

**AGENDA – MARINA COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**Thursday April 14, 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 – Chairman Settoon**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Marina Committee Meeting Minutes**  
April 5, 2016 minutes deferred until May Marina Committee meeting
- VII) **Report on Current Marina Issues - Marina Director Chuck Dixon**
- VIII) **Presentation**
- IX) **Executive Session**
- X) **Old Business**
- XI) **New Business**
  - 1. Discussion regarding installing dingy piers at South Shore Harbor Marina
  - 2. Discussion and review of March 15, 2016 Burke-Kleinpeter report regarding Orleans Marina Evaluation of Existing Bulkhead
  - 3. Discussion regarding procedure for processing Marina leases
- XII) **Public Comments** (Please limit your comments to 2 minutes.)
- XIII) **Announce Next Marina Committee Meeting**  
Tuesday, May 3, 2016 at 4:30 p.m.
- XIV) **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."*