

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

Thursday, March 9, 2017 - 3:30 p.m.
2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes Blvd., New Orleans, Louisiana

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chair Fierke**
- V. Motion to Adopt Agenda**
- VI. Public Comments**
- VII. Presentations**
- VIII. Director’s Report**
- IX. Old Business**
- X. New Business**
 - 1) Motion to recommend approval to the full Board to renew 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 recommend approval to the full Board to authorize the Executive Director to renew flood insurance policies which expire on various dates for several NFPAMA properties and to ratify payment of same
 - All below insurances expire on 07/01/17:**
 - 3) Motion to recommend approval to the full Board for renewal of auto insurance
 - 4) Motion to recommend approval to the full Board for renewal of auto insurance (fire truck)
 - 5) Motion to recommend approval to the full Board for renewal of Property Insurance (Wind and Fire) for Fuel Farm
 - 6) Motion to recommend approval to the full Board for renewal of Property Insurance (Wind and Fire) for all other properties
 - 7) Motion to recommend approval to the full Board for renewal of Marina Liability Insurance
 - 8) Motion to recommend approval to the full Board for renewal of General Liability Insurance
 - 9) Motion to recommend approval to the full Board for renewal of excess General Liability Insurance
 - 10) Motion to recommend approval to the full Board for renewal of Airport Owner/Operator Liability Insurance
 - 11) Motion to recommend approval to the full Board for renewal of Public Official Insurance

12) Motion to recommend approval to the full Board for renewal of
Workers Compensation Insurance

XI. Executive Session

XII. Announce Next Insurance Committee Meeting
Upon Request

xiii. 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, please contact Sharon Martiny
at (504) 355-5990 to advise if special assistance is needed and the type of assistance necessary.*