

LEGAL COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, March 28, 2019 – 4:00 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 Watters
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Legal Counsel’s Report
- VIII. Old Business
 - 1) None
- IX. New Business
 - 1) Discussion regarding adoption of records retention policy
 - 2) Discussion regarding establishment of a joint timeline with the Human Resources Committee for the creation and adoption of a Policies and Procedures Manual for Employees of the NFPAMA
- 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
 - 2) Non-Flood Protection Asset Management Authority v. The Lathan Company, Inc., 2014-6983, CDC, Div. “G” Section “H”
- XI. Announcement of next Legal Committee Meeting
 - 1) Thursday, April 18, 2019 – 4:30 P.M.
- XII. Adjourn

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