

**AGENDA – COMMERCIAL REAL ESTATE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Tuesday, October 13, 2015 – TWELVE NOON

**NOTE LOCATION CHANGE:
Orleans Levee District
6920 Franklin Ave., New Orleans, Louisiana 70122**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairman Eugene Green**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Commercial Real Estate**
Commercial Real Estate – August 6, 2015
Joint Marina/Commercial Real Estate – September 1, 2015
- VII. Presentations**
- VIII. Old Business**
 - 1) Discussion regarding boathouses on West Roadway
 - 2) South Shore Harbor update on “The Landing Fest”
- XI. New Business**
 - 3) Discussion regarding request to transfer Boathouse N-30
 - 4) Discussion regarding priorities for BP settlement funds
 - 5) Discussion regarding Capital Outlay requests
 - 6) Discussion regarding North Peninsula
 - 7) Update on Lake Vista Community Center
- X. Public Comments**
- XI. Announce Next Commercial Real Estate Meeting**
Thursday, Nov. 5, 2015 at 1:30 p.m.
- XII. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING
Please limit comments to 2 minutes.

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."