

**Minutes of Non-Flood Protection Asset Management Authority**  
**Marina Committee Meeting**  
October 19, 2017 @ 5:30 P.M.

**Present:**

Commissioner Roy Arrigo  
Commissioner Wilma Heaton  
Commissioner Chris Morvant

**Absent:**

Commissioner Brien

**Staff:**

Executive Director Jesse Noel  
Deputy Director Ngoc Ford  
Executive Assistant Kim Vu

**Also Present:**

Gerard Metzger – Legal Counsel  
Tom Long – TLCC  
Mike Gillen – South Shore Harbor  
Karl Hudson – Orleans Marina

The Marina Committee of the Non-Flood Protection Asset Management Authority met on Thursday October 19, 2017 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building in the second-floor conference center. Commissioner Arrigo called the meeting to order at 5:33 p.m.

**Motion to adopt agenda:**

Comm. Arrigo offered to accept a motion to adopt the agenda, moved by Comm. Heaton, seconded by Comm. Morvant.

**Motion to approve minutes from the marina committee:**

Motion by Comm. Heaton, second by Comm. Morvant. All were in favor to approve the minutes from September 21, 2017.

**Opening Comments:**

Commissioner Arrigo stated that everyone is continuing to make progress on numerous projects happening at both marinas. He noted that the marinas really dodged a bullet with a couple of hurricane scares, especially from Hurricane Nate. He stated that further information will be entailed in the director's report.

**Public Comments:**

Mr. Mike Gillen (South Shore Harbor) presented a board exhibit and some hard copies to the committee with navigation concerns regarding the marinas. Comm. Heaton noted that the Capital Outlay application will help with resolving some of these issues. Mr. Gillen further noted that there needs to be better hurricane preparations at the marina due to multiple issues including loose dock lids, damaged dock boxes, missing pilings, and loose dock cleats. Comm. Heaton responded that the authority has a marine surveyor who will come out to investigate all issues and solutions. Comm. Arrigo stated that the marina team has taken everything into consideration and will plan accordingly going forward.

**Director's Report:**

E.D. Noel stated that the Asset Management Plan is going to include a capital maintenance plan to reinvest in assets, especially the marina. Mr. Noel highlighted specific marina items that need attention to the committee.

**Old Business:****A) Status update for ongoing projects and outstanding maintenance concerns:**

E.D. Noel reported that most of the ongoing projects and maintenance repairs are near completion or 100% complete.

**New Business:****A) Discussion regarding long-term leases:**

E.D. Noel stated that long-term leases are actively being pursued. In the future, there are plans of digital leases being implemented to outsource the ongoing late payment issues. This will also help the accounting staff because it's labor intensive for them due to bad credit cards declining. Some of the marina tenants don't reside in New Orleans so ideally, a digital process will be beneficial to everyone.

Motion to adjourn by Comm. Arrigo, second by proclamation, meeting was adjourned at 6:47 p.m.