

**AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Tuesday, June 14, 2016 - 10:30 A.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 – Chair Stack**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**
March 15, 2016 Finance Committee
April 10, 2016 Finance Committee
- VII. Old Business**
- VIII. New Business**
 - 1) Discussion regarding selection of the official journal for a term of one year as required under La. R.S. Title 43:171
 - 2) Discussion regarding exercising the third of four 1-year contract options for grass cutting contract with Rotolo Consultants, Inc.
 - 3) Discussion regarding exercising the one year option for Design Engineering, Inc., Stuart Consulting Group and Richard C. Lambert Consultants, LLC engineering contracts beginning July 1, 2016 through June 30, 2017 with a not to exceed amount of \$75,000 per contract
 - 4) Discussion regarding renewing the Stuart Consulting Group FEMA Consultant contract for one additional year beginning on July 1, 2016 through June 30, 2017
 - 5) Discussion regarding new janitorial and garbage pick-up contracts with Employment Development Systems
 - 6) Review of YTD budget to actual Fiscal Year 2015-2016
 - 7) Discussion regarding amending FY 2016-17 Budget for Capital Fund Expenditures and Major Maintenance Expenditures
- IX. Public Comments**
- X. Announce Next Finance Committee Meeting**
Tuesday, July 12, 2016 at 10:30 a.m.
- XI. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

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 necessary.