

**REGULAR BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, May 24, 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. Motion to approve Minutes
  - a) November 30, 2017
  - b) December 21, 2017
  - c) January 25, 2018 (as amended)
  - d) March 22, 2018
  - e) April 26, 2018
- VII. Public Comments
- VIII. Committee Reports

Director's Report:  
Airport – Chair Heaton  
Finance – Chair Richard  
Legal – Chair Major  
Commercial Real Estate – Chair Green  
Marina – Chair Arrigo  
Recreation/Subdivision – Chair Wheaton
- IX. Old Business
  - a) None
- X. New Business
  - a) Motion to approve a lease transfer for New Basin Canal parcels 7E, 8E, 9E and parcel 10E from Tides, LLC to Felix's Lakefront, LLC
  - b) Motion to approve selection for Insurance Agent of Record
  - c) Motion to approve renewal of contract with Employment Development Services (EDS) for debris removal services for Lakefront Airport and Lakeshore Drive for FY 2018-2019
  - d) Motion to approve an Official Journal for a term of one year commencing on July 1, 2018, as required under Louisiana Revised Statutes Title 43, Section 171
  - e) Motion to approve a lease with Senator J.P. Morrell (Lakefront Airport Terminal Building- Suite 221)
  - f) Motion to approve a lease with Marine Developments, LLC (Murray Yacht Sales) for suite 6500 in the Lake Vista Community Center
  - g) Motion to approve a lease with Larry J. Talamo for suite 6506 in the Lake Vista Community Center
- XI. Announcement of next Regular Board Meeting
  - a) Thursday, June 28, 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, May 23, 2018 – 4:00 P.M.