

**AGENDA – JOINT MARINA/COMMERCIAL REAL ESTATE/LEGAL COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Monday, January 11, 2016 – 2:00 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 – Chairmen Green, Settoon, Fierke**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes:**
Commercial Real Estate Committee - October 13, 2015
Legal Committee - November 19, 2015
- VII. Executive Session**
Duplessy v. Mayer, CDC 10-12602 “E”
Boathouses 41-46 and along New Basin Canal (R.S. 42:17(A)(2) (2))
- VIII. Presentations**
Presentation by John Lopez, Lake Pontchartrain Basin Foundation, (in conjunction with Roland von Kurnatowski of Studio Network, Lakefront LLC) regarding the marsh project near South Shore Harbor
- IX. Old Business**
 - 1) Status on condition of boathouses 41-46, W-1 and W-7 (Commercial Real Estate Committee)
- XI. New Business**
 - 1) Request by Municipal Yacht Harbor to extend agreement to use the Lake Vista Community Center for one additional year to hold the Board meetings
 - 2) Discussion regarding bulkhead at Orleans Marina
 - 3) Discussion regarding waiver requested by Charles Curtis, Esq (Legal Committee)
 - 4) Confirm dates of February Legal, Commercial Real Estate and Marina Committee meetings (Mardi Gras falls on February 9, 2016)
- X. Public Comments**
- XI. Announce Next Commercial Real Estate Meeting**
Thursday, February 4, 2016 at 1:30 p.m.
- XII. Announce Next Marina Committee Meeting**
Tuesday, February 2, 2016 at 4:30 p.m.
- XIII. Announce Next Legal Committee Meeting**
Thursday, February 4, 2016 at 1:30 p.m.
- XIV. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING**

"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."