is not in a position to vote to allow the leases to be cancelled without such report. Comm. Green moved to defer the item to give Fairview Realty time to produce a report showing that new pilings will cause damage to other boathouses. Comm. Stack noted that the USACE drove pilings over an extended period of time immediately across the street, that there has been significant, ongoing truck traffic, and no boathouses collapsed. Comm. Stack further noted that the report stated that there are problems with some of the pilings but that does not mean it is unsafe. The motion to defer passed.

- 2) **Motion to accept agreement in principle regarding Mosquito Control leasehold**

The COO read the amended Agenda item: **Motion to accept agreement in principle regarding the Mosquito Control leasehold and to authorize the COO or Chairman, after review and approval by the Legal Committee, to execute a lease with New Orleans Mosquito, Termite and Rodent Control Board for a term of 20 years with three 10-year options upon review and approval by the Legal Committee and to authorize the Chairman or COO to enter into a Cooperative Endeavor Agreement with New Orleans Mosquito, Termite and Rodent Control for annual rent payments. The updated figure is \$33,390 current and \$75,600 past due on properties as described.**

Comm. Heaton noted that the Authority has been trying to get this rent agreed upon and paid for years. The Airport is in need of services that Mosquito Control provides as the Airport is a breeding ground for mosquitoes and birds. A memo was prepared detailing services the Airport needs, but cannot afford. FEMA is holding over \$700,000 in funding for hangar repairs because a lease is required to release the funds. The Airport Committee desired clarity as to how the rental obligations were going to be met prior to recommending. As payment for rents for past time periods, as well as for future rents, a cooperative endeavor agreement will be attached to the leases for specific, in-kind services. Additionally, the Authority will realize a \$700,000 investment in Airport property.

Claudia Regal, the Executive Director of the Mosquito and Termite Control Board advised of the former lease (pre-Katrina), which expired. FEMA money is available to support the repair of the hangar, but a lease is required to get those repairs squared away and the money released. Mosquito Control will provide in-kind services (mosquito control, rodent abatement, water management and termite treatment) to the Authority, which services will offset lease payments. Comm. Heaton noted that the CEA will quantify all services down to the dollar. FAA regulations for the hangar, as it is located on Airport property, require the Authority receive dollar for dollar value. If the motion is passed Mosquito Control will no longer jeopardize the \$700,000 from FEMA. Comm. Heaton called the question. A vote was taken and the motion was passed.

MOTION: 02-012816
RESOLUTION: 01-012816
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER ARRIGO

January 28, 2016

RESOLUTION

Whereas, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

Whereas, the New Orleans Lakefront Airport is one of the assets of the District under the management and control of the Authority;

Whereas, the City of New Orleans operates and manages the New Orleans Mosquito and Termite Control Board ("Board") which is responsible for mosquito, termite and pest control in the City?

Whereas, the City, by and through the Board, leased a portion of ground at the Airport in 1988 where it constructed a hangar to store and maintain aircraft for mosquito and pest control;

Whereas, the Lease with the City expired in 2008 and since that time the Board has remained in possession of the property on a month-to-month basis;

Whereas, the City is desirous of leasing certain Airport properties, including hangar, warehouse and other facilities, together with the right to use and enjoy individually, and in common with others, the facilities at the Airport;

Whereas, the Airport Committee of the Authority considered the preliminary proposed leases at its meeting held on January 12, 2016;

Whereas, at its board meeting on January 28, 2016, the Authority heard further information from Mosquito and Termite Control Board personnel, as well as the Airport Director, regarding the variety of services that can be provided by the Board, as well as those that are essential to Airport operations on an ongoing basis, and voted unanimously to accept an agreement in principle between the Board and the Authority to provide such needed services in a fair and equitable manner;

Whereas, the Authority is desirous of executing leases with New Orleans Mosquito, Termite and Rodent Control Board, for a term of 20 years with three (3) ten (10) year options for the facilities it currently occupies at the Airport, subject to review and approval by the Legal Committee;

Whereas, in conjunction with the leases, the Authority is desirous of entering into a cooperative endeavor agreement with the Board for the annual rent payments of \$33,390, and \$75,600 for the value of prior years' rentals, with in-kind services in lieu of payment as described in 5 page report dated January 28, 2016, attached and made a part thereof, which will be further specified and quantified in the cooperative endeavor agreement, subject to review and approval by the Legal Committee.

