

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Minutes of the
Legal Committee Meeting
Thursday March 3, 2016 – 2:30 P.M.

The regular meeting of the Legal Committee of the Non-Flood Protection Asset Management Authority was held on Thursday, March 3, 2016 at 2:30 p.m., in the Lake Vista Community Center, Second Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Fierke called the meeting to order at 2:43 p.m. and led in the pledge of allegiance. The roll was called which constituted a quorum. Chair Fierke announced that the Legal Committee meeting was informal and waived minutes.

Present

Chair Thomas Fierke
Comm. Anthony Richard

Absent:

Comm. Leila Eames

Staff:

Cornelia Ullmann – Chief Operating Officer
Sharon Martiny – Administrative Assistant

Adopt Agenda

Comm. Fierke moved to adopt the Agenda, second by Comm. Richard. Motion passed.

Approval of Prior Minutes

Comm. Richard moved to approve the February 4, 2016 Legal Committee meeting minutes, seconded by Comm. Fierke. Motion passed.

Executive Session

Duplessy v. Mayer, CDC 10-12602 “E”

Boathouses 41-46 and along New Basin Canal (R.S. 42:17(A)(2) (2))

No action was taken regarding this matter.

Old Business

- 1) Update on letter to boathouse tenants W 2-4, 5-6, 8, 9, 10, 11-13, 14, 17, and 18**

Discussion was heard regarding first round of letters sent to boathouse tenants W 2-4, 5-6, 8, 9, 10, 11-13, 14, 17, and 18 regarding the piling report. Chair Fierke requested that a second round of letters be sent out (regular and certified) to those boathouse tenants that have not responded.

New Business

- 1) Discussion regarding CEA and lease with Mosquito Control Board**

Discussion was had regarding a possible Cooperative Endeavor Agreement with Mosquito Control Board. The warehouse has been used for many years and stores different items for the Mosquito Control Board, which is appointed by the City under the Sewerage and Water Board.

Announce Next Legal Committee Meeting

Chairman Fierke announced that the next Legal Committee meeting is scheduled for Thursday, April 7, 2016 at 2:30 p.m.

Adjournment

Comm. Fierke offered a motion to Adjourn, seconded by Comm. Richard and unanimously adopted. The meeting adjourned at 3:08 p.m.