

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

Thursday September 21, 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**
June 8, 2017, July 20, 2017 & August 22, 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**
 - 4) Motion to recommend an extension to Bernadotte Ventures LLC lease of Shelter 1.
 - 5) Review and recommendation of Capital Outlay Request for recreational property.
- XI. **ANNOUNCE NEXT RECREATION/SUBDIVISION COMMITTEE MEETING**
Thursday, October 19, 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.