

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday June 14, 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 Marina Committee Minutes**
May 5, 2016
- VII) **Report on Current Marina Issues - Marina Director**
- VIII) **Presentation**
- IX) **Old Business**
 - 1) Discussion regarding an architectural contract for a development plan of West Roadway Boathouses, which includes setbacks and design parameters
 - 2) Discussion regarding action plan for bulkhead at Orleans Marina
 - 3) Discussion regarding RFP for pier and catwalk repairs in Orleans Marina
 - 4) Discussion regarding Pennick Dock repairs at Orleans Marina
 - 5) Discussion regarding issuing an RFP for repairs to East Wall Slips 20-29 and all North Wall slips at Orleans Marina
- X) **New Business**
- XI) **Public Comments** (Please limit your comments to 2 minutes.)
- XII) **Announce Next Marina Committee Meeting**
Tuesday, July 12, 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 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 the type of assistance necessary.