

MARINA COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, March 15, 2018 – 3:30 P.M.

Lakefront Airport Terminal Building, 2nd floor conference center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- 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 Minutes
 - a) February 8, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
 - a) Discussion regarding first amendment to Asset Management Plan
 - b) Discussion regarding proposed 2018-2019 budget
- X. New Business
 - a) Motion to recommend a contract with _____ for Marina Tenant Management and Collection
 - b) Motion to recommend a contract with _____ for Marina Security Guard Services
 - c) Status on East + North Wall Design
- XI. Announcement of next Marina Committee Meeting
 - a) Thursday, April 19, 2018 – 3:30 P.M. at Orleans Marina, 221 Lake Marina Ave.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.

Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, March 14, 2018 – 2:00 P.M.