

AGENDA – LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday December 15, 2016 – 4:30 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 – Chair Carla Major**
- V. **Public Comments**
- VI. **Motion to Adopt Agenda**
- VII. **Motion to approve Minutes of the Legal Committee**
September 1, 2016 - Joint Rec.-Sub./Legal Committee meeting
October 6, 2016 Legal Committee meeting
- VIII. **Old Business**
- IX. **New Business**
 - 1) Discussion and approval of lease with New Orleans Mosquito and Rodent Control
 - 2) Discussion and status of all ongoing legal matters through the end of 2016
- X. **Executive Session**
- XI. **Announce Next Legal Committee Meeting**
Tuesday, January 10, 2017 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.

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.