

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday January 10, 2017 – 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 – Chair Arrigo**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Minutes from the Marina Committee Meeting**
October 4, 2016 & November 1, 2016
- VII) **Public Comments**
- VIII) **Presentations**
- IX) **Report on Current Marina Issues - Marina Director**
- X) **Old Business**
- XI) **New Business**
 - 1) Motion to award boathouse demolition contract to lowest bidder
- XII) **Announce Next Marina Committee Meeting**
Tuesday, February 7, 2017 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.)

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