

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday October 6, 2015 – 4:30 P.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 – Chairmen Settoon**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes from the Marina Committee Meeting**
August 4, 2015 – Marina Committee
September 1, 2015 – Joint Marina/CRE Committee
- VII) **Report on Current Marina Issues - Marina Director**
- VIII) **Presentation**
- IX) **Old Business**
- X) **New Business**
 - 1) Discussion regarding leasing slip to La. Wildlife and Fisheries and installation of lift
 - 2) Discussion of east side of Orleans Marina
 - 3) Discussion regarding Capital Outlay requests
 - 4) Discussion regarding priorities for BP settlement funds
 - 5) Report on The Landing Fest at South Shore Harbor Marina
- XI) **Public Comments** (Please limit your comments to 2 minutes.)
- XII) **Announce Next Marina Committee Meeting**
Tuesday, November 3, 2015 at 4:30 p.m.
(Note: due to voting held at LVCC, meeting location may be moved.)
- 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."