

**MARINA COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday September 17, 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 and Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
  - 1) August 2019
- VII. Director’s Report
- VIII. Public Comments
- IX. Old Business
  - 1) Status of the roof replacement for the covered boat slips at South Shore Harbor
  - 2) Update on Marina Issues
- X. New Business
  - 1) None
- XI. Announcement of next Marina Committee Meeting
  - 1) Tuesday, October 15th , 2019 at 3:30 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 Shelly Raborn at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Monday September 16, 2019 – 2:40 P.M.