

**AGENDA – RECREATION / SUBDIVISION COMMITTEE
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Thursday June 16, 2016 – 3:30 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 Rodger Wheaton
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Recreation Committee**
Thursday May 5, 2016
- VII. **Report on Current Recreational/Subdivision Issues**
- VIII. **Presentations**
Hugh Bartlett – Request to utilize former Naval Reserve Facility to host soccer program
- IX. **Old Business**
 - 1) Discussion and approval to exercise the third option of four 1-year options for the Rotolo Consultants, Inc. grass cutting contract
 - 2) Discussion and approval to execute contract with Employment Development Systems (EDS) for trash pick-up
 - 3) Discussion regarding use of motorized vehicles and/or golf carts in the parks and lanes in Lake Vista and approval of regulations prohibiting operation of motorized vehicles - including but not limited to golf carts - in the parks and lanes of Lakefront subdivisions under jurisdiction of O.L.D.
 - 4) Discussion regarding temporary restroom facilities along the Lakefront and approval to authorize the Executive Director to:
 - a) Increase current expenditure for temporary restroom facilities on Lakeshore Dr. from \$1,800 per month to an amount not to exceed \$4,000 per month June through September, and;
 - b) Execute necessary contracts to secure such services.
 - 5) Discussion and approval to request Flood Authority deploy additional detail O.L.D. police officers to enforce speed limits, provide traffic control, and monitor parking congestion and noise/disturbances to residents on weekends and holidays after dark.
 - 6) Discussion regarding procedures to place Mardi Gras Krewe plaques by the Mardi Gras Fountain and approval to adopt prior O.L.D. procedures as modified by the Executive Director
 - 7) Discussion and approval to contract with Charles L. Silbernagel for subdivision house plan review
- X. **New Business**
- XI. **Public Comments**
- XII. **Announce Next Recreation/Subdivision Committee Meeting**
Thursday, July 14, 2016 at 4:30 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.

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