

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

Thursday July 20, 2017 – 4:30 P.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**
May and June, 2017
- VII. DIRECTOR’S REPORT**
- VIII. PUBLIC COMMENTS**
- IX. OLD BUSINESS**
 - 1) Update regarding Shelter No. 1 zoning
 - 2) Update on Lake Terrace Fountain including Entergy rebuild of electrical service
 - 3) Update current year parks and parkways budget
- X. NEW BUSINESS**
 - 5) Motion to recommend approval of a Task Order with DEI for Plan and Specification development for NFPAMA grounds maintenance
 - 6) Motion to recommend procurement and installation of access gates for Shelters 1 and 2
 - 7) Presentation and discussion of area neighborhood project lists
 - 8) Discussion regarding grass cutting including Lakeshore Drive (July 4th holiday weekend)
- XI. ANNOUNCE NEXT RECREATION/SUBDIVISION COMMITTEE MEETING**
Thursday, August 17, 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 necessary and the type of assistance requested.