

NON-FLOOD ASSET PROTECTION MANAGEMENT AUTHORITY
LEGAL COMMITTEE MEETING MINUTES
JANUARY 13, 2011 – 3:30 P.M.

The regular monthly meeting of the Legal Committee of the Non-Flood Asset Protection Management Authority was held on Thursday, January 13, 2011 at 3:30 P.M., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Commissioner Ernst called the meeting to order at 4:03 p.m. and led in the Pledge of Allegiance.

The roll was called by Mr. Capo and a quorum was present.

PRESENT

Chairman Greg Ernst
Commissioner Joe Hassinger
Commissioner Michael Bridges
Commissioner Wilma Heaton

STAFF

Louis Capo, Executive Director
Sharon Martiny, Non-Flood

ALSO PRESENT

Charles Curtis
Albert Pappalardo

APPROVAL OF AGENDA

Commissioner Bridges offered a motion to adopt the agenda, seconded by Commissioner Hassinger and unanimously adopted.

APPROVAL OF PRIOR MINUTES

Commissioner Hassinger offered a motion to approve the minutes of the December 2, 2010 meeting, seconded by Commissioner Bridges and unanimously adopted as amended.

Chairman Ernst opened the meeting and apologized for the previous meetings running over.

UPDATE ON CURRENT LEGAL ISSUES

Mr. Capo informed of a meeting with Senator Morrell on January 12, 2011 in which he was present along with Chairman Ernst, Gerry Metzger and Commissioner Heaton. The meeting was to discuss Act 1014 and certain requirements to advertise our properties to any of the political subdivisions, state entities and all city agencies in the City of New Orleans. The ad was presented to Senator Morrell and he instructed the Authority to move forward and put the advertisement in the paper. As approved in the previous Board meeting, we will

contact the Times Picayune and put that ad in the paper so we can start moving these properties forward.

Chairman Ernst referred to the comment made by Senator Morrell that there was no belief that we needed to amend the legislation because this provision is going to expire at the end of 2011 and this advertisement will address the problem. There is no need to make an amendment because it does not have that provision in the 2012 sections of the Act. Mr. Capo agreed and stated that was the recommendation.

Commissioner Heaton added it was a courtesy to the Senator because it was his legislation and so we kind of partnered with the Senator. It was informational as well.

EXECUTIVE SESSION

A unanimous roll call vote was taken to go into executive session to discuss the Landry case. Commissioner Bridges offered a motion to go into executive session, seconded by Commissioner Heaton and unanimously adopted.

Upon the Committee's return, Chairman Ernst advised executive session was completed and no votes were taken.

ANNOUNCEMENT OF NEXT LEGAL COMMITTEE MEETING

Mr. Capo announced the next Legal Committee meeting was scheduled for Thursday, February 3, 2011 at 3:30 p.m.

ADJOURNMENT

Commissioner Bridges offered a motion to adjourn, seconded by Commissioner Heaton and unanimously adopted.

The meeting adjourned at 4:23 p.m.