

*New Orleans Municipal Yacht Harbor Management Corporation*

**AGENDA**

**Monday, June 14, 2010**

**6:30 PM**

**First Baptist Church**

**5290 Canal Boulevard**

**New Orleans, LA**

**PRELIMINARIES**

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

**ACTION ITEMS**

1. Resolution: Approval of Hoover Tree Service to perform recommended work on the trees in West End Park. (Mr. Fisk)
2. Resolution: A formal thank you to Cynthia Sylvain Lear and others in City government for the smooth transition for MYHMC. (Mr. Manard)
3. Resolution: A formal thank you to Pamela Smith (Director of the Department of Property Management) and the staff of her Department. (Mr. Manard)
4. Resolution: Agreed closing out of Civil Servant charges issues. (Mr. Manard)
5. Resolution: Approval of purchase of automobile insurance. (Mr. Eshleman)

**REPORT OF THE EXECUTIVE DIRECTOR**

1. Insurance (including workers' compensation coverage and automobile coverage).
2. Hurricane season preparations.
3. Marine debris – the first collection by the contractor.
4. Oil spill boom – contract executed and boom examined.
5. Slip leases: Report on progress and recommendations as to those who have not delivered the necessary papers.
6. Purchase of the truck.

7. Boathouses: Boarding up, cats, rodents and cutting back growth on property MYHMC is responsible for.
8. Update and issues with the NOPD patrol.
9. Temporary and permanent means of keeping cars off of the grass north of Breakwater Drive.
10. Status of moving to electronic receipt of payments and paying of bills.
11. A/R collection letters.
12. Status of working with the Constable and Peter Hamilton as to getting abandoned property removed.
13. Report on the Corporate Realty consulting work.
14. Report on when the Board will be presented with a proposed rate sheet, sign up procedure, set of guidelines, revised written agreement and other necessary components of a formalized program for the use of West End Park and other open areas.

### **MONTHLY FINANCIAL REPORT**

Review of key information. (Mr. Manard)

### **INFORMATION & DISCUSSION ITEMS**

1. The FEMA Claims: Update. (Mr. Manard)
  - Harbor.
  - Administration Building.
  - Boathouses.
  - West End Park.
  - Other (East bulkhead, fishing pier/boat launch, Breakwater Drive).
2. Capital Projects Budget (2011-2015). (Mr. Manard)
3. Solving the drainage problem in the Park. (Mr. Manard)
4. The Dip: Update on getting this lingering problem fixed. (Mr. Manard)
5. Website: Report on the website temporarily being down and now back up. Exploring a new way to manage it. (Mr. Manard)

6. Fireboat: Report on developments and coordinating with NOFD as to both the fireboat and the related boathouse (#93). (Mr. Manard)
7. Boathouses: Report on progress as to the 21 that were sent default/restoration letters in January. (Mr. Manard)

**ISSUES PRESENTED FROM THE AUDIENCE**

**DATE & TIME OF NEXT MEETING**

The next meeting will be held at 6:30 p.m. on Monday, July 12, 2010 at the First Baptist Church.

**ADJOURNMENT**