

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

Thursday July 20, 2017 – 5:30 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**
June 6, 2017
- VII) Director’s Report**
- VIII) Public Comments**
- IX) Old Business**
 - 1) Status - Pennick Dock Repairs
 - 2) Status - Orleans Marina Boat House Demolition
 - 3) Status - Orleans Marina Pier Repair
 - 4) Status - Orleans Marina East End Promenade
- X) New Business**
 - 5) Orleans Marina East and North Wall rehabilitation.
 - 6) Marina Collections and Lease Renewals
- XI) Executive Session**
Brook Webber and Rachel Webber v.
Orleans Levee District, Division of Non-Flood Assets and
The Non-Flood Protection Asset Management Authority.
CDC No: 2017-6540
- XII) Announce Next Marina Committee Meeting**
Thursday, August 17, 2017 at 5:30 p.m.
- XIII) 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.*