

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**Minutes of the Marina Committee Meeting**  
**Tuesday April 5, 2016 – 4:30 p.m.**

The regular meeting of the Marina Committee of the Non-Flood Protection Asset Management Authority was held on Tuesday, April 5, 2016 at 4:30 p.m., in the 2<sup>nd</sup> Floor of the Lake Vista Community Center located at 6500 Spanish Fort Blvd, New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Settoon called the meeting to order at 4:30 p.m. and led in the pledge of allegiance. The roll was called which constituted a quorum.

**Present:**

Chair William Settoon  
Comm. Glenn Higgins  
Comm. Stanley Brien

**Staff:**

Chuck Dixon – Marina Director  
K.J. Schwingshaki – Executive Assistant  
Sharon Martiny – Administrative Assistant

**Also Present:**

Karl Hudson – Orleans Marina tenant  
Doug Lagarde – Orleans Marina tenant  
Steve Nelson – Stuart Consulting

**Adopt Agenda**

Comm. Higgins moved to adopt the Agenda, seconded by Comm. Brien. Motion passed.

**Approval of Prior Minutes**

Comm. Brien moved to approve the March 3, 2016 Marina Committee minutes, second by Comm. Higgins. Motion passed.

**Presentations:**

John Lopez (Lake Pontchartrain Basin Foundation) - DEFERRED

**Report on Current Marina Issues – Chuck Dixon, Marina Director**

Mr. Dixon reported that \$300,000 was included in the budget for repairs to finger piers 3 to 6. The cost will deplete the Maintenance Fund and dip into the General Fund. Repairs to the Pennick Dock are on hold until extra money is received to re-deck the entire Dock, which was not included in the FEMA claim. Repair to the north bulkhead across from Schubert's is deferred. Due to recent flooding on W. Roadway signage was placed in the area warning of the ongoing issue. Trash cans lost due to flooding were retrieved. Approximately 200 blue trash barrels were placed along Lakeshore Dr. The Terminal Building at South Shore Harbor was cleared and cleaned, and additional crews will assist in the clean-up of the area.

Bids in the high \$60,000s were received for roof repairs to the covered boat slips. Each of the 26 valleys on the roof are rusted out. Boats will have to be moved during the repair, which is estimated to cost \$68,000 and has a one year warranty. Of the 26 covered boat slips, four are long-term leases and do not produce revenue as the tenants pre-paid 30 years for these slips. A three year extension was given due to Katrina. The FEMA rub rails project is currently underway, but has experienced some delays due to weather and supplies.

## **Old Business**

### **1) Update regarding Orleans Marina bulkhead between Piers 1 and 2**

Mr. Dixon reported three options to repair the bulkhead ranging from \$840,000 to \$1.2 million. The Executive Director advised that Burk-Kleinpeter give two temporary solutions costing \$930,000 and \$875,000. The best course of action is to replace the 150 feet of bulkhead that is in disrepair using standards and design from the 2004 corrective measure, which would provide a long-term solution to the bulkhead issue. Mr. Dixon noted that the bulkhead is 50 years old and should be inspected in its entirety to determine the condition and decide how the Authority should proceed forward. The cost to replace the entire bulkhead in 2004 was approximately \$3.

Tom Long, Orleans Marina tenant, noted that the problem extends from Pier 1 to Pier 3, which is 50% of the bulkhead. The prudent solution is to repair the entire bulkhead. Mr. Dixon agreed that the entire bulkhead must be addressed and inspected by divers. The sheet pile is failing due to overturning and corrosion. The pile rusted out underneath and buckled, which created a large hole. It will take approximately three years to get the design and money to proceed with replacing the entire bulkhead. The large hole should be injected with fill as a safety precaution. Divers previously inspected the area to determine what was going on underneath. Both underwater and surface pictures show the extent of deterioration. Comm. Settoon requested Mr. Nelson review interim and long-term remediation issues of other ports and harbors. The Committee is not prepared to make a decision as the issue requires further study. A follow-up Marina Committee meeting was scheduled for April 14, 2016, prior to the April 21, 2016 Board meeting.

## **New Business**

### **2) Discussion regarding renewing current slips at Orleans Marina and South Shore Harbor for one (1) additional year**

Mr. Dixon advised that invoices for slip rentals are sent automatically. Tenants are given notice under Louisiana Statute and evicted for non-payment of rent.

### **3) Discussion regarding slips in New Basin Canal and Orleans Marina and dredging**

Comm. Settoon reported that data pre-Katrina does not differ from post-Katrina making a FEMA claim difficult due to little evidence of a Katrina related cause. South Shore Harbor has a valid claim and a claim has been filed. Funding for dredging New Basin Canal can be obtained via a grant or match with Capital Outlay funds. Mr. Dixon noted that 18 additional 30-foot slips would be put on the west wall of the New Basin Canal. The additional slips would increase business and be the foundation of this grant. Comm. Settoon noted that the Committee could authorize preliminary work to pursue the grant and gather information to determine the odds of receiving the grant, if available. This is a dynamic system and moving one part affects other parts of the Marina. This will be a redesign of segments of the Marina (south wall, east wall and New Basin Canal side). Demand for slip sizes should be assessed as slips larger than 30 feet cannot be placed on the New Basin Canal without impeding navigation.

## **Announce Next Marina Meeting**

Chairman Settoon announced that the next Marina Committee meeting is scheduled for Thursday, April 14, 2016 at 4:30 p.m.

## **Adjournment**

Comm. Higgins offered a motion to Adjourn, seconded by Comm. Brien and unanimously adopted. The meeting adjourned at 5:18 p.m.