

**AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Tuesday June 6, 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 – Chair Arrigo**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Marina Committee Minutes**
March 7, 2017 and April 11, 2017
- VII) Director’s Report**
- VIII) Public Comments**
- IX) Old Business**
 - 1) Pennick Dock Repairs
 - 2) Orleans Marina Boat House Demolition Change Order
 - 3) Orleans Marina Pier Repair
 - 4) Orleans Marina East End Promenade
- X) New Business**
 - 1) Metro Studio Boathouse Restrictions
 - 2) Request to Transfer Boathouse N-35 (Eric Hernandez)
 - 3) Marina Collections and Lease Renewals
 - 4) South Shore Harbor Covered Boat Slips
- XI) Announce Next Marina Committee Meeting**
Tuesday, July 11, 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 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 the type of assistance requested.*