

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE RECREATION/SUBDIVISION COMMITTEE MEETING
MONDAY NOVEMBER 17, 2014 – 3:30 P.M.**

The regular monthly meeting of the Recreation/Subdivision Committee of the Non-Flood Asset Protection Management Authority was held on Monday, November 17, 2014 at 3:30 p.m., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Ernst called the meeting to order at 3:37 p.m. and led in the Pledge of Allegiance.

The roll was called which constituted a quorum.

PRESENT:

Chairman Greg Ernst
Commissioner William Settoon
Commissioner Stanley Brien

FURTHERMORE PRESENT

Commissioner Thomas Fierke

ABSENT

Vice Chair Darrel Saizan

STAFF:

Cornelia Ullmann – Chief Operating Officer
Sharon Martiny - Non-Flood
Dawn Wagener – Non-Flood

ALSO PRESENT:

Gerard Metzger – Legal Counsel
Stanton Murray – Murray Yacht Sales
John Holtgreve – DEI
Walter Baudier – DEI
Brent French – DEI
Brett Liuzza - DEI
Joh Crowley – Perez, APC
Roy Frischertz – Crescent Commercial Construction
Ryan Noland – Crescent Commercial Construction

OPENING COMMENTS

Chairman Ernst advised of a pressing issue with respect to Shelter No. 3.

ADOPT AGENDA

Commissioner Brien offered a motion to adopt the Agenda, seconded by Commissioner Settoon and unanimously adopted.

APPROVAL OF MINUTES

Approval of the Recreation/Subdivision Committee meeting minutes from October 9, 2014 was deferred.

OLD BUSINESS

1) **Discussion and status of Shelter No. 3**

Walter Baudier, DEI, reported that Shelter No. 3 was built in 1961 by the Orleans Levee District and removed by the Corps in 2007 after Hurricane Katrina. Shelter No. 3 was located north of the levee at the old beach at Bayou St. John and designed to accommodate swimmers at the beach. The Corps removed Shelter No. 3 due to construction of the levees and entered into a Cooperative Reimbursement Agreement (CRA) with the Non-Flood Authority with a budget of \$2,088,000. The original scope of

the job was to replace in kind. The Corps was to adjust the budget amount based on bids that were received as the project was substantially overbid. The size and scope of the project was cut down substantially and rebid at \$1,671,000 and the base bid was modified and compared to ensure it was under the Corps' estimate of \$2,088,000. In the modified project the pavilion area remains the same, but restroom space decreases by 890 square feet. The roofs are concrete, very low maintenance and more durable. This project is funded by the Corps and plans could be modified as long as the Authority stays in the \$2,088,000 range. DEI designed Shelter No. 3 to be a minimal operation Shelter and with minimal potential for damage. Shelter No. 3 will have prison grade toilets and sinks along with a backflow preventer. The location was approved by the Flood Authority and the Corps relative to the levee and utilities.

The Corps did not want the Shelter rebuilt at the same location due to the levees. The new location is west of Shelter No. 4, based on input from the Board and the neighborhood associations. Shelter No. 4 is not operational and has no electricity in nine years, but that is coming shortly. Shelters 1, 2 and 4 were approved for alternate funding and will be renovated within the next two years.

Roy Frichertz, Crescent Commercial Construction, advised that a formal exact dollar re-pricing had to be performed, but should be very close to the dollars offered today. Once the re-pricing is done, a Change Order can be submitted. An additional three weeks of project time was requested due to time the contract is signed until the time the Change Order is signed. A Notice to Proceed will be issued after the final change order is negotiated.

Commissioner Brien offered a motion to recommend to the full Board the acceptance of the modified bid of \$1,671,000 to rebuild Shelter No. 3, seconded by Commissioner Settoon and unanimously adopted.

2) Discussion and status of lighting on St. Bernard Ave. between Robert E. Lee and Lake Pontchartrain

Commissioner Ernst noted that the lighting on St. Bernard Avenue has been out since the removal of the rock dam, which is not a result of the utility crossings. There are 14 utility crossings on Lakeshore Drive, but this location is not relative to the utility crossings.

After the split from the Flood Authority, the Non-Flood Board maintained all of the properties. Part of the park area is the St. Bernard location between Robert E. Lee and Bayou St. John; the street lights are not Non-Flood Authority property. St. Bernard Avenue is a City street and the City can refer this issue to the appropriate person. Chairman Ernst suggested a memorandum from DEI regarding what is in the Non-Flood Authority domain and what is not.

NEW BUSINESS

1) Discussion and approval regarding UNO request for a traffic study along Lakeshore Drive to justify the need for an access modification to allow left turns going off of the UNO campus (Westbound) and left turns coming on to the campus (Southbound)

Mrs. Ullmann advised that no representative from UNO were present. Chairman Ernst suggested this item be placed on the December Recreation/Subdivision Agenda to allow UNO time to give a presentation.

ANNOUNCEMENT OF NEXT MEETING

Chairman Ernst announced that the next Recreation/Subdivision meeting is scheduled for Thursday, December 4, 2014 at 2:30 p.m.

ADJOURNMENT

Commissioner Settoon offered a motion to adjourn, seconded by Commissioner Brien and unanimously adopted. The meeting adjourned at 4:35 p.m.