

LEGAL COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, June 19, 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) May 15, 2018
- VII. Public Comments
- VIII. Legal Counsel’s Report
- IX. Old Business
 - a) Motion to recommend Legal Services selections as recommended by staff
- X. New Business
 - a) Discussion and recommendation regarding Lease terminations
 - b) Discussion regarding Louisiana Compliance Questionnaire
 - c) Status update on pending arbitration with FEMA
- XI. Executive Session
 - a) Civil District Court for the Parish of Orleans, State of Louisiana, No.: 2014-6983, Division “G-H” Non-Flood Protection Asset Management Authority vs. The Lathan Company, Inc. et al
- XII. Announcement of next Legal Committee Meeting
 - a) Tuesday, July 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, June 18, 2018 – 2:00 P.M.