

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
LEGAL COMMITTEE MEETING MINUTES  
THURSDAY JUNE 16, 2016 – 2:30 P.M.

A meeting of the Legal Committee of the Non-Flood Protection Asset Management Authority was held on Thursday, June 16, 2016 at 2:30 p.m., in the Lake Vista Community Center, 2<sup>nd</sup> 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.

Chair Fierke called the meeting to order at 2:36 p.m. and led in the Pledge of Allegiance.

The roll was called which constituted a quorum.

**PRESENT:**

Chair Thomas Fierke  
Comm. Leila Eames  
Comm. Anthony Richard

**STAFF:**

Ken Schwingshagl – Executive Director  
Sharon Martiny – Administrative Assistant

**ALSO PRESENT:**

Al Pappalardo – Real Estate Consultant

**OPENING COMMENTS**

Waived.

**ADOPT AGENDA**

Comm. Richard offered a motion to adopt the Agenda, seconded by Comm. Eames and unanimously adopted.

**APPROVE MINUTES**

Comm. Eames offered a motion to approve the minutes of the May 10, 2016 Joint CRE/Legal Committee meeting, seconded by Comm. Richard and unanimously adopted.

**NEW BUSINESS**

None.

**OLD BUSINESS**

None

**EXECUTIVE SESSION**

**1) Discussion of options and strategies regarding legal issues and actions involving all Orleans Marina Boathouse tenants.**

Chair Fierke offered a motion to enter Executive Session, second by Comm. Eames. Motion passed. A unanimous roll call vote was taken and Executive Session began at 2:45 p.m.

After exiting Executive Session, Chair Fierke announced that no action was taken. Executive Session ended at 3:50 p.m.

**ANNOUNCE NEXT MEETING**

The next Legal Committee meeting is scheduled for July 14, 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 3:55 p.m.