

**SECOND REVISED AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, MAY 14, 2015 - 4:30 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 Stack**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Finance Committee**
Joint Airport/Finance meeting – April 9, 2015
- VII. **Report by Comptroller**
- VIII. **Presentations**
- IX. **Old Business**
 - 1) Update on Mardi Gras Fountain
- X. **New Business**
 - 1) Discussion regarding authorizing Stuart Consulting to develop scope and obtain prices for bathymetry services for Orleans Marina, New Basin Canal and South Shore Harbor approval. (Marina Committee recommends approval.)
 - 2) Discussion regarding authorizing Stuart Consulting to provide engineering services for repair costs for the Pennick Dock. Damages from Hurricane Isaac and to request additional funding from FEMA. (Marina Committee recommends approval)
 - 3) Discussion regarding three back flow preventers- Lakeshore Dr shelters
 - 4) Discussion regarding Option B for Airport Regulator Building flood insurance to include contents from \$175,000 to \$183,800 (additional \$8,800 of coverage for increase in premium of \$589) (Recommended by Insurance Committee)
 - 5) Discussion regarding accepting low bid to repair Southshore Harbor boathouse roofs \$49,500. (Marina Committee recommends approval)
 - 6) Discussion regarding grass cutting contract.
 - 7) Review of YTD budget to actual Fiscal Year 2014-2015
- XI. **Public Comments**
- XII. **Announce Next Finance Committee Meeting**
Thursday, June 4, 2015 at 4:30 p.m.
- XIII. **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."