BE IT RESOLVED, the Authority Chairman or Chief Operating Officer is authorized, after review and approval by the Legal Committee, to execute leases with the City of New Orleans, on behalf of the New Orleans Mosquito, Termite and Rodent Control Board, for a term of 20 years with three (3) ten (10) year options, for the properties at 6601 Stars and Stripes (Warehouse land, 47,500 sf) and the Hangar land located 8211 Lloyd Stearman (32,000 sf) for a total sod land area of 79,500 sf., as set forth above;

BE IT FURTHER RESOLVED, the Authority Chairman or Chief Operating Officer is authorized, after review and approval by the Legal Committee, and in conjunctions with the leases, to enter into a cooperative endeavor agreement with New Orleans Mosquito, Termite and Rodent control Board for annual rent payments of \$33,390 and \$75,600 for prior years' rentals, with in-kind services in lieu of payment as described in 5 page memorandum/report dated January 28, 2016, attached hereto, as set forth above.

BE IT FURTHER RESOLVED, that the Authority Chairman or Chief Operating Officer be and is hereby authorized to sign any and all documents necessary to carry out the above.

YEAS: ERNST, HEATON, FIERKE, STACK, BRIEN, GREEN, SETTOON,
HIGGINS, RICHARD, ARRIGO

NAYS:

ABSTAIN:

ABSENT: EAMES
RESOLUTION ADOPTED: YES

New Business

- 3) **Motion to amend agreement with Municipal Yacht Harbor to extend use of second floor meeting room at LVCC for one additional year, subject to repairs or change of use of LVCC.**

Municipal Yacht Harbor has been successfully utilizing the Lake Vista Community Center meeting room for one year for their board meetings. Staff reports that the facility is left in good condition and MYH has been flexible in their meeting time. Comm. Green moved to amend the agreement with MYH to extend the use of the meeting room one additional year, subject to any possible repairs or alternate uses for LVCC; second by Comm. Settoon. The Resolution was adopted to wit:

MOTION: 03-012816
RESOLUTION: 02-012816
BY: COMMISSIONER GREEN
SECONDED: COMMISSIONER SETTOON

January 28, 2016

RESOLUTION

Whereas, the Non-Flood Protection Asset Management is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

Whereas, Lake Vista Community Center is one of the non-flood protection assets owned by the District under the management and control of the Authority;

Whereas, the Authority and New Orleans Municipal Yacht Harbor Management Corporation (MYHM), a public corporation of the City of New Orleans, entered into a Memorandum of Understanding for MYHM to use the Upper Hall of the Community Center for its monthly board meetings for a period of one year which ends March 2016;

Whereas, MYHM has encountered delays in the build out of their replacement facilities and desires to extend the use of the Upper Hall for a period of one year commencing April 2016 and that the current Memorandum of Understanding between MYHM and the Authority be amended to reflect the extension of time;

Whereas, the Commercial Real Estate Committee reviewed the request at its January 11, 2016 meeting and recommends approval of the request, subject to the Authority's right to cancel the agreement with 30 day notice to MYHM in the event repairs, renovations or alternate projects at Lake Vista Community Center make it prudent to do so;

THEREFORE, BE IT HEREBY RESOLVED, that the Authority approves amending the time period in the Memorandum of Understanding with the New Orleans Municipal Yacht Harbor Management Corporation for one additional year commencing April 2016, which times will be coordinated with the Authority's administration, subject to the Authority's right to cancel further meetings with 30 day notice to MYHM and all other terms and conditions remain the same.

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman or Chief Operating Officer be and is hereby authorized to sign any and all documents necessary to carry out the above.

YEAS: ERNST, HEATON, FIERKE, STACK, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD, ARRIGO

NAYS:

ABSTAIN:

ABSENT: EAMES
RESOLUTION ADOPTED: YES

- 4) **Motion to authorize Legal Chair to issue a waiver of conflict with regard to marina matters requested by Charles Curtis, Esq., Gerard G. Metzger, APLC.**

The waiver was appropriate due to issues raised in the ethics review of Gerard G. Metzger, APLC. Charles Curtis, of counsel to the firm, has requested a waiver of a potential conflict of interest in writing, explaining that he has a slip lease at Orleans Marina and at times provide legal services related to the marinas. Mr. Curtis further explained that his lease is the same standard lease as hundreds of slip leases and that there is a standard rate per foot and he is subject to the same rules and rates. Chair Ernst noted that years ago some Marina Committee members were aware Mr. Curtis had a boat lease. Comm. Fierke stated that the request is that the Legal Committee draft the waiver. Comm. Richard asked whose responsibility it is to monitor the waiver and Comm. Fierke that it is the responsibility of both the attorney and the client to monitor the waiver.

