

**MARINA COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday March 19, 2019 – 3:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center  
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Arrigo
- V. Motion to adopt Agenda
- VI. Director’s Report
- VII. Public Comments
- VIII. Old Business
  - 1) None
- IX. New Business
  - 1) Motion to recommend institution of civil proceedings to terminate the lease of Orleans Marina Boathouse Site W-8
  - 2) Discussion regarding adoption of records retention policy
  - 3) Discussion regarding proposed 2019-2020 budget
- X. Executive Session
  - 1) Richard L. Rubin, MD v. Non-Flood Protection Asset Management Authority, et al., No: 16-7582, Civil District Court for the Parish of Orleans, Div. E-16. Rubin, et al. v. Non-flood Protection Asset Mgmt. Authority, et al., USDC, Eastern District of Louisiana, C/A No. 2:18-cv-6555-JCZ-JCW
- XI. Announcement of next Marina Committee Meeting
  - 1) Tuesday, April 16, 2019 at 3:30 P.M.
- XII. Adjourn

NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.  
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance,  
please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Monday March 18, 2019 – 2:30 P.M.