

AGENDA – LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JULY 16, 2015 – 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 Thomas Fierke**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Legal Committee**
May 14, 2015 and June 2, 2015
- VII. Executive Session**
Report by counsel pursuant NFPAMA resolution 01-061815 on various contractual and personnel matters La. R.S. 42:17 (2)
- Red Dot v. GM&R Construction, USDC EDLA 14-02803**
M&M Concrete Services et al v. GM&R Construction Co., et al CDC 15-726 Div. F
NFPAMA v. Richard Barker, FCC 12-52231
NFPAMA v. The Lathan Company, Inc., CDC 14-6983
NFPAMA v. Erroll S. Williams, et al, CDC 13-11754 Div. L
Duplessy v. Michael Mayer, et al, CDC 10-12602 Div. E-7
O.L.D., v. BP, USDC EDLA No. 2:13-cv-01562
Flightline Ground, Inc. v. OLD, CDC 14-5419 Div. H
O.L.D. v. American Airports Lakefront, LLC, CDC 04-16652 Div. L
City of New Orleans v. Orleans Parish School Bd., et al, CDC 80-11647 Div. D
- VIII. Old Business**
- IX. New Business**
- 1) Discussion regarding requesting an opinion from the Louisiana Attorney General regarding the proper constitution of a quorum and the status of various appointments on the Authority's board.
 - 2) Selection of counsel in the event FEMA application for mitigation grant funding for enhanced flood protection for Lakefront Airport requires appeal or arbitration.
 - 3) Discussion regarding Authority policy regarding issuance of RFP/RFQ (Airport Committee)
- X. Public Comments**
- XI. Announce Next Legal Committee Meeting**
Thursday, August 6, 2015 at 3:30 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."