

LEGAL COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, March 13, 2018 – 4:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- 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
 - a) November 14, 2017
- VII. Public Comments
- VIII. Legal Counsel’s Report
- IX. Old Business
 - a) None
- X. New Business
 - a) Motion to recommend approval of a settlement agreement in the civil proceedings captioned and entitled, Stephen Carrier v. Alvena, NFPAMA, et al., No: 16CV3702, United States District Court for the Eastern District of Louisiana
 - b) Motion to recommend filing a concursus proceeding in connection with the civil proceedings captioned and entitled, Leigh of All Trades, L.L.C. d/b/a By land or Sea Construction, LLC v. NFPAMA, et al., No: 2017-12188, Civil District Court for the Parish of Orleans, State of Louisiana, Div. “N-8.”
 - c) Discussion of legal claims and actions related to the demolition of boathouses in the Orleans Marina
 - d) Discussion of first amendment to Asset Management Plan
- XI. Executive Session
 - a) Flightline Ground, Inc. v. Orleans Levee District, Division of Non-Flood Assets and the Non-Flood Protection Asset Management Authority, No: 14-5419, Civil District Court for the Parish of Orleans, State of Louisiana, Div. “H.”
 - b) Rubin, et al v. NFPAMA, et al; No: 2016-07582, Surreply Memorandum In Opposition To Motion For New Trial On Behalf Of The NFPAMA And J.P. & Sons Dredging L.L.C.
- XII. Announcement of next Legal Committee Meeting
 - a) Tuesday, April 17, 2018 – 4:30 P.M.
- XIII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990,
describing the assistance that is necessary.

Notice Posted: Monday, March 12, 2018 – 4:00 P.M.