

**Non-Flood Protection Asset Management Authority
Minutes of the Legal Committee Meeting
Thursday, October 8, 2015 – 4:30 P.M.**

The regular meeting of the Legal Committee of the Non-Flood Protection Asset Management Authority was held on Thursday, October 8, 2015 at 4:30 p.m., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, La after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chair Fierke called the meeting to order at 4:45 p.m. and led in the Pledge of Allegiance.

The roll was called which constituted a quorum.

Present:

Chairman Thomas Fierke
Comm. Anthony Richard

Absent:

Comm. Leila Eames

Staff:

Cornelia Ullmann - Chief Operating Officer
Sharon Martiny – Administrative Assistant

Also Present: (NA)

Opening Comments

Adopt Agenda

Comm. Richard moved to adopt the Agenda, seconded by Comm. Fierke. Motion passed.

Approval of Minutes

Comm. Richard moved to adopt the Legal Committee minutes of August 6, 2015, second by Comm. Richard. Motion passed.

New Business

1) Discussion regarding amendments to By-Laws, including constitution of a quorum

The COO advised that the Authority has By-Laws and 2 Amendments. A third amendment is under consideration. The By-Laws should be all one document with the amendments folded in. Wording should be more consistent and track the statute. Currently, language in the By-Laws is restricted to Orleans Levee District. Combining the amendments with the original By-Laws is an administrative matter. The Secretary can sign the enrolled By-Laws.

The COO advised that 20 days notice must be given to amend the By-Laws. Chair Fierke requested that Amendments 1 and 2 be folded into the By-Laws and brought back to the Legal Committee for review. The COO advised that 20 days notice must be given to amend the By-Laws.

2) Discussion regarding formulating a policy regarding emergency repairs, etc.

The COO advised that currently there is no emergency policy in place. A separate article entitled "Provisions in the Event of a Natural Disaster or Emergency" could be adopted into the By-Laws. The emergency plan provision should be included in the statutorily mandated management plan and reviewed from year to year. The plan could include an engineer, surveyor and back-up contractor to assist with any emergencies the Authority may have. All Non-Flood Protection Asset Management Authority property is basically water-front property that could be affected by a hurricane so a plan should be in place.

3) Discussion regarding priorities for BP settlement funds

Chair Fierke advised of no recommendations in the Legal Committee's jurisdiction.

4) Discussion regarding Capital Outlay requests

Chair Fierke advised of no recommendations in the Legal Committee's jurisdiction.

ADJOURNMENT

Comm. Richard offered a motion to adjourn, seconded by Comm. Fierke and unanimously adopted.

ANNOUNCEMENT OF NEXT MEETING

The next Legal Committee meeting is scheduled for Thursday, November 5, 2015 at 2:30 p.m. The meeting adjourned at 4:58 p.m.