

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Minutes of the Marina Committee Meeting
Tuesday April 11, 2017 – 4:30 p.m.

The regular meeting of the Marina Committee of the Non-Flood Protection Asset Management Authority was held on Tuesday, April 11, 2017 at 4:30 p.m., in the 2nd Floor Conference Center, Airport Terminal Building, 6001 Stars & Stripes Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Comm. Morvant chaired the meeting in Chair Arrigo's absence and called the meeting to order at 4:42 p.m. and led in the pledge of allegiance. The roll was called which did not constitute a quorum and the meeting became informational only.

Present:

Comm. Chris Morvant
Comm. Wilma Heaton

Absent:

Chair Roy Arrigo
Comm. Stanley Brien

Staff:

Jesse Noel – Executive Director
Ngoc Ford – Deputy Director
Sharon Martiny – Administrative Assistant

Also Present:

Gerry Metzger – Legal Counsel
Tom Long – Lake Vista Resident
Karl Hudson – O.M. Tenant

Opening Comments

Waived

Adopt Agenda

Due to lack of quorum, the Agenda was followed but not adopted.

Approval of Minutes

Deferred until May 2, 2017 due to lack of quorum.

Public Comments

Karl Hudson, O.M. tenant, addressed the piers at Orleans Marina and noted that ladders are needed on the piers as a safety precaution. Mr. Noel advised that repairs to the finger piers will begin in May 2017. Once the Notice to Proceed is issued, the contract must begin repairs within 90 – 120 days.

Presentations

None.

Director's Report

E.D. Jesse Noel reported that staff is currently processing payments for current slip leases, along with the 2017-2018 slip leases. Staff continues to populate Marina Soft with lessee information, and anticipates completion of this process by May 1, 2017. The developer for the South Shore Harbor area project (Lakeview Landings) has completed the boat shed that will house the PT 305, and Metro Studio will soon begin with the Boathouse Design Guideline project.

Old Business

1) Pennick Dock Repairs

Mr. Noel reported that the Pennick Dock repairs are near completion. Anders Construction was awarded the contract, with a base bid of \$63,650.00.

2) Orleans Marina Boat House Demolition

Mr. Noel advised of issues the contractor is having with regards to obtaining a permit for demolition due to the boathouses not being reverted back to the Authority. Documents have been filed to address that issue. To date, the Notice to Proceed has not been issued.

3) Orleans Marina Pier Repairs

Mr. Noel reported that a pre-construction meeting has been scheduled and contractors are required to provide a schedule of values. The project has a not to exceed amount of \$244,000. The project is a lump sum contract. The contractor is required to do everything in the scope of the contract for the sum of \$244,000.

4) Orleans Marina East End Promenade

Mr. Noel reported that the bulkhead is washing out. The washout is still above the water line. PADS, Anders, TKTMJ were contacted to provide quotes for this project. PADS, who provided the low quote of \$23,000.00, will be awarded this contract. Chair Heaton noted that this was the second time that the bulkhead in that area has been repaired, and to mark the Project "Phase II" in the event that the repairs are questioned at a later date.

New Business

None.

Announce Next Marina Committee Meeting

Comm. Morvant announced the next Marina Committee meeting is scheduled on Tuesday May 2, 2017 at 4:30 p.m.

Adjournment

Due to lack of quorum there was no motion to adjourn, and the meeting ended at 5:10 p.m.