

**AGENDA – SPECIAL LEGAL / INSURANCE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, APRIL 3, 2014 - 3:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments – Chairman Pat DeRouen**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Legal Committee**
 - Legal Committee - November 7, 2013
 - Insurance Committee – October 17, 2013
- VII. **Executive Session**
- VIII. **Old Business**
 - 1) Discussion regarding whether the FBOs at the New Orleans Lakefront Airport should be allowed to procure their own property and flood insurance policies and if so, what criteria should be established by the Insurance Committee and/or the Legal Committee of the Management Authority for this to occur
 - 2) Discussion and approval to renew flood insurance for the National Guard Hangar from Wright National Flood Insurance Company through Eagan Insurance
- I. **New Business**
- II. **Public Comments**
- III. **Announce Next Legal Committee Meeting**
 - Thursday, May 8, 2014 at 3:30 p.m.
- IV. **Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

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