

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY JULY 16, 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** – Chairman William Settoon
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Marina Committee Meeting Minutes**
May 12, 2015 and June 2, 2015
- VII) **Report on Current Marina Issues** - Marina Director
- VIII) **Presentation**
- IX) **Old Business**
 - 1) Update on bathymetric surveys
 - 2) Update on signs, design, locations (Swim at Your Own Risk, etc.)
 - 3) Update on The Landing Music Festival (Sept. 25-27, 2015)
- X) **New Business**
 - 4) Discussion regarding proposed major maintenance: South Shore Harbor
 - 5) Discussion regarding proposed major maintenance: Orleans Marina
 - 6) Discussion regarding website www.marinasinneworleans.com
- XI) **Public Comments** (Please limit your comments to 2 minutes.)
- XII) **Announce Next Marina Committee Meeting**
Tuesday, August 4, 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
(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."