

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday May 3, 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 – Chairman Settoon**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes from Marina Committee Meeting**
April 5, 2016 and April 14, 2016
- VII) **Report on Current Marina Issues - Marina Director**
- VIII) **Presentation**
- IX) **Old Business**
 - 1) Discussion regarding procedure for processing Marina leases
 - 2) Discussion regarding action plan for repairs to bulkhead at Orleans Marina
- X) **New Business**
 - 3) Discussion regarding renewal of contract with Metro Security
 - 4) Discussion regarding prioritized list of deferred maintenance & capital improvement projects
- XI) **Public Comments (Please limit your comments to 2 minutes.)**
- XII) **Announce Next Marina Committee Meeting**
Tuesday, June 14, 2015 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.)

"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."