

**AGENDA – RECREATION / SUBDIVISION COMMITTEE
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday December 8, 2016 – 4:30 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 – Chair Wheaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Recreation Committee**
Joint Recreation/Legal Committee September 1, 2016
Recreation Committee – October 6, 2016
- VII. Public Comments**
- VIII. Report on Current Recreational/Subdivision Issues**
- IX. Presentations**
- X. Old Business**
 - 1) Discussion and approval to enter into a contract with the selected Licensed Architect to Review House Plans for the Non Flood Protection Asset Management Authority
 - 2) Motion to recommend approval of a Lease for Shelter House #1 with Bernadotte Ventures, LLC
 - 3) Update of screening backflow preventer located at 500 Lakeshore Dr.
- XI. New Business**
 - 4) Update on New Basin Canal Lighting project and designation of point of contact
 - 5) Presentation of temporary traffic control plan during construction for areas from: a) Shelter 2 to Bayou St John, and b) east side of Pontchartrain Beach to Franklin Ave.
- XII. Executive Session**
- XIII. Announce Next Recreation/Subdivision Committee Meeting**
Thursday, January 5, 2017 at 4:30 p.m.
- XIV. Adjourn**

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

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