

**AGENDA – JOINT MARINA/COMMERCIAL REAL ESTATE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY, JANUARY 6, 2015 – 10:30 A.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Roll Call**
- IV) Opening Comments – Chairmen Settoon and Green**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes from Marina Committee Meeting**
December 2, 2014
- VII) Motion to Approve Minutes from Commercial Real Estate Committee Meeting**
June 5, October 9 and November 17, 2014
- VIII) Presentation on Current Marina Issues - Marina Director**
- IX) Presentation**
Stuart Consulting
Report relative to scope of work to maximize rental income for Lake Vista Community Center commercial space.
- X) Old Business**
 - 1. Presentation by TIPS Foundation and discussion of talking points related to the September 2015 music festival proposed to be held at Bally's terminal site. Update on lease negotiations with Studio Network-Lakefront, LLC for a permanent music venue at the same site. (Marina and Commercial Real Estate.)
 - 2. Update on the status of Boathouses W11,12 & 13 (Fairview Realty), which the Board permitted to be demolished by tenant, with the understanding that the boathouses would be rebuilt by 12/1/14. To date, the boathouses have not been rebuilt. (Commercial Real Estate)
- XI) New Business**
 - 1. Discussion regarding request from Mr. Taylor Casey, representative from Municipal Yacht Harbor board to utilize the second floor meeting room LVCC for its monthly Board meeting. (Commercial Real Estate)
 - 2. Discussion regarding marina rental rates in the Lake Pontchartrain area and on the Gulf Coast. (Marina)
 - 3. Discussion regarding request to Stuart Consulting Group, Inc. to provide engineering services for repair costs to Pennick dock damages from Hurricane Isaac and to request additional funding from FEMA.

4. Discussion regarding request to Stuart Consulting Group, Inc. to provide engineering services under an IDIQ contract to develop repair costs of North Wall sheet piling at Orleans Marina. (Marina)
5. Discussion regarding request to Stuart Consulting Group, Inc. to provide engineering services under an IDIQ contract to develop plans to convert North Wall slips to 40 foot slips and East Wall slips to 50 foot slips. (Marina)

XII) Public Comments

XIII) Announce Next Marina Committee Meeting

Tuesday, February 3, 2015 at 10:30 a.m.

XIV) Announce Next Marina Committee Meeting

Thursday, February 5, 2015 at 1:30 p.m.

XV) Adjourn

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

"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."