

**AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, FEBRUARY 5, 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**
Deferred
- VII. Report by Chief Operating Officer**
- VIII. Presentations**
 - 1) Presentation by Stuart consulting Group regarding Interim Flood Protection at Lakefront Airport
- IX. Old Business**
 - 1) Review of YTD budget to actual Fiscal Year 2014-2015
 - 2) Status / update on advancement of funds and MOU from O.L.D.-Flood Authority
 - 3) Motion for approval to increase Stuart Consulting Group, Inc. IDIQ contract in the amount of \$35,000 for the following projects:

Approved: 13, 21, 27, 28 & 29	\$11,578.50
Approved but beyond budget: 36, 39 & 40	\$22,464.00
Total IDIQ Budget	\$50,000.00
Additional Requested IDIQ	\$35,000.00
Total Amended IDIQ Contract	\$85,000.00
 - 4) Status of RCLC claim for additional compensation (Cost Curve A)
- X. New Business**
 - 1) Motion for approval of the renewal of employee health insurance with Office of Group Benefits in the amount of \$319,494.72
 - 2) Distribution of FY 2015-2016 proposed budget
- XI. Public Comments**
- XII. Announce Next Finance Committee Meeting**
Thursday, March 5, 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."