

**AGENDA – MARINA COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**TUESDAY MAY 12, 2015 – 10:30 A.M.**  
**LOCATION: 2<sup>nd</sup> FLOOR LAKE VISTA COMMUNITY CENTER**  
**6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Roll Call**
- IV) **Opening Comments – Chairmen Settoon**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes from Marina Committee Meeting**  
January 6, 2015 (Joint Marina/Commercial Real Estate)  
January 30, 2015  
March 3, 2015 Marina Committee
- VII) **Report on Current Airport Issues - Marina Director**
- VIII) **Presentation**
- IX) **Old Business**
  - 1) Update on expenditures of current year O.M. maintenance surcharge
- X) **New Business**
  - 1) Discussion regarding Orleans Marina and New Basin Canal and action plan to address silting: prioritize areas to be dredged, issue an RFQ to survey prioritized areas to determine depth, how much to remove, obstacles, slope, etc, in order to make available additional slips and silting removal. Determine best times as to not interfere with SYC/MYH schedules, possible cost-sharing with affected lessees and neighbors; team with Lake Pontchartrain Basin Foundation for best practices.
  - 2) Discussion regarding silt removal project for South Shore Harbor
  - 3) Discussion regarding leases for Orleans Marina and South Shore Harbor Marina for period beginning July 1, 2015.
  - 4) Discussion regarding acceptance of low bid to repair the roof of the covered boat slips at South Shore Harbor.
- XI) **Public Comments (Please limit your comments to 2 minutes.)**
- XII) **Announce Next Marina Committee Meeting**  
Tuesday, June 2, 2015 at 10:30 a.m.
- XIII) **Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**  
**(Please limit your comments to 2 minutes.)**

*"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17.*

*In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."*