

**AGENDA – RECREATION / SUBDIVISION COMMITTEE
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, MARCH 5, 2015 – 2:30 P.M.
LOCATION: 2nd 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**

Motion to approve Minutes of the Recreational Committee

(Approval of the February 5, 2015 Recreation/Subdivision Minutes is deferred until the April 2, 2015 meeting.)

- VI. **Report on Current Recreational/Subdivision Issues**
- VII. **Presentations**
- VIII. **Old Business**
- IX. **New Business**

- 1) Discussion regarding Shelter 1 parking lot
- 2) Discussion regarding application for La. DOTD grant application for New Basin Canal Bicycle Path, Phase V. Deadline for resolution: 3/31/15. Total grant \$694,000. NFPAMA is to be the sponsoring entity. Required local match of 20%; for design engineering, construction administration and testing, managing and maintaining project; and for any legal liability incurred as a result of the project. Lakeview Civic Association to provide 20% matching funds of \$138,000.
- 3) Discussion regarding application for La. DOTD grant application for Lakeshore Dr. Recreational/Operational Improvements. Deadline for resolution: 3/31/15. Total grant \$279,000. NFPAMA is the sponsoring entity and required local match of 20%; for design engineering, construction administration and testing, managing and maintaining project; and for any legal liability incurred as a result of the project. NFPAMA Match \$55,800.
- 4) Discussion regarding application for La. DOTD grant application for Lake Vista Sidewalk/Multi-Use Path Repairs. Deadline for resolution: 3/31/15. Total grant \$400,000. NFPAMA is to be the sponsoring entity. Required local match of 20%; for design engineering, construction administration and testing, managing and maintaining project; and for any legal liability incurred as a result of the project. Local match \$80,000, subject to partnering with Lake Vista Property Owners Association or other entity.
- 5) Discussion of the Lakefront/Park & Parkways FY 2016 proposed budget
- 6) Information from Strategic Partnering Meeting held with SLFPA-E 2/27/15

- X. **Public Comments**
- XI. **Announce Next Recreation/Subdivision Committee Meeting**
Thursday, April 2, 2015 at 2:30 p.m.
- XII. **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."