

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, May 23, 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. Public Comments
- VII. Presentation
 - 1) Employment Development Services (EDS) and Arc of Greater New Orleans
- 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 renew the contract with Employment Development Services, Inc. for trash pick-up services at Lakefront Airport for fiscal year 2019-2020
 - 2) Motion to enter into a contract with Morcore Roofing, LLC for the South Shore Harbor Marina Covered Boat Slip Roof Replacement Project
 - 3) Motion to accept the FAA AIP Grant # 03-22-0038-032-2019 for the Project identified as the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L (FAA 90% - LaDOTD 10%).
 - 4) Motion to delegate authority to the Executive Director to enter into a contract with the lowest responsible and responsive bidder for the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L, after review by the Director of Operations and Engineering
 - 5) Motion to approve Second Amended Authorization and Permit to extend the date for Right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park
 - 6) Motion to revise the FY 2018-2019 Legal Budget by an amount not to exceed \$57,000.00
 - 7) Motion to Amend the Professional Legal Services Contract with Gerard G. Metzger (APLC) to increase the annual budget for 2018-2019 for legal services and reimbursement of expenses
- XI. Announcement of next Regular Board Meeting
 - 1) Thursday, June 27, 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, May 22, 2019 – 4:00 P.M.