

AGENDA – MARINA COMMITTEE
Non-Flood Protection Asset Management Authority
Tuesday August 30, 2016 – 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 – Chair Settoon**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes of the Marina Committee Meeting**
July 12, 2016
- VII) Public Comments**
- VIII) Report on Current Marina Issues - Marina Director**
- IX) Presentations**
- X) Old Business**
 - 1) Discussion and approval of pier design for east and west wall at Orleans Marina
 - 2) Update on demolition of NFPAMA owned boathouses.
- XI) New Business**
 - 1) Discussion and selection of 2016-2017 Capital Outlay requests
 - 2) Discussion of Management Plan for NFPAMA
- XII) Announce Next Marina Committee Meeting**
Tuesday October 4, 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.