

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

**Thursday, July 27, 2017 – 5:30 P.M.  
2<sup>nd</sup> 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**

Board meeting - June 22, 2017

Joint Insurance Finance Committee meeting – May 9, 2017

Insurance Committee meeting – May 25, 2017

Insurance Committee meeting – June 22, 2017

**VII. Public Comments**

**VIII. 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

Director's Report

**IX. Old Business**

None

**X. New Business**

1) Motion to approve AECOM's request for Change Order No. 3 to increase the current contract price by \$32,242.60 to fully utilize the grant funding for the Rehabilitation of Runway 18R/36L Project (FAA/DOTD Grant Funded)

2) Motion to approve AECOM's request for Change Order No. 4 to expand the design for the project entitled "Runway 18R/36L Base Failure Analysis and Design for Repair" in the amount of \$407,136.43 conditioned on a grant offer by the FAA in the amount of \$432,756.43 (FAA/DOTD Grant Funded)

3) Motion to approve Kutchins & Groh Work Authorization No. 3 for Grant Administration/Implementation Services (FAA/DOTD Grant Funded)

4) Motion to approve Kutchins & Groh Work Authorization No. 4 for administration of Lakefront Airport's Disadvantaged Business Enterprise Program (FAA/DOTD Grant Funded)

5) Motion to approve RCL Consultants' request for a Change Order for the Customs build out in the Terminal at the New Orleans Lakefront Airport

6) Motion to approve a contract with HASCO Inc., the sole bidder for the Runway 18L/36R Rehabilitation project, for the contract base bid amount of \$170,117.35 (DOTD Grant Funded)

7) Motion to approve a contract with H3 Electric, LLC in the amount of \$83,000 for REIL lighting replacement at Lakefront Airport (Grant reimbursable amount of \$80,000 with the Authority responsible for \$3,000) (DOTD Grant Funded)

- 8) Motion to approve Lakefront Airport Fuel Flowage Fee billing adjustment
- 9) Motion to approve a lease transfer by Mark Marzoni to Eric Hernandez for Boathouse N-34 at Orleans Marina
- 10) Motion to approve a new lease with Metro Studio for an expansion adding Suite 6513 at Lake Vista Community Center
- 11) Motion to approve a lease amendment with Schubert's Marine to open a restaurant at their location at 126 S. Roadway based on terms specified in the Crescent City Marine lease amendment Term Sheet
- 12) Motion to approve execution of a lease with Brisbi Development, LLC based on terms specified in the Parcel K Term Sheet
- 13) Announce Next Board Meeting**  
Thursday August 24, 2017 at 5:30 p.m.
- 14) 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.*