

**AGENDA – MARINA COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**Tuesday October 4, 2016 – 4:30 P.M.**  
**LOCATION: 2<sup>nd</sup> 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 – Chair Settoon**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes from the Marina Committee Meeting**  
August 30, 2016
- VII) Public Comments**
- VIII) Presentations**
- IX) Report on Current Marina Issues - Marina Director**
- X) Old Business**
- XI) New Business**
  - 1) Discussion and approval to enter into a contract with the selected Architect/Firm to develop and write current building standards for boathouses in Orleans Marina and also develop a conceptual design for new boathouses to be built on West Roadway for the Non-Flood Protection Asset Management Authority
  - 2) Discussion and approval of pier design for east and west wall at Orleans Marina
  - 3) Discussion and approval to enter into a contract with the lowest bidder to repair Orleans Marina Piers 4, 5 & 6
  - 4) Discussion and approval to enter into a contract with the lowest bidder to repair the Pennick Dock
  - 5) Discussion and approval to enter into a contract with the lowest bidder to provide fire alarm services at Orleans Marina
  - 6) Discussion regarding additional subsidence issues near Pier 1 at Orleans Marina
- XII) Announce Next Marina Committee Meeting**  
Tuesday November 1, 2016 at 4:30 p.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.)**

*In compliance with Americans with Disabilities Act, please contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance necessary.*