

**AGENDA – RECREATION / SUBDIVISION COMMITTEE
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday, April 11, 2017 – 11:30 A.M.**

**2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes 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 Recreational Committee**
December 8, 2016, January 12, 2017, February 7, 2017, and March 9, 2017
- VII. Public Comments**
- VIII. Director’s Report**
- IX. Old Business**
 - 1) Shelters 1 & 2 Zoning
 - 2) Status regarding sharefile capability for electronic submission of house, fence and pool plans for review by Licensed Architects
 - 3) Status on Lake Terrace Fountain including Entergy rebuild of electrical service and estimate of needed repairs to fountain and pump house
- X. New Business**
 - 1) Review Current Year Parks and Parkways Budget
 - 2) Grass Cutting Pilot Program
- XI. Announce Next Recreation/Subdivision Committee Meeting**
Thursday May 4, 2017 at 4:30 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.

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