

**REVISED AGENDA – COMMERCIAL REAL ESTATE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, FEBRUARY 5, 2015 - 1:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- 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
Joint Marina/CRE Committee Meeting – January 6, 2015**
- VII. Presentations**
- VIII. Old Business**
 - 1) Request by Whitney Bank and Ischicka Davis to transfer Boathouse W-14 from Whitney to Mrs. Davis
 - 2) Request by Ischicka Davis to lease Boathouses W-15 and W-16
 - 3) Request by James R. and Cheryl L. Pittman to transfer Boathouse N-30 to Dr. Charles Murphy
 - 4) Update on the status of Boathouses W-11, 12 & 13 (Fairview Realty), which the Board permitted to be demolished by tenant, with the understanding that the boathouses would be rebuilt by 12/1/14. To date, the boathouses have not been rebuilt. Fairview Realty invited to discuss extension of requirement to rebuild
 - 5) Status of lease negotiations with Studio Network-Lakefront, LLC for South Shore Harbor Marina Complex
- XI. New Business**
 - 1) Distribution of the FY 2015-2016 proposed budget
- X. Public Comments**
- XI. Announce Next Commercial Real Estate Meeting
Thursday, March 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**

"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."