

**AGENDA – JOINT MARINA/COMMERCIAL REAL ESTATE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY NOVEMBER 10, 2015 – 11:30 A.M.**

**NOTE LOCATION CHANGE:
Orleans Levee District Board Room
6920 Franklin Ave., New Orleans, LA 70122**

- 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 the October 6, 2015 Marina Committee Meeting**
- VII) **Report on Current Marina Issues - Marina Director**
- VIII) **Presentations**
Tim Avegno, Mark Eagan of Eagan Ins.
- IX) **Old Business**
 - 1) Discussion regarding insurance requirements for boathouses (CRE)
 - 2) Update on Boathouses W-11, 12 and 13 (CRE)
 - 3) Update on Boathouses W-14, 15, 16, 19, and 20 (CRE)
 - 4) Update on Boathouse W-21 (CRE)
 - 5) Update on status of rub rails and Pennick Dock by Stuart Consulting (Marina)
 - 6) Update on east side of Orleans Marina (Marina)
- X) **New Business**
- XI) **Public Comments** (Please limit your comments to 2 minutes.)
- XII) **Announce Next Marina Committee Meeting**
Tuesday, December 1, 2015 at 4:30 p.m.
- XIII) **Announce Next Commercial Real Estate Committee Meeting**
Thursday, December 3, 2015 at 1:30 p.m.
- XIV) **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."