

*New Orleans Municipal Yacht Harbor Management Corporation*

**AGENDA**

**Tuesday, November 12, 2019  
6:30 PM  
Lake Vista Community Center  
6500 Spanish Fort Boulevard  
New Orleans, LA. 70124**

**PRELIMINARIES**

1. Call to order. (Mr. Tureaud)
2. Attendance. (Mr. Halpern)
3. Approval of amendments to the Agenda. (Mr. Tureaud)
4. Approval and adoption of the Agenda. (Mr. Tureaud)
5. Approval of Minutes from the July, 2019 Meeting (Mr. Halpern)

**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.<sup>1</sup>

- 1.) Resolution: Authorizing the execution of a contract with Ericksen, Krentel, L.L.P. to prepare the 2019 Financial Audit
- 2.) Resolution: Authorizing the Write-Off of Bad Debts for the 2019 Fiscal Year
- 3.) Resolution: Authorizing the Execution of a Contract with Argote, Derbes, & Tatje, LLC
- 4.) Resolution: Authorizing The Slip Assignment Process

**INFORMATION & DISCUSSION ITEMS**

1. Boathouse Lease Extensions and Transfers (Mr. Casey)
2. FEMA Update (Mr. Casey)
3. Financial Report (Mr. Smith)

4. Economic Redevelopment Committee Report (Mr. Rodgers)
5. Environmental Quality Committee (Mr. Forbes)
6. Quality of Life Committee (Ms. Uddo)
7. Security and Safety Committee (Mr. Rodgers)
8. Legislation and Grant Committee (Mr. Halpern)
9. Insurance Committee (Mr. See)
10. Executive Director's Report (Mr. Casey)

**ADDITIONAL ISSUES PRESENTED BY THE BOARD OR FROM THE AUDIENCE**

**DATE & TIME OF NEXT MEETING**

The next meeting will be held at 6:30 p.m. on Tuesday, December 10, 2019 at the Lake Vista Community Center.

**ADJOURNMENT**

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<sup>1</sup> *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.*