

AGENDA – LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, October 8, 2015 – 4:30 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 Thomas Fierke
- V. Motion to Adopt Agenda
- VI. Motion to approve Minutes of the Legal Committee
August 6, 2015
- VII. Executive Session
- VIII. Old Business
- IX. New Business
 - 1) Discussion regarding amendments to By-Laws, including constitution of a quorum
 - 2) Discussion regarding formulating a policy regarding emergency repairs, etc
 - 3) Discussion regarding priorities for BP settlement funds
 - 4) Discussion regarding Capital Outlay requests
- X. Public Comments
- XI. Announce Next Legal Committee Meeting
Thursday, November 5, 2015 at 2:30 p.m.
- XII. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit comments to 2 minutes.

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."