

**AGENDA – LEGAL COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Thursday, June 16, 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 – Chair Fierke**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Legal Committee**  
May 10, 201 Joint CRE/Legal Committee
- VII. **Executive Session**  
Discussion of options and strategies regarding legal issues and actions involving all Orleans Marina Boathouse tenants
- VIII. **Old Business**
- IX. **New Business**
- X. **Public Comments**
- XI. **Announce Next Legal Committee Meeting**  
Thursday, July 14, 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 Americans with Disabilities Act, please contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and the type of assistance necessary.*