

AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday September 21, 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 and July 20, 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
 - 5) Orleans Marina East Wall/Peninsula slip rehabilitation
 - 6) Marina Collections and Lease Renewals
- X) New Business**
 - 7) Discussion of Covered Boat Slip repair quotes
 - 8) Tall Ships usage of South Shore Harbor
 - 9) Discussion regarding Marina tenant surveys
 - 10) Discussion regarding lease duration going forward for Marina slip tenants
 - 11) Motion to recommend delegation of Boathouse lease transfer approval authority to the committee level
 - 12) Motion to recommend approval of the Capital Outlay requests for Orleans and South Shore Harbor Marinas for 2018-2019.
- XI) Announce Next Marina Committee Meeting**
Thursday, October 19, 2017 at 5:30 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.*