

**AGENDA – MARINA COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**TUESDAY MARCH 3, 2015 – 10:30 A.M.**  
**LOCATION: 2<sup>nd</sup> 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**
- VII) **Report on Current Marina Issues - Marina Director**
- VIII) **Presentation**  
Universal Com One-status of connectivity to South Shore Harbor
- IX) **Old Business**
  - 1. Discussion of marina rental rates at Orleans Marina for 2016 Budget (Update: Finance committee and budget discussion rescheduled for March 12, 2015 beginning at 4:30 pm.)
- X) **New Business**
  - 1. Discussion of conversion of slips in Orleans Marina (Referred to committee from February board meeting.)
- XI) **Public Comments**
- XII) **Announce Next Marina Committee Meeting**  
Tuesday, March 31, 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."*