

**Minutes of Non-Flood Protection Asset Management Authority**  
**Legal Committee Meeting**  
April 17, 2018 @ 4:30 p.m.

**Present:**

Chair Carla Major  
Vice Chair Rodger Wheaton  
Commissioner Roy Arrigo  
Commissioner Chris Morvant

**Staff:**

Executive Director Jesse Noel  
Executive Assistant Kim Vu

**Also Present:**

Gerry Metzger – Legal Counsel

The Legal Committee of the Non-Flood Protection Asset Management Authority met on Tuesday March 13, 2018 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building on the second-floor conference room. Chair Major called the meeting to order at 4:35 P.M.

**Opening Comments – Chair Major**

Chair Major welcomed everyone and thanked everyone for coming to the legal committee meeting. She stated that she would like to move forward with the agenda.

**Motion to Adopt Agenda:**

Motion to adopt agenda moved by Morvant, seconded by Commissioner Wheaton, and all were in favor.

**Motion to approve minutes from March 13, 2018:**

Motion to approve minutes from March 13, 2018 moved by Commissioner Morvant, seconded by Commissioner Wheaton and all were in favor.

**Public Comments:**

- None

**Legal Counsel's Report:**

Mr. Metzger issued his routine monthly status report to the legal committee. He reported there was no update on the Flightline case, but the Rubin case was discussed during executive session.

**Old Business:**

- a) Discussion of legal claims and actions related to the demolition of boathouses in the Orleans Marina

The legal committee members discussed the status of the former boathouse tenants and legal claims. Mr. Metzger, legal counsel, sent the legal committee a memo including an outline of certain tenants and actions to be taken for collections for outstanding debt. E.D. Noel suggested sending past due tenants over to the Attorney General's office for collections. He stated that this was the best solution to collect outstanding debts. Chair Major stated that they have the same procedure for collecting outstanding debt from students at Delgado Community College. E.D. Noel and Mr. Metzger stated that a draft agreement

will be circulated to the legal committee for review. The legal committee did not oppose having the agreement with the Attorney General's office on the board meeting agenda for board approval.

**New Business:**

- a) Discussion regarding submissions for the Legal Services RFQ

E.D. Noel reported that staff received a total of five responses to the Legal Services RFP/Q. He stated that staff did not have a chance to thoroughly review the proposals for grading. He asked if the committee would defer this agenda item until next month after he graded each of the candidates.

**Executive Session:**

The motion to move into executive session was moved by Commissioner Arrigo, seconded by Commissioner Wheaton and all were in favor of going into executive session.

- a) Rubin v. Non-Flood Protection Asset Management Authority, et al., Case No. 2016-07582, Division E-16, Civil District Court for the Parish of Orleans, State of Louisiana

The motion to move out of executive session was moved by Commissioner Arrigo, second by Commissioner Wheaton and all were in favor.

Following the discussion in executive session where no action was taken, Commissioner Wheaton moved to file for a summary judgment on the Rubin case, seconded by Commissioner Arrigo and all were in favor.

Chair Major made the announcement of next Legal Committee Meeting to take place on Tuesday May 15, 2018 at 4:30 P.M.

Motion to adjourn moved by Commissioner Arrigo, second by Commissioner Wheaton and the meeting was adjourned at 4:57 P.M.