

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

The regular meeting of the Marina Committee of the Non-Flood Protection Asset Management Authority was held on Tuesday, August 30, 2016 at 4:30 p.m., in the 2nd 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 4:32 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:

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

Also Present:

Jim Martin - DEI
Karl Hudson - Orleans Marina tenant
Chris Fenner – Stuart Consulting Group

Adopt Agenda

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

Approval of Prior Minutes

Comm. Brien moved to approve the minutes of the July 12, 2016 Marina Committee meeting, seconded by Comm. Settoon. Motion passed.

Report on Current Marina Issues – Chuck Dixon, Marina Director

Mr. Dixon reported that the RFP for pier repairs at Orleans Marina was advertised in the official journal and is also available for download on the NFPAMA website. Responses are due no later than October 4, 2016. Mr. Dixon advised that he is getting names for contractors to repair the covered boat slip roofs at South Shore Harbor Marina. Stuart Consulting Group is overseeing the RFP for Pennick Dock repairs. To date, there have been seven requests for bid packages.

The E.D, distributed the RFQ packets for a Licensed Architect to prepare Boathouse Standards and a Vision for the new boathouse development at Orleans Marina. Packets were distributed between both the Marina and Commercial Real Estate Committees, who will evaluate and grade each submittal. Grading sheets are due by September 20, and a recommendation will be given to the full Board at the September 22, 2016 full Board meeting.

Old Business

1) Discussion and approval of pier design for east and west wall at Orleans Marina

Chris Fenner, Stuart Consulting, advised that the maximum amount of slips will be included in the pier design for the east and west wall slips at Orleans Marina. There will be approximately 10 30-foot slips, 10 40-foot slips, and 10 50- foot slips. A preliminary design diagram was distributed showing the location of each boat slip along the east and west wall. The future developer for Parcel K may have an interest in leasing several of the east and west wall slips. The next step in this project is to develop full design plans for the slips.

2) Update on demolition of NFPAMA owned boathouses

Mr. Martin advised that demolition includes nine boathouses and one boat slip near the Orleans Marina. Boathouse W-7 was recently taken out of the demolition. Mayer Boat Works periodically keeps boats in the slip included in this demolition project, and has an interest in leasing the water bottoms once the boathouses are demolished. Karl Hudson, Orleans Marina tenant, suggested the Authority contact Entergy and request that the electrical pole that provides utilities in that area be removed as a safety precaution prior to demolition.

Old Business

1) Discussion and selection of 2016-2017 Capital Outlay Requests

The E.D. advised that the 2015-2016 Capital Outlay requests for Marina Committee included silt removal at South Shore Harbor Marina and New Basin Canal along with raising the level of the north peninsula. Currently, power is supplied to slips from lines running out of Sikorsky Blvd. near the Airport. The cost to bring power to the north peninsula is approximately \$15 million. Comm. Settoon noted that \$15 million is a strong amount to bring power to the peninsula. The peninsula could be the future site for hotels, condominiums and restaurants. The silt removal for both South Shore Harbor and New Basin Canal will remain Capital Outlay requests for the Marina Committee.

2) Discussion of Management Plan for NFPAMA

The E.D. advised that the Management Plan for NFPAMA will include leveraging ownership of both South Shore Harbor and Orleans Marina to make those sites more attractive to prospective boat tenants. Discounted transient fees could be offered to Orleans Marina tenants who wish to stay overnight at South Shore Harbor when the new development is complete. Recreation areas could be offered for slip tenants at both marinas with the addition of picnic tables and bbq pits at areas near those marina sites. Parcel Q at South Shore Harbor Marina could be developed to include restrooms and laundry facilities for slip tenants. The Management Plan for NFPAMA will be developed by the E.D. and approved by the full Board in December of 2016.

Announce Next Marina Meeting

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

Adjournment

Comm. Brien offered a motion to Adjourn, seconded by Comm. Higgins and unanimously adopted. The meeting adjourned at 5:30 p.m.