

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, March 22, 2018 – 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Heaton
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Presentation
 - a) GOPARK – Orleans Marina and South Shore Harbor Management Proposal
- VIII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Richard
 - Legal – Chair Major
 - Commercial Real Estate – Chair Green
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Chair Wheaton
 - Director’s Report
- IX. Old Business
 - a) Motion to approve first amendment to the Asset Management Plan
- X. New Business
 - a) Motion to adopt FY 2018-2019 Budget
 - b) Motion to approve of a settlement agreement in the civil proceedings captioned and entitled, Stephen Carrier v. Alvena, NFPAMA, et al., No: 16CV3702, United States District Court for the Eastern District of Louisiana
 - c) Motion to file a concursus proceeding in connection with the Orleans Marina Boathouse Demolition Project and the civil proceedings captioned and entitled, Leigh of All Trades, L.L.C. d/b/a By land or Sea Construction, LLC v. NFPAMA, et al., No: 2017-12188, Civil District Court for the Parish of Orleans, State of Louisiana, Div. “N-8”
 - d) Motion to authorize a contract with GOPARK for Marina Tenant Management and Rental Collection services
 - e) Motion to authorize a contract with Gulf Coast Security Enterprises for Marina Security Guard Services
 - f) Discussion regarding amending the NFPAMA By-Laws to require that timely notice of all Standing and Special Committee meetings, including notice of the meetings’ agenda, be provided to all commissioners, whether or not they are members of the Committee
- XI. Announcement of next Regular Board Meeting
 - a) Thursday, April 26, 2018 – 5:30 P.M.
- XII. Adjourn

Anyone wishing to address the Board must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, please contact Kim Vu at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, March 21, 2018 – 4:00 P.M.