

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
LEGAL COMMITTEE MEETING MINUTES  
MARCH 7, 2013 – 3:30 P.M.**

The Legal Committee meeting of the Non-Flood Protection Asset Management Authority was held on Thursday, March 7, 2013 at 3:30 p.m., in the Lake Vista Community Center, 2<sup>nd</sup> 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 3:41 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 Joe Hassinger

**FURTHERMORE PRESENT**

Chairman Robert E. Smith Lupo

**ABSENT**

Commissioner Nyka Scott  
Commissioner Michael Stack

**STAFF**

Louis Capo - Executive Director  
Sharon Martiny - Non-Flood

**ALSO PRESENT**

Albert Pappalardo – Real Estate Consultant  
Gerard Metzger – Legal Counsel  
Ray Landeche - Lakeshore

**APPROVAL OF AGENDA**

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

**APPROVAL OF PRIOR MINUTES**

Commissioner Hassinger offered a motion to approve the minutes of the Legal Committee meeting of December 6, 2012, seconded by Commissioner Heaton and unanimously adopted.

**EXECUTIVE SESSION**

**1) Written demand and threat of litigation by Lakeview Landings, LLC on claims related to its proposed development of Lot 2-E on Lakeshore Drive in New Orleans and lease with the Non-Flood Protection Asset Management Authority**

Mr. Metzger advised that pursuant to the Open Meetings Law, an affirmative roll call vote of 2/3 of the members of this Committee is needed to go into Executive Session. The reasons for Executive Session shall be stated on the public record and entered into the minutes of the meeting. In compliance with that requirement, the Non-Flood Protection Asset Management Authority Legal Committee Agenda clearly sets forth the reason for Executive Session. The Demand Letter received from Lakeview Landings, LLC will be attached to the Legal Committee meeting minutes of March 7, 2013.

Commissioner Ernst noted that all Legal Committee members received a copy of the letter dated January 29, 2013 with the attachments. The letter speaks for itself and there are grounds for Executive Session.

Commissioner Heaton moved to enter into Executive Session, seconded by Commissioner Hassinger and unanimously adopted by a roll call vote.

The Committee adjourned and entered into Executive Session.

Chairman Ernst called the Legal Committee meeting back to order and confirmed that the Committee was in Executive Session and no actions were taken during Executive Session.

**ANNOUNCE NEXT MEETING**

Chairman Ernst informed that the next Legal Committee meeting is scheduled for Thursday, April 4, 2013 at 3:30 p.m.

**ADJOURN**

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

The meeting adjourned at 4:12 p.m.