

**Minutes of Non-Flood Protection Asset Management Authority
Marina Committee Meeting
April 19, 2018 @ 3:30 P.M.**

Present:

Commissioner Roy Arrigo
Commissioner Chris Morvant
Commissioner Stan Brien
Commissioner Wilma Heaton

Staff:

Executive Director Jesse Noel
Deputy Director Ngoc Ford
Operations Director Don Robertson
Executive Assistant Kim Vu
Helaine Millner – Orleans Marina

Also Present:

Charles Jagneaux
Karl Hudson
Will Temple
Steven McClondon

The Marina Committee of the Non-Flood Protection Asset Management Authority met on Thursday April 19, 2018 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 3:33 P.M.

Motion to adopt agenda:

Comm. Arrigo offered to accept a motion to adopt the agenda, motion by Comm. Morvant, seconded by Comm. Brien, and all were in favor.

Motion to approve minutes – March 15, 2018:

Motion by Commissioner Brien, second by Commissioner Morvant, and all were in favor.

Opening Comments:

Commissioner Arrigo stated he wanted to touch base with the previous month's issues that were brought to the committee's attention from the public.

Public Comments:

- 1) Karl Hudson brought up mooring at Orleans Marina and requested for another survey to be done. October 2017 was the last time surveying was done at the marinas. Mr. Hudson wished to see the issue fixed before the upcoming hurricane season.
- 2) Will Temple, resident at South Shore Harbor, and Mr. Steven McClondon brought up leasing at the marinas. He expressed concern with the renegotiation of the leases and the transition process of GOPARK coming on board to help with the management process. Commissioner Arrigo assured that there are no substantive changes in the lease agreement and the rental payment is not increasing.
- 3) Charles Jagneaux, owner of slip at both marinas, stated concerns with getting a lock fixed and the issue of reduced water pressure at Pier 5. He stated he was mainly concerned with the infrastructure problems and the response time to get issues resolved. E.D. Noel stated that

contractors were hired to fix the water issues and leaks after the freeze. He further stated that due to lack of manpower of the maintenance crew, maintenance issues are handled on a slower rate basis. He reminded Mr. Jagneaux to bring up any issues noticed so that the problems will be fixed in a timelier manner.

Director's Report:

E.D. Noel gave an administrative update and marina update. He stated that there will be a free Boater Safety Course offered on May 19, 2018 and encouraged all to sign up and attend the course. He gave an update on the water access status and update on the amenities offered at the marinas to the tenants. He reported that staff had been working with GOPARK for the contract process. He stated that renovations of restrooms and showers are being done at South Shore Harbor. He also stated the 75% of design is completed at the East and North wall condos. He planned to update the marina committee further regarding the design completion at next month's marina committee meeting.

Old Business:

a) Status on East + North Wall Design

E.D. Noel covered this agenda item in detail on the status of the East + North Wall design in his director's report.

New Business:

a) Motion to recommend a contract with CT Traina to repair the water main from pier 4 through pier 6 at Orleans Marina

E.D. Noel stated that the water main was damaged due to the fluctuation from the freeze back in January 2018. Staff recommended CT Traina, after reaching out to several other companies. The marina committee vetted for this contract to be on the board agenda for approval.

Motion to recommend a contract with CT Traina by Commissioner Brien, second by Commissioner Morvant, and all were in favor.

b) Discussion regarding South Shore Harbor Yacht Club utilization of Admin Trailer

E.D. Noel was approached by tenants of South Shore Harbor to rekindle the South Shore Harbor Yacht Club. Commissioner Arrigo expressed his support to the South Shore Harbor tenants and that the marina committee with revisit this discussion.

Commissioner Arrigo announced that the next marina committee meeting will be held on Thursday May 17, 2018 at 3:30 P.M.

Motion to adjourn by Commissioner Morvant and second by Commissioner Brien, and the meeting adjourned at 4:23 P.M.