

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, March 28, 2019 – 5:30 P.M.

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments
- V. Motion to adopt Agenda
- VI. Presentation
 - 1) Influent Energy- Andy Zellers
- VII. Public Comments
- VIII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Watters
 - Commercial Real Estate – Chair Green
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Chair Wheaton
 - Executive Director’s Report
 - Director of Engineering and Operation’s Report
- IX. Old Business
 - 1) None
- X. New Business
 - 1) Motion to approve a Static Air Show Location Agreement with the Commemorative Air Force
 - 2) Motion to accept the request of the Commemorative Air Force to exercise the first one-year option to renew the term of the Cooperative Endeavor Agreement with the Non-Flood Protection Asset Management Authority
 - 3) Motion to approve award of the Lake Terrace fountain repair project to C.T. Traina, Inc. (total amount not to exceed \$28,232.00)
 - 4) Motion to approve and adopt a Records Management Policy for the Non-Flood Protection Asset Management Authority
 - 5) Motion to adopt the FY 2019-2020 Budget
- XI. Announcement of next Regular Board Meeting
 - 1) Thursday, April 25, 2019 – 5:30 P.M.
- XII. Adjourn

Anyone wishing to address the Board 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, please contact Kim Vu at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, March 27, 2019 – 4:00 P.M.