

**AGENDA – RECREATION / SUBDIVISION COMMITTEE  
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
Thursday October 8, 2015 – 3:30 P.M.  
LOCATION: 2<sup>nd</sup> Floor Lake Vista Community Center  
6500 Spanish Fort Blvd., New Orleans, Louisiana**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments** – Chairman Greg Ernst
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Recreation Committee**  
May 14, 2015, July 9, 2015 and August 6, 2015
- VII. **Report on Current Recreational/Subdivision Issues**
- VIII. **Presentations**
- IX. **Old Business**
  - 1) Update on Wren St. condo development
- X. **New Business**
  - 2) Discussion regarding priorities for BP settlement funds
  - 3) Discussion regarding Capital Outlay requests
  - 4) Discussion regarding multiple submittals to NFPAMA architect for subdivision review
  - 5) Discussion regarding naming Shelter No. 3
  - 6) Discussion regarding Lake Terrace easements to be kept clear for utility services
- XI. **Public Comments**
- XII. **Announce Next Recreation/Subdivision Committee Meeting**  
Thursday, November 5, 2015 at 3:30 p.m.
- XIII. **Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**  
**Please limit comments to 2 minutes.**

*"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.*

*In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."*