

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

Thursday, June 16, 2016 - 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 – Chair Eugene Green**
- V. Motion to Adopt Agenda**
- VI. Executive Session**
- VII. Presentation**
- VIII. Old Business**
- IX. New Business**
 - 1) Motion to approve contract with Eagan Insurance Agency, LLC as insurance agent of record to procure property, casualty, liability, flood, auto, employee practices and workers compensation policies for the Authority
 - 2) Motion to authorize the Executive Director to renew flood insurance which expire on various dates for several NFPAMA properties and to ratify payment of same
 - All below insurances expire on 07/01/16:**
 - 3) Motion to approve renewal auto insurance
 - 4) Motion to approve renewal auto insurance (fire truck)
 - 5) Motion to approve renewal of Property Insurance (Wind and Fire) for Fuel Farm
 - 6) Motion to approve renewal of Property Insurance (Wind and Fire) for all other properties
 - 7) Motion to approve renewal of Marina Liability Insurance
 - 8) Motion to approve renewal of General Liability Insurance
 - 9) Motion to approve excess General Liability Insurance
 - 10) Motion to approve renewal of Airport Owner/Operator Liability Insurance
 - 11) Motion to approve renewal of Public Official Insurance
 - 12) Motion to approve renewal of Workers Compensation Insurance

- X. **Public Comments**
- XI. **Announce Next Insurance Committee Meeting**
Upon Request
- XII. **Adjourn**

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

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.