

**AGENDA – MARINA COMMITTEE  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
Tuesday November 1, 2016 – 4:30 P.M.**

**LOCATION: 2<sup>nd</sup> Floor Conference Center – Lakefront Airport Terminal Building  
6001 Stars & Stripes Blvd., New Orleans, Louisiana**

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Roll Call**
- IV) Opening Comments – Chair Arrigo**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes**  
Deferred
- VII) Public Comments**
- VIII) Presentations**
- IX) Report on Current Marina Issues - Marina Director**
- X) Old Business**
  - 1) Discussion and recommendation to select an architecture firm to provide architectural services to develop building standards for boathouses in the Orleans Marina and to develop a conceptual design for new boathouses on West Roadway
  - 2) Discussion and recommendation to approve a contract with the lowest responsible bidder, Gill's Crane & Dozier, for NFPAMA Project OM-2016-08-17 – Orleans Marina Pier 4, 5 & 6 Repairs
  - 3) Status of Boathouse demolition
- XI) New Business**
- XII) Announce Next Marina Committee Meeting**  
Tuesday, November 30, 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, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance needed.*