

**AGENDA – LEGAL COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**Thursday, October 6, 2016 – 2:30 P.M.**  
**LOCATION: 2<sup>nd</sup> 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**
  - June 16, 2016 - Legal Committee
  - August 4, 2016 - Joint CRE/Legal Committee
- VII. Old Business**
- VIII. New Business**
  - 1) Discussion regarding amendments to By-Laws
  - 2) Discussion regarding settlement with Fairview Realty
- IX. Public Comments**
- X. Executive Session**
- XI. Announce Next Legal Committee Meeting**
  - Thursday, November 3, 2016 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.**

*In compliance with the Americans with Disabilities Act, please contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance necessary.*