

New Orleans Municipal Yacht Harbor Management Corporation

MINUTES OF THE BOARD OF DIRECTORS MEETING

July 11, 2011

6:30 p.m.

First Baptist church, 5290 Canal Boulevard, New Orleans, Louisiana

Warner Tureaud, President, called the meeting to order and requested a roll call by Ashlyn Graves.

Board of Directors Present:

Pat Bell
Douglas Cunningham
Ashlyn Graves
David Halpern
Michael Liebaert
John Manard
Jennifer Medley
Alva See
Ric Smith
Warner Tureaud

Board of Directors Absent:

None

A quorum was present.

The following amendments to the published agenda were proposed by a motion made by Mr. Manard and seconded by Mr. See: Add Action Item #4 (Goldenberg Bankruptcy)

On a motion by Mr. See, seconded by Mr. Manard, the minutes of the June 2011 board meeting were unanimously approved.

Action Items:

1. A Resolution made by Mr. Smith and seconded by Mr. Manard was unanimously approved for the board to work with the City's Chief Procurement Officer on putting out an RFP as to a law firm to furnish routine legal services to MYHMC.
2. A Resolution made by Mr. Manard and seconded by Ms. Graves was unanimously approved as to the Sizeler Invoicing and Payment Protocol as the final step necessary in

implementing the Cooperative Endeavor Agreement related to FEMA claim professionals.

3. A Resolution made by Mr. Smith and seconded by Mr. See unanimously approved the Annual Report for calendar 2010.
4. A Resolution made by Mr. Manard and seconded by Mr. Halpern was unanimously approved stating that the MYHMC board of directors would follow the guidance of the City Attorney on matters related to the Goldenberg bankruptcy.

Information & Discussion Items:

1. Security Guard process: Mr. Bloom calls daily to get a status report. The City had lost the document but it should be on track now.
2. Fencing around the pond: Has been put up for protection. The trapper can also handle the river otters.
3. Treating the nutria problem: the new fencing put up will also help with this problem.
4. Audit: Mr. Cunningham is working with Mr. Bloom on addressing journal entries, etc.
5. Towing: West Pier to East Pier – contract is in place with Sea Tow. The board is working with the City for a long range plan.
6. Hurricane Plan: working with Sea Tow on hurricane plan and making sure MYHMC is properly insured for this.

Information & Discussion Items:

Mr. Manard gave an update on FEMA claims.

Adjournment:

On a motion properly made and seconded, the Board voted unanimously to adjourn.

Date and Time of next meeting:

The next meeting is scheduled for Monday, August 8, 2011.