

**INSURANCE COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, June 28, 2018 – 3:00 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center  
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes
  - a) June 19, 2018 (defer until July 2018)
  - b) May 22, 2018 (defer until July 2018)
- VII. Public Comments
- VIII. Old Business
  - a) None
- IX. New Business
  - a) Motion to recommend renewal of property insurance
  - b) Motion to recommend renewal of liability policies
    - i. Auto
    - ii. Aviation
    - iii. Workers' Compensation
  - c) Motion to recommend purchase of business interruption insurance
  - d) Motion to recommend extension of liability policies
    - i. General Liability
    - ii. Excess Liability
    - iii. Marina Liability
    - iv. Public Officials Liability
    - v. Pollution Liability
- X. Announcement of next Insurance Committee Meeting
  - a) Upon Request
- XI. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.  
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday June 27, 2018 – 2:00 P.M.