

**AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JANUARY 8, 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**
December 15, 2014
- VII. Report by Chief Operating Officer**
- VIII. Old Business**
 - 1) Discussion regarding Mardi Gras Fountain and having a representative from Waterworks come to New Orleans from out of state to operate the fountain to determine if the current operational difficulties are due to a wind sensor, water level sensor, programming or a combination of those
 - 2) Time line / work plan for Fiscal Year 2015-2016 budget
 - 3) Status of advancement of funds from Orleans Levee District Flood Authority
 - 4) Review of YTD budget to actual Fiscal Year 2014-2015
- IX. New Business**
- X. Public Comments**
- XI. Announce Next Finance Committee Meeting**
Thursday, February 5, 2015 at 4:30 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."