

RECREATION/SUBDIVISION COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday May 14, 2019 – 4:30 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 : Wheaton stated busy agenda today
- V. Motion to adopt Agenda: Hebert, Settoon
- VI. Presentation

- Wilma respectfully asks for support from Rec committee for Item X2 to approve authorization to bid on the last phase of the seawall erosion control project for bids. In agreement with putting project out to bid, involves Lake Terrace Drive

- 1) Appreciation for ArcGNO Lakeshore Clean Up Crew (presented by Felton Suthon)
- 2) GEC – Lake Vista Path Reconstruction

Alejandro Flores, GEC, updated on research and review of statistical conditions. He explained logistics and details of the project, including sidewalks and that it would be in phases.

- 3) DEI

1. Seabrook Bridge Boat Launch: Brent French with DEI prepared study with Seabrook Bridge Boat Launch (Only public boat launch in the city of NOLA). As part of study, he met with Comm Hebert. She expressed some desires for boat launch area: proposed playground area, proposed additional vehicle parking (15 new car spots), driveway underneath bridge for additional boat parking, proposed overflow parking lot at contractor laydown area (everything outside of Flood Protection area) *early conceptual draft

Rehabilitation of removal and replacement: \$800,000-\$1million

Jim Martin, DEI, Phase IV of Erosion Control Project – explained details of project, 2450 ft of asphalt (half mile) pathway, suggesting this phase be bid into two bid packages

Lake Terrace Parkway Seawall

- VII. Public Comments

- 1) Mr. Rainey wanted to bring up floating docks, floating finger piers and the benefits of it. Concerned with DEI using old guidelines from 1980's. Floating docks ought to be considered *point from Mr. Rainey
- 2) Mr. Chais Sweat, President of Lakeshore POA, asked about how long DEI worked on design. Concerned with why not having vehicular traffic behind there.
- 3) Ms. Ann Duffy, President of Lake Oaks, concerned about existing roadway that was closed with bollards. Why was it closed? Was it because of Corps of Engineers?
- 4) Mr. Ray Landeche, resident of Lakeshore Drive, concerned with limited parking of only 50 spaces.
- 5) Monte Shalett inquired about areas that need to be completely replaced.

- VIII. Director's Report reported on finances regarding Recreation/Subdivision/Lakefront areas. Shelter Rentals are up. Expenses: grass cutting and trash pickup are very costly around this time of year. (additional costs)

New Basin Canal Lighting project: 80/20 split between Lakeview Civic Association and DOTD. Waiting to receive reimbursement from DOTD.

IX. Old Business

- 1) None

X. New Business

- 1) Motion to recommend approval of an amendment of the Permit with the Ancient Order of Hibernians to extend the completion date of the expansion of the Irish Memorial in the New Basin Canal Park

Mr. Jim Moriarty. Approaching expiration of completion date, asking for extension of two years of expiration from 2/28/19

Motion by Romero, Seconded by Hebert, All in favor

- 2) Motion to request that the Southeast Louisiana Flood Protection Authority-East approve advertisement of phase IV including the Lakefront Area adjacent to Lake Terrace Drive (Reach 3a of Phase 4) of the Lake Pontchartrain Seawall Erosion Control Project for bids

Motion by Romero, Seconded by Settoon, All in favor

- 3) Discussion of the request by the Lake Pontchartrain Basin Foundation to build a Memorial Drinking Fountain and Bench to honor Roy Johnson, Jr. at the New Basin Canal Lighthouse and Museum.

Kristi Trail, Executive Director of LPBF, idea of drinking water fountain. A friend passed away 9 months ago who was an avid cycle runner and unfortunately killed while outside. Looking for a way to honor Mr. Johnson, own and lease land from Non-Flood, will be outside of their fence line. Wishes to have approval from Rec/Sub to move forward with specs and plans for the public drinking fountain. Approval of conceptual design, will be on city water, sounds like nice amenity (Rodger stated), Rec comm suggested LPBF come back with a sketch/design, right to explore further. Seek endorsement to move forward with plans, will conceptualize plan further.

Grant conceptual approval, subject to drawings.

After discussion, rec comm shows support to LPBF to further explore then will go to full board.

Invited full board to event talking about historic preservation 6 PM at the Lighthouse

XI. Announcement of next Recreation/Subdivision Committee Meeting

- 1) Tuesday, June 18, 2019 – 4:30 P.M.

XII. Adjourn

Motion by Settoon, Seconded by Herbert
5:56 PM

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 May 13, 2019 – 4:30 P.M.