Comm. Heaton abstained from the motion and suggested Mr. Curtis abstains from any type of work dealing with the marinas. Ethics require a waiver, which may open the door for other exceptions. Comm. Settoon recommended the waiver and noted Mr. Curtis expertise and institutional knowledge on marina issues. Comm. Fierke moved to authorize Legal Chair to issue a waiver of conflict with regard to marina matters

requested by Charles Curtis, Esq., Gerard G. Metzger, APLC, second by Comm. Green. Resolution was adopted to wit:

MOTION: 04-012816
RESOLUTION: 03-012816
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER GREEN

January 28, 2016

RESOLUTION

Whereas, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets and designated employees of the Orleans Levee District;

Whereas, Charles Curtis, Esq. of Gerard G. Metzger, APLC was authorized to provide legal services for the Authority under Resolution No. 05-102915 attached hereto;

Whereas, in written correspondence dated December 14, 2015 attached hereto, Charles Curtis, Esq. advised that he currently rents a boat slip at Orleans Marina, intends to renew said boat slip lease and requests that the Authority Board "agree to waive any conflict of interest which may arise as a result of (his) lease of a boat slip, with the exception of performing legal work on boat slip leases.

Whereas, at its January 11, 2016 meeting, the Legal Committee met and recommends that the Authority grant a waiver of conflict, which specific waiver would be crafted under the direction of the Legal Chair;

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority agrees to a waiver of conflict of interest which may arise as a result of his lease of a boat slip in Orleans Marina, with the exception of providing legal services on boat slip leases, for the duration of the current contract ending June 30, 2016 and any extensions thereof.

BE IT FURTHER HEREBY RESOLVED, that the Authority Chairman or Chief Operating Officer be and is hereby authorized to execute any and all documents necessary to carry out the above.

YEAS: ERNST, FIERKE, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD, ARRIGO

NAYS:

ABSTAIN: HEATON, STACK

ABSENT: EAMES

RESOLUTION ADOPTED: YES

- 5) Motion to accept the recommendation of the consultant selection committee for the selection of an engineering firm of the responsive firms to perform the structural engineering location and cost study for the Airport Lighting Vault at New Orleans Lakefront Airport and the negotiated cost not to exceed \$300,000 with funding to be provided under a \$1 million LaDOTD Aviation grant to authorize the Director of Aviation to negotiate a contract with the next highest rated firm should negotiations fail with the highest rated firm and to authorize the Chairman and the COO to execute a contract and any and all documents necessary to accomplish the above**

Chanse Watson, Assistant Airport Director, led the Consultant Selection Committee, and advised that the Authority followed a strict protocol through the RFQ process that matches the recently developed State process. The Selection Committee rated the responding firms separately and recommended Design Engineering, Inc., as the highest ranking firm out of four.

Comm. Heaton advised that the \$1 million grant to build the lighting vault must be submitted by February 1, 2016. The second part of the motion is to negotiate a fee not to exceed the grant amount. Mr. Morris advised that this grant was for the initial study, not the design. Once the study is complete, a separate RFQ for design will be advertised.

Comm. Heaton moved to accept the recommendation of the consultant selection committee for the selection of an engineering firm of the responsive firms to perform the structural engineering location and cost study for the Airport Lighting Vault at New Orleans Lakefront Airport, second by Comm. Settoon. The Resolution was adopted to wit:

MOTION: 05-012816
RESOLUTION: 04-012816
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER SETTOON

January 28, 2016

RESOLUTION

Whereas, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

Whereas, the New Orleans Lakefront Airport is one of the assets of the District under the management and control of the Management Authority;

Whereas, the Authority issued a Request for Qualifications for Structural Engineering, Location & Cost Study for the Airport Lighting Vault for the New Orleans Lakefront Airport in compliance with LaDOTD and FAA requirements;

Whereas, the scoring committee scored each submittal individually, the scores were compiled, and as a result, Design Engineering, Inc., a professional engineering firm was selected for recommendation to the Authority to perform the Structural Engineering, Location and Cost Study for the Airport Lighting Vault, New Orleans Lakefront Airport, at a negotiated cost not to exceed \$300,000, with funding to be provided under a \$1 million La DOTD Aviation Grant; further to authorize the Director of Aviation to negotiate a contract with the next highest rated firm should negotiations fail with the highest rated firm(s); and to authorize the Chair or Chief Operating officer to execute a contract and any and all documents necessary to accomplish the above.

