

**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

Truly believe we are on the path to settlement agreement for Don Robertson’s case, waiting on Robertson’s attorney to come back to resolve

- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Legal Counsel’s Report

Gerry Metzger- submitted monthly report regarding matters on cases, heard from Peter Butler regarding Flightline’s case and would like to meet to try to settle case, need to have meeting on estate matters from Flightline’s owner

Rubin case – will discuss in executive session

Barber case- sent to AG’s office

Sent a number of cases to AG’s office but haven’t heard back from any

Duplessi – set for conference with attorneys on May 8, 2019

No contact from Peninsula Condominiums

Did have a meeting regarding Lighthouse Harbor Condos – will speak with them on lease terms

OM boathouse demo case– sent to AG’s office

- 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

Watters – plan to ask board to establish joint timeline between HR and Legal committee to adopt policy and procedures manual for employees of the NFPAMA (suggest 60 days or up to 3 months)

\*Asked to present draft of policy to legal committee meeting next month

Lou- by next month’s committee meeting, will have draft of policy for legal comm to review

- X. Executive Session:

State on the record that this matter is appropriate for an executive session, discussion of matters to be discussed regarding case will have to be private (Gerry)

4:35 pm Motion to go into executive session - Fierke, Arrigo, All in favor

- 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"

Commissioner Watters stated No action taken during executive session

5:08- went out of exec session

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Felton Suthon- will report on roof status regarding Lathan case

Several issues regarding roofing of the Terminal Building (in diff offices, suites, conference center)

List of defects that we charged Lathan with, Michael Botnick should have that list

Additional issues that come to light years after the petition was filed.

Invite Michael Botnick to next legal committee meeting to discuss Lathan Company case or have separate meeting with Michael Botnick between Robert, Gerry and Botnick

Commissioner Watters made announcement of next Legal Committee Meeting

Thursday, April 18, 2019 – 4:30 P.M.

Adjourn: Arrigo, Fiekere, all

Meeting ended at 5:16 PM