

AGENDA – LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, November 19, 2015 – 4:00 P.M.
Lake Vista Community Center – Second Floor
6500 Spanish Fort Blvd. New Orleans, LA 70124

- 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 and October 8, 2015
- VII. **Executive Session**
 - 1) *Red Dot Buildings, Inc. v. GM&R Construction Company, Inc. et al*
USDC EDLA 14-02803
 - 2) Discussion regarding possible recovery related to damaged boathouses
- VIII. **Old Business**
 - 1) Discussion regarding amending the MOU (NFPAMA/SLFPA-E) regarding design for conference center in Lakefront Airport
 - 2) Discussion regarding arbitration request expenses
 - 3) Update on Tulane Law student (IP project)
- IX. **New Business**
 - 4) Request to Tulane Law students to research the difference between easements and right-of-ways (referral from October Recreation Committee)
 - 5) Discussion regarding Gerard Metzger, legal counsel, attending committee and board meetings
 - 6) Succession planning
- X. **Public Comments**
- XI. **Announce Next Legal Committee Meeting**
Thursday, Dec. 3, 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."