

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY AUGUST 4, 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 – Chairmen Settoon**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes of the July 16, 2015 Marina Committee Meeting**
- VII) **Report on Current Marina Issues - Marina Director**
- VIII) **Presentation**
- IX) **Old Business**
 - 1. Update on bathymetry survey progress
- X) **New Business**
 - 2. Discussion regarding proposed uses for BP settlement funds
 - 3. Discussion regarding Request For Qualifications for engineering services for pile rehabilitation, removal and/or demolition of certain boathouses
- XI) **Public Comments** (Please limit your comments to 2 minutes.)
- XII) **Announce Next Marina Committee Meeting**
Tuesday, September 1, 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."