

REVISED AGENDA – LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JANUARY 8, 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 Pat DeRouen**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Legal Committee**
December 15, 2014 (Joint Airport/Legal Committee)
- VII. Executive Session**
 - 1) RCLC claim for additional compensation (Cost Curve A).
Formal demand received. La. R.S. 42:17(A)(2)
 - 2) Red Dot Buildings, Inc. v.
GM&R Construction Company, Inc. et al
Case No.: 14-02803; Div.: R Mag. 4
 - 3) Discussion regarding possible NFPAMA claims or recourse
against Belou Magnier or Sharp Electrical related to the fire
system at the Terminal building
- VIII. Old Business**
 - 1) Discussion of a Request by West End Resources, Inc. for
approval of a Landlord's Estoppel Certificate and Landlord's
Release and Consent agreement with Mississippi River Bank
in connection with a proposed leasehold mortgage by West
End Resources, Inc
- IX. New Business**
 - 1) Discussion regarding Boathouse W11,12,13 (Fairview Realty),
which boathouses were to be demolished by Fairview Realty
with the understanding that the boathouses would rebuilt by
12/1/14. To date, the boathouses have not been rebuilt.
 - 2) Discussion regarding amendments to by-laws
 - 3) Status of RFP/Qs to be issued in January 2015

X. Public Comments

XI. Announce Next Legal Committee Meeting
Thursday, February 5, 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

"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."