

**AGENDA - COMMERCIAL REAL ESTATE COMMITTEE**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday, October 18, 2016 – 12:00 P.M.**  
Location: 2<sup>nd</sup> 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 – Chair Green**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes**  
August 4, 2016 (Joint CRE/Legal Committee meeting)  
September 6, 2016 (CRE Committee meeting)
- VII) **Public Comments** (Please limit your comments to 2 minutes.)
- VIII) **Presentations**
- IX) **Old Business**
  - 1) Discussion and approval of Landry's appraisal and new lease rate
  - 2) Discussion with Lighthouse Harbor Condominiums regarding lease rate/extension
  - 3) Discussion and approval to enter into preliminary discussions with Peninsula Condominiums regarding lease extension
  - 4) Discussion and approval to enter into a contract with the selected Architect/Firm to develop and write current building standards for boathouses in Orleans Marina and also develop a conceptual design for new boathouses to be built on West Roadway for the Non-Flood Protection Asset Management Authority
  - 5) Discussion and approval to authorize \$10,000 to assist the City of N.O. in the initial clean-up of Lincoln Beach on Saturday November 5, 2016
  - 6) Report by the Marina Director on maintenance and enhancement of the North Peninsula and estimate on dredging South Shore Harbor for fill for the North Peninsula to satisfy FEMA requirements.
  - 7) Discussion and approval to authorize staff and Real Estate Consultant to prepare a Request for Proposals relative to the North Peninsula.
- X) **New Business**
- XI) **Executive Session**
  - 1) Richard Rubin, MD v. NFPAMA, et al  
Docket No. 2016-07582  
Civil District Court - Parish of Orleans, State of Louisiana
- XII) **Announce Next Commercial Real Estate Committee Meeting**  
Thursday November 3, 2016 at 1:30 p.m.
- XIII) **Adjourn**

**ANYONE WISHING TO ADDRESS THE AUTHORITY**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**  
**Please limit any 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 requested.*