

MARINA COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, June 21, 2018 – 3:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and 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) April 19, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
 - a) Motion to recommend advertisement of East + North Wall rehabilitation project
- X. New Business
 - a) Motion to recommend authorization to contract with next lowest bidder for marina security services
 - b) Motion to recommend approval of 2018 Marina leases
 - c) Discussion regarding covered boat slip roof repairs
- XI. Announcement of next Marina Committee Meeting
 - a) Thursday, July 19, 2018 at 3:30 P.M.
- 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, June 20, 2018 – 2:00 P.M.