

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE MARINA COMMITTEE MEETING
TUESDAY AUGUST 5, 2014 – 10:30 A.M.**

The regular monthly meeting of the Marina Committee of the Non-Flood Protection Asset Management Authority was held on Tuesday, August 5, 2014 at 10:30 A.M., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Dufrechou called the meeting to order at 10:52 a.m. and led in the pledge of allegiance.

The roll was called which constituted a quorum.

PRESENT:

Chairman Carlton Dufrechou
Vice-Chair Stanley Brien
Commissioner Pearl Cantrelle

ABSENT:

Commissioner Robert E. Smith Lupo

STAFF:

Louis Capo - Executive Director
Sharon Martiny – Non-Flood
Chuck Dixon – Marina Director
Dawn Wagener – Non-Flood

ALSO PRESENT:

Gerard Metzger - Legal Counsel
Al Pappalardo – Real Estate Consultant
Chris Fenner – Stuart Consulting
Carl Hudson – Orleans Marina Tenant

ADOPT AGENDA

Commissioner Cantrelle offered a motion to adopt the Agenda, as amended, seconded by Commissioner Brien and unanimously adopted.

APPROVAL OF PRIOR MINUTES

Commissioner Brien offered a motion to approve the Marina Committee meeting minutes from April 1, 2014 and May 6, 2014, seconded by Commissioner Cantrelle and unanimously adopted.

CURRENT MARINA ISSUES

Mr. Dixon reported that electrical repairs at Orleans Marina have been completed. Remaining repairs were awarded to Deubler Electric, who will repair the individual piers that had issues. Electrical repairs for South Shore Harbor Marina will be completed in one quarter segments every year at a cost of \$3,900 per segment.

Mr. Capo advised of an issue with wakes in the New Basin Canal. Tony Bertucci of NOLA Flyboarding has been operating his business in the New Basin Canal. The flyboard is a 4" hose connected to a platform and propelled by a Jet Ski. The Authority received complaints from tenants and boaters. It is dangerous to operate the flyboard in the Canal as it is a very narrow channel. Charles Curtis, Legal Counsel, approached the Coast Guard which through correspondence advised Mr. Bertucci not to operate in the New Basin Canal as flyboarding created additional wakes in the Canal. As a result "No Wake" signs will be placed in the Canal. Mr. Dixon advised that A Notice for Mariners has been posted regarding navigational markers. Shallow water buoys were purchased for

placement in the channel. A "No Wake" buoy will be placed in Orleans Marina and "No Wake" signs will be posted at the Pennick Dock, next to Brisbi's and by Schubert's.

Mr. Dixon advised that security cameras at South Shore Harbor Marina are now recording, although there is an issue with the cameras. To keep costs down the cameras are connected through the DSL line. The cameras are pulling 5 gigs and there are only 6 gigs available on DSL. The Marina can have either video recording or voice over IP. During the day the camera feed is unplugged and plugged back in during the evening. The cameras record in the evening and on the weekends. An additional DSL line can be installed by AT&T for \$550 or a fiber for \$950, which would increase the monthly bill by \$90.

South Shore Harbor has issues with leaks in the boat slip roofs. The roof was not repaired after Katrina, Isaac or Gustov, as FEMA declared the roof not damaged. Burke-Kleinpeter will inspect the roof and prepare an estimate to make those repairs. There is a seal coat that is guaranteed for 25 years that could be put on the roof. Chairman Dufrechou requested the engineers inspect the roof. Any roof problems may result in a project for bidding.

Coastal Fire Protection is in the process of making repairs to the second zone of the covered boat slips. Repairs resulted from the winter freeze. Coastal Fire Protection had a good price and Longshoreman's Insurance.

NEW BUSINESS

1) Discussion to issue an RFP for removing silt build-up in the Channel and to the East Wall area of South Shore Harbor Marina

Over the years silt has collected in the area in Lake Pontchartrain turning into the Marina and is filling up the entrance to the Marina. Staff should begin to acquire the necessary permits and take any actions required to remove the silt from that area. The silt can be pumped to the peninsula. This will fill the peninsula and remove the silt build-up. This is the area in which markers directed boaters into the area. There is a PW for \$680,000 to build-up the Peninsula, which will be used as funding for this project.

The floating piers are currently made of pre-cast concrete that were made on site after Katrina. The floating piers contain rebar. When saltwater gets into metal it causes corrosion, which is happening now. Spun fiberglass will be used in the new floating piers and Pre-Cast is the cheapest supplier in New Orleans. The two floating piers contain 308 stepping stones, which is a total cost of \$5,920. Mr. Capo advised that funding for this project could be found in the Marina budget for this year. Boats will unload the material and laborers from WestStaff will assist in pulling up and laying out the stepping stones. The old stones will be taken to the Airport and used for landfill.

There is a crack in the corner of the bulkhead on the north wall across from Schubert's. The divers prepared a preliminary report, but a more detailed report with diagrams will be forwarded. Progress stopped on the north and east wall boat slips until more information is received. The divers also examined the drain line that failed on the east wall. The catch basin and exit pipe moved causing water to come out and cause ponding. An estimate will be forwarded for that repair.

2) Motion to apply for the Boating Infrastructure Grant Program 1 (BIG 1) for expansion of the transient boaters restroom and laundry facilities at South Shore Harbor Marina. The grant is a 75/25 match with Louisiana Wildlife & Fisheries funding up to \$100,000

Mr. Dixon advised that the BIG I grant will be used to expand the transient boaters' restroom and laundry facilities at South Shore Harbor Marina. Wildlife and Fisheries' will fund a maximum of \$100,000. A motion to apply for the Grant is needed. Wildlife & Fisheries indicated that South Shore Harbor has a decent chance of being awarded the grant. The grant application and signed Resolution have been submitted.

Commissioner Cantrelle offered a motion to apply for the Boating Infrastructure Grant Program 1 (BIG 1) for expansion of the transient boaters' restroom and laundry facilities at South Shore Harbor Marina, seconded by Commissioner Brien and unanimously adopted.

3) Discussion on the final design of the Orleans Marina 60" recirculation lines

Mike Saltzer, PCCP Constructors, advised that PCCP prepared a final design on the two 60" recirculation pipes, which has been issued to the public. The project will provide a replacement 60" recirculation pipe. The existing line will be taken out of service for approximately 30 days in order to tie into the replacement pipe. This will not have any effect on the existing drainage. The two tie-ins will be made to the existing tie-ins in the southwest corner of the Marina. The new line will run down W. Roadway between the street and the new pump station, take a 90-degree turn on S. Roadway and discharge north of the new pump out facility. It will take approximately 30 days to complete the tie-in.

The 60-inch line project is under contract with the Corps and part of the design of the permanent pump facility.

ANNOUNCE NEXT MEETING

Chairman Dufrechou announced that the next Marina Committee meeting is scheduled for Tuesday, September 4, 2014 at 10:30 a.m.

ADJOURNMENT

Commissioner Cantrelle offered a motion to Adjourn, seconded by Commissioner Brien and unanimously adopted.

The meeting adjourned at 11:29.