

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
LEGAL COMMITTEE MEETING MINUTES
JANUARY 12, 2012 – 3:30 P.M.**

The Legal Committee meeting of the Non-Flood Protection Asset Management Authority was held on Thursday, January 12, 2012 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 3:31 p.m. and led in the Pledge of Allegiance. The roll was called and a quorum was present.

PRESENT

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

ABSENT

Commissioner Patrick DeRouen

STAFF

Louis Capo, Executive Director
Sharon Martiny, Non-Flood

ALSO PRESENT

Gerard Metzger – Legal Counsel
Albert Pappalardo

APPROVAL OF AGENDA

Commissioner Heaton 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 Legal Committee meeting of October 6, 2011, seconded by Commissioner Heaton and unanimously adopted.

EXECUTIVE SESSION

A unanimous roll call vote was taken to go into Executive Session to discuss the following matter:

Cedric Richmond v. Board of Commissioners of the Orleans Levee District and the Orleans Levee District
Civil District Court for the Parish of Orleans
Case No: 2006-14319, Section L-6

Upon completion of the Executive Session, Chairman Ernst reported that no action was taken in the Executive Session.

ANNOUNCE NEXT LEGAL COMMITTEE MEETING

The next meeting of the Legal Committee is scheduled for Thursday, February 9, 2012 at 3:30 p.m.

ADJOURN

Commissioner Hassinger offered a motion to adjourn, seconded by Commissioner Heaton and unanimously adopted. The meeting adjourned at 4:00 p.m.