

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

**Tuesday, February 14, 2017 - 3:30 p.m.
2nd Floor Conference Center – Lakefront Airport Terminal Bldg.
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 of the Legal Committee**
Legal Committee meeting – December 15, 2016 & January 10, 2017
- VII. Old Business**
- VIII. New Business**
 - 1) Update on NFPAMA legal matters
 - 2) Discussion of Conflicts Waiver Request by Gordon, Arata, McCollam, Duplantis, Eagan, LLC
 - 3) Discussion regarding utilizing one year option for current counsel of record for FY beginning 7/1/17
- IX. Executive Session**
 - 1) *Stephen Carrier v. NFPAMA, et al*
Case No. 16-CV-3702 USDC Eastern District of Louisiana
 - 2) *Flightline Ground, Inc. v. Orleans Levee District, Division of Non-Flood Assets and the Non-Flood Protection Asset Management Authority*
No: 14-5419, CDC - Parish of Orleans, Division “H.”
 - 1) *Richard L. Rubin, MD v. Non-Flood Protection Asset Management Authority, et al.*,
No: 16-7582, CDC, Parish of Orleans, Div. E-16.
- X. Public Comments**
- XI. Announce Next Legal Committee Meeting**
Thursday, March 14, 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**

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.