

**Minutes of Non-Flood Protection Asset Management Authority**  
**Marina Committee Meeting**  
March 19, 2019 @ 3:30 P.M.

**Present**

Commissioner Roy Arrigo  
Commissioner Chris Morvant  
Commissioner Stanley Brien  
Commissioner Dawn Hebert

**Staff**

Executive Director Louis Capo  
Executive Assistant Kim Vu  
Director of Operations and Engineering Felton Suthon  
Helaine Millner – Orleans Marina

**Also Present**

Ray Landeche – Lakeshore  
Tom Long  
Karl Hudson

The Marina Committee of the Non-Flood Protection Asset Management Authority met as a joint committee on Tuesday March 19, 2019 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building in the second-floor conference center. Chair Arrigo called the meeting to order at 3:34 P.M.

**Opening Comments**

Chair Arrigo stated that he wanted to re-institute the process of mooring standards. Mr. Arrigo stated that a marine surveyor came out to the marinas in the past and asked staff to

Motion to adopt the agenda by Commissioner Brien, second by Commissioner Morvant and all were in favor.

**Public Comments**

- 1) Mr. Michael Frederick, a web designer, expressed concern with the marina website not being user friendly and recommended the agency fix the marina website.
- 2) Karl Hudson provided a report on mooring standard issues to the marina committee and requested that mooring standards be established at the marinas.

**Director's Report**

Director Capo reported on the current and upcoming fiscal year budget for both marinas.

- 1) Motion to recommend institution of civil proceedings to terminate the lease of Orleans Marina Boathouse Site W-8

Chair Arrigo withdrew this motion. Mr. Metzger reported that a default letter was sent to the owner of W-8.

- 2) Discussion regarding adoption of records retention policy

All board members received a hard copy of the records retention policy adopted by the Flood Authority. The board agenda for this month will include an item to adopt this records retention policy for the Non-Flood Authority.

- 3) Discussion regarding proposed 2019-2020 budget

**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

Mr. Metzger, legal counsel, reported he will have to investigate the Rubin case further. Chair Arrigo deferred this agenda item on the executive session.

Commissioner Arrigo announced that the next Marina committee meeting will be held on Tuesday April 16, 2019 at 3:30 P.M at Lakefront Airport Terminal Building.

Motion to adjourn by Commissioner Hebert, second by Commissioner Morvant, and the meeting adjourned at 4:29 P.M.