MARINA COMMITTEE AGENDA Non-Flood Protection Asset Management Authority Tuesday June 18, 2019 – 3:30 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 Chair Arrigo
- V. Motion to adopt Agenda
- VI. Director's Report
- VII. Public Comments

Corvus: Been cleaning Marinas for over a year, appreciated business from NFPAMA, looking forward to continuing doing business and submitted bid for cleaning services

Tom Long- tenant at Orleans Marina, haven't heard anything regarding inspection for lines up to standard, getting taken care of and concerned with it being done before hurricane season

Capo – plan to start eviction process for tenants without current registration and insurance

Helaine – explained all moor lines must be free of chafing, rotting, etc. (paragraph 3, mooring of boat, explain doc lines) Keeping boat lines in top shape protects yourself and other tenants as well (same routine for South Shore Harbor, same letter for both marinas)

- VIII. Old Business
 - 1) None
- IX. New Business
 - Motion to recommend issuance of a request for qualifications and proposals (RFQ/RFP) for cleaning services at Orleans Marina and South Shore Harbor Marina

Mr. Suthon stated that the RFQ for cleaning services is not only for the marinas but also for the shelters as well, satisfied with Corvus doing cleaning for the marinas, renewal for marinas

Commissioner Arrigo recommended only going out for RFQ/RFP for shelters, but not for the marinas and only to renew the contracts for the marinas

The marina committee took no action on this agenda item. Chair will withdraw this motion.

X. Announcement of next Marina Committee Meeting

- 1) Tuesday, July 16, 2019 at 3:30 P.M.
- XI. Adjourn