

**AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday April 11, 2017 – 4:30 p.m.**

2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes Blvd., New Orleans, Louisiana

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Roll Call**
- IV) **Opening Comments – Vice-Chair Morvant**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Marina Committee Meeting Minutes**
March 7, 2017
- VII) **Public Comments**
- VIII) **Director’s Report**
- IX) **Old Business**
 - 1) Pennick Dock Repairs
 - 2) Orleans Marina Boat House Demolition
 - 3) Orleans Marina Pier Repair
 - 4) Orleans Marina East End Promenade
- X) **New Business**
 - 1) None
- XI) **Announce Next Marina Committee Meeting**
Tuesday, May 2, 2017 at 4:30 p.m.
- XII) **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.)

In compliance with the Americans with Disabilities Act, please contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance requested.