

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

Thursday April 12, 2016 – 10:30 A.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**  
Deferred
- VII. **Presentations**
- VIII. **Old Business**
- IX. **New Business**
  - 1. Motion to approve Executive Director Kenneth (Ken) J. Schwingshagl in place of the former Chief Operating Officer Cornelia Ullmann to perform any and all functions in place of the Chief Operating Officer retroactive to March 21, 2016.
  - 2. Motion to add as signatories on the Capital One Bank Payable Checking Account: Executive Director Kenneth J. Schwingshagl; confirming current signatories Finance Chairman, Marina Director, and Airport Director; and removing Chief Operating Officer Cornelia Ullmann.
  - 3. Motion to add as signatories on the LAMP Account: Executive Director Kenneth J. Schwingshagl and to remove Chief Operating Officer Cornelia Ullmann.
  - 4. Review of YTD Budget to Actual Fiscal Year 2015-2016
  - 5. Discussion regarding Fiscal Year 2016-2017 Budget
- X. **Executive Session**
- XI. **Public Comments**
- XII. **Next Finance Committee Meeting**  
Tuesday, May 10, 2016 at 10:30 p.m.
- XIII. **Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**  
**Please limit your comments to 2 minutes.**

*"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."*