

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, May 9, 2011

6:30 PM

**First Baptist Church
5290 Canal Boulevard
New Orleans, LA**

PRELIMINARIES

1. Call to order. (Mr. Tureaud)
2. Attendance. (Ms. Graves)
3. Approval of or amendments to this Agenda. (Mr. Tureaud)
4. Approval of Minutes from previous meeting. (Ms. Graves)

ACTION ITEMS

The public will be given an opportunity to speak to each issue that the Board will vote on, subject to rules and restrictions concerning such comment periods as have been adopted or are adopted at that meeting.¹

1. Resolution: Cooperative endeavor agreement concerning paying professionals. (Mr. Tureaud)
2. Resolution: Friends of West End (FOWE) pond area assessment. (Mr. Tureaud)
3. Resolution: FEMA approval of mooring piling testing methodology. (Mr. Tureaud)
4. Resolution: Approval of contract for vessel towing that is a necessary component of the eviction process. (Mr. Tureaud)
5. Resolution: Approval of contract with plumber to (i) separate the NOYC and MYHMC water systems and (ii) install a water spigot for the harbor tenants. Also includes a related amendment to the Harbor Rules & Regulations to address use of that water. (Mr. Tureaud)
6. Resolution: Approval of the contracts and steps necessary to address the nutria problem in the pond at West End Park. (Mr. Tureaud)
7. Resolution: Retention of accountant to audit 2010. (Mr. Tureaud)
8. Resolution: Negotiating Settlement with the New Orleans Sewage and Water Board.

MONTHLY FINANCIAL REPORT

Review of key information. (Mr. Cunningham)

INFORMATION & DISCUSSION ITEMS

1. Your progress with City parking (Mr. Tureaud)
2. Security guard process.(Mr. Tureaud)
3. Report on administration building. (Mr. Liebaert)
4. Finance report. (Mr. Cunningham/Daste/Ric)
5. City ordinance discussion on MCS22888. (Mr. Robert Rivers, City Attorney)

ADDITIONAL ISSUES PRESENTED FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, June 13, 2011 at the First Baptist Church.

ADJOURNMENT

¹ *Prior to a vote being taken on any individual Action Item, or a vote on any other item, public comment will be allowed on the item to be voted on. In the event that the Board member chairing the meeting determines that reasonable rules and restrictions regarding such comment period should be invoked and his or her view in that regard is supported by a vote of a majority of all Board members present at that meeting, then comments shall be limited as follows: (i) to three minutes per speaker; (ii) for a total of twenty minutes per item; and (iii) with the order of speakers to be determined by the Board member chairing the meeting. Any of these three rules and restrictions may be changed for that specific meeting by a majority vote of all Board members present, but the public comment period must be provided and the rules and restrictions made applicable to it must be reasonable.*