

REVISED AGENDA – LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, FEBRUARY 5, 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**
Deferred
- VII. **Executive Session**
 - 1) Kay Bailey Miller vs. Merrill Prater, et al.
CDC No. 2013-4743, Div. L-6
 - 2) M&M Concrete Services, Inc. v.
GM&R Construction Company, Inc.
CDC No. 2015-726, Div.: F-07
 - 3) RCLC claim for additional compensation (Cost Curve A)
Formal demand received. La.R.S. 42:17(A)(2)
- VIII. **Old Business**
- IX. **New Business**
 - 1) Status of accident of Friday, January 2, 2015 on Lakeshore Drive
 - 2) Distribution of FY 2015-2016 proposed budget
- X. **Public Comments**
- XI. **Announce Next Legal Committee Meeting**
Thursday, March 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."