

**AGENDA – FINANCE COMMITTEE MEETING**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
Tuesday, March 8, 2016 - 3:30 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 – Chairman Stack**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Finance Committee**  
November 10, 2015 and January 12, 2016
- VII. **Report by Chief Operating Officer**
- VIII. **Presentations**
- IX. **Old Business**
  - 1) Lake Vista Community Center evaluation report (status)
  - 2) Review of YTD budget to actual Fiscal Year 2015-2016
- X. **New Business**
  - 1) Discussion regarding grass cutting services
  - 2) Discussion regarding utilizing one year option for various consultant agreements awarded under competitive process in FY 2015-2016
  - 3) Review and discussion of the proposed Fiscal Year 2016-2017 General Operating. (Budget Meeting)
- XI. **Public Comments**
- XII. **Announce Next Finance Committee Meeting**  
Thursday, April 12, 2016 at 10:30 a.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."*