

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday April 5, 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 Marina Committee Meeting Minutes**
March 3, 2016
- VII) **Report on Current Marina Issues - Marina Director Chuck Dixon**
- VIII) **Presentation**
Presentation by John Lopez, Lake Pontchartrain Basin Foundation, (in conjunction with Roland von Kurnatowski of Studio Network, Lakefront LLC) regarding on update on the marsh project near South Shore Harbor
- IX) **Executive Session**
- X) **Old Business**
 - 1. Update regarding Orleans Marina bulkhead between Piers 1 and 2
- XI) **New Business**
 - 2. Discussion regarding renewing current slips at Orleans Marina and South Shore Harbor for 1 additional year.
 - 3. Discussion regarding slips in New Basin Canal and Orleans Marina and dredging.
- 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."