Whereas, selection process for a firm to provide the requested professional services was conducted in accordance with the FAA Advisory Circular 150/5070-6B and 150/5100-14D;

Whereas, the Authority considers it to be in the best interest of the Authority to approve a contract with Design Engineering, Inc. for Structural Engineering, Location & Cost Study for the Airport Lighting Vault, New Orleans Lakefront Airport.

BE IT HEREBY RESOLVED, that the Authority approves a Professional Services Contract with Design Engineering, Inc. for the Structural Engineering, Location and Cost Study for the Airport Lighting Vault, as set forth above.

The Non-Flood Protection Asset Management Authority met in regular session on this date. The aforesaid resolution was offered by Commissioner Heaton and seconded. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: ERNST, HEATON, FIERKE, STACK, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD, ARRIGO

NAYS:

ABSTAIN:

ABSENT: EAMES

RESOLUTION ADOPTED: YES

- 6) Motion to authorize the COO or Chair of the Board to execute a contract and any and all documents necessary for the New Orleans Lakefront Airport Rehabilitation Runway 18R/36L Phase 1 project under the current Master Services Agreement with funding to be provided under an FAA grant authorizing \$270,000 and the State match of \$30,000.**

Comm. Heaton advised of a February 1, 2016 deadline. No money needed from the Authority. Comm. Heaton moved to authorize the COO or Board Chair to execute a contract and any and all documents necessary for the New Orleans Lakefront Airport Rehabilitation Runway 18R/36L Phase 1 project, second by Comm. Richard. The Resolution was adopted to wit:

MOTION: 06-012816
RESOLUTION: 05-012816
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER RICHARD

January 28, 2016

RESOLUTION

Whereas, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

Whereas, the New Orleans Lakefront Airport is one of the assets of the District under the management and control of the Authority;

WHEREAS, on September 30, 2013, the Authority entered into a Master Services Agreement for Professional Services for projects at the Airport, as authorized by Resolution 10-071813;

WHEREAS, the Authority and the District submitted a Project Application to the FAA for a grant of Federal funds for a project at the Airport identified as "New Orleans Lakefront Airport Rehabilitation Runway 18R/36L – Phase I Project" under the Master Services Agreement, with funding to be provided under an FAA Grant (\$270,000 Federal/\$30,000 State Match) which was approved by the FAA and LADOTD (the "Project");

BE IT HEREBY RESOLVED, that the Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, approves the purpose of issuing a task order for the project identified as "New Orleans Lakefront Airport Rehabilitation Runway 18R/36L – Phase I Project", for an amount not to exceed the grant funding for the Project.

BE IT FURTHER RESOLVED, that the Chairman or Chief Operating Officer of the Authority be and is hereby authorized to take any action and to sign any and all documents necessary to accomplish the above.

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman or Chief Operating Officer be and is hereby authorized to sign any and all documents necessary to carry out the above.

YEAS: ERNST, HEATON, FIERKE, STACK, BRIEN, GREEN, SETTOON, HIGGINS, RICHARD, ARRIGO

NAYS:

ABSTAIN:

ABSENT: EAMES

RESOLUTION ADOPTED: YES

7) Announcement: Budget meeting for FY 2016-17 to be held at the March 2016 Finance Committee meeting (last agenda item)

The COO advised that the Budget meeting for the 2016-2017 fiscal year will be held at the March 2016 Finance Committee meeting. Staff is working to get budgets distributed to each committee in February. Each committee will have time to review the budget and offer comments in the March Committee meetings. The budget must be approved and forwarded to Baton Rouge by April 1, 2016.

Next Board Meeting

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, February 18, 2016 at 5:30 p.m.

Adjournment

Comm. Higgins offered a motion to adjourn, seconded by Comm. Richard, motion passed. The meeting adjourned at 6:00 p.m.