

AGENDA – LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY

Tuesday, April 11, 2017 - 3:30 p.m.

2nd Floor Conference Center – N.O. Lakefront Airport
6001 Stars & Stripes Blvd., New Orleans, Louisiana

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chair Major**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes**
February 17, 2017
- VII. Public Comments**
- VIII. Old Business**
 - 1) Status report on NFPAMA legal matters
- IX. New Business**
 - 1) Discussion regarding administration and enforcement of NFPAMA contracts and leases

 - 2) Discussion regarding renewing contract for Gordon, Arata, McCollam, Duplantis & Eagan, LLC legal counsel for FY beginning 7/1/17
- X. Announce Next Legal Committee Meeting**
Thursday, May 9, 2017 at 3:30 p.m.
- XI. 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 requested.