

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
FRIDAY, JANUARY 30, 2015 – 3:30 P.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**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes from Marina Committee Meeting**
October 7, 2014 & December 2, 2014
- VII) Presentation on Current Marina Issues - Marina Director**
- VIII) Presentation**
Bill Burke – Premier Event Management
Three minute presentation regarding proposed events along
Lakeshore Drive to South Shore Harbor
- IX) Old Business**
 - 1. Update regarding bulkhead repair near Peninsula Condos
 - 2. Discussion regarding issuing an RFQ for design services for the South Shore Harbor Rub Rails. PW (grant money) has been written for a portion of the rails. PW amount approved for a portion of the rails - \$37,303. If approved, referral to Finance Committee. (Stuart Consulting Group)
 - 3. Discussion regarding marina rental rates in the Lake Pontchartrain area and on the Gulf Coast
 - 4. Discussion regarding improved internet access at South Shore Harbor Marina.
 - 5. Motion for approval to authorize 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. If approved, referral to Finance Committee for increase in IDIQ contract
- X) New Business**
 - 1. South Shore Harbor: Discussion regarding consecutive channel markings for continual guidance, and water side signage at the entry to the harbor.
 - 2. South Shore Harbor: Discussion regarding trucking in fuel.
 - 3. Introduction of 2015-2016 budget for Orleans Marina and South Shore Harbor.

XI) Public Comments

XII) Announce Next Marina Committee Meeting
Tuesday, March 3, 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

"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."