

Minutes of Non-Flood Protection Asset Management Authority
Legal Committee Meeting
May 15, 2018 @ 4:30 p.m.

Present:

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

Staff:

Executive Director Jesse Noel
Deputy Director Ngoc Ford
Director of Operations/Maintenance – Don Robertson
Executive Assistant Kim Vu

Also Present:

Commissioner Wilma Heaton
Gerry Metzger – Legal Counsel
Anthony Marino – GEC

The Legal Committee of the Non-Flood Protection Asset Management Authority met on Tuesday May 15, 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 4:38 P.M.

Opening Comments – Chair Major

Chair Major thanked everyone for coming to the legal committee meeting and 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 April 17, 2018:

Motion to approve minutes from March 13, 2018 moved by Commissioner Arrigo, 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 stated that all paperwork has been executed properly with the Carrier case. He gave a status update on the Flightline case and Dr. Rubin's case. He stated that he was still waiting on the Attorney General's office to execute the interagency agreement between the Department of Justice and NFPAMA to take over collection matters.

Old Business:

- None

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 he reviewed the proposals along with Deputy Director Ngoc Ford. Commissioner Major recommended having an executive session to review all of the proposals to hear different recommendations. Mr. Metzger stated that the review needed to be done in public discussion. Chair Major requested to review the proposals at the following month's committee meeting before any decision was made.

Chair Major made the announcement of next Legal Committee Meeting to take place on Tuesday June 19, 2018 at 4:30 P.M.

Motion to adjourn moved by Commissioner Arrigo, second by Commissioner Morvant and the meeting was adjourned at 4:53 P.M.