

AMENDED AGENDA
JOINT MARINA/COMMERCIAL REAL ESTATE COMMITTEE
Non-Flood Protection Asset Management Authority
Tuesday, September 1, 2015 – 10:30 A.M.
Location: 2nd 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 – Marina Chair Settoon and CRE Chair Green**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes from the July 16, 2015 Marina Committee Meeting**
- VII) **Executive Session**
 - 1. Discussion regarding various marina boathouses; La. R.S. 42:17 (A) (2), including but not limited to *Duplessey v. Meyer, et al*, CDC 10-12062
- VIII) **Report on Current Marina Issues - Marina Director**
- IX) **Presentations**
- X) **Old Business**
 - 1) Discussion regarding bathymetry surveys (Marina Committee)
 - 2) Update on status of various boathouses, including but not limited to W11, 12, 13, 14, 15, 16 and 41-46 (Marina and Commercial Real Estate)
 - 3) Discussion regarding former police station at Elysian Fields (Commercial Real Estate)
 - 4) Update on The Landing Fest and other South Shore Harbor activities (Marina and Commercial Real Estate)
 - 5) Update on LVCC repairs and evaluations (Commercial Real Estate)
- XI) **New Business**
 - 6) Discussion regarding committee meeting time (Commercial Real Estate)
 - 7) Discussion regarding committee meeting time (Marina Committee)
- XII) **Public Comments** (Please limit your comments to 2 minutes.)
- XIII) **Announce Next Marina Committee Meeting**
Tuesday, October 6, 2015 at 10:30 a.m.
- XIV) **Announce Next Commercial Real Estate Committee Meeting**
Thursday, October 8, 2015 at 1:30 p.m.
- XV) **Adjourn**

ANYONE WISHING TO SPEAK MUST FILL OUT A SPEAKER'S CARD
(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.