

MARINA COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, December 14, 2017 – 5:30 P.M.

Lakefront Airport Terminal Building, 1st Floor Runway Cafe
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Arrigo
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Director’s Report
- VIII. Presentation
 - a) Harbor account management by Premium Parking
 - b) Boathouse design standards by Metro Studio
- IX. Old Business
 - a) Status update on ongoing projects
 - b) Status update on marina collections and leasing
- X. New Business
 - a) Motion to recommend utilization of Premium Parking for Lease and Payment Processing at the Authority’s Marinas
 - b) Discussion regarding the marine survey performed following Hurricane Nate
 - c) Discussion regarding High Speed Internet service via wi-fi for Marina Tenants
 - d) Discussion of proposed Asset Management Plan
 - e) Discussion of proposed NFPAMA Logo
 - f) Discussion of proposed committee meeting schedule for 2018
- XI. Announcement of next Marina Committee Meeting
 - a) Thursday, January 18, 2018 – 5:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, December 13, 2017 – 2:00 P.M.