

New Orleans Municipal Yacht Harbor Management Corporation

MINUTES OF THE BOARD OF DIRECTORS MEETING

SPECIAL MEETING

October 25, 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 Mr. Smith.

Board of Directors Present:

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

Board of Directors Absent:

Douglas Cunningham

A quorum was present.

There were no amendments to the published agenda and the agenda was approved on a motion by Mr. Bell, seconded by Mr. Halpern and unanimously approved.

Action Items:

1. Ms. Graves reported on the search process relative to the selection of a candidate to become Executive Director of the NOMYHMC. After thorough discussion of the candidate, on a motion by Ms. Medley, seconded by Mr. Liebaert and unanimously carried, Mr. Taylor Casey was selected as the Board's candidate to be employed as Executive Director of NOMYHMC, the President was authorized to begin the process necessary to gain the approval of the City Administration, and the President was further authorized to conduct such inquiry of the City Administration to answer any employment questions and resolve any issues necessary to arrive at an acceptable offer of employment to the candidate, such offer subject to the approval of the Board.

2. On a motion by Mr. Halpern, seconded by Ms. Graves, the Board adopted a resolution requesting that the City Council consider a new ordinance reducing the number of voting members on the NOMYHMC Board from 14 to 9.

Information Items:

There were no informational items presented.

Adjournment:

On a motion by Mr. Bell, the meeting was adjourned at approximately 8:00 pm.

Date and Time of next meeting:

The next meeting is scheduled for Monday, November 14, 2011, at the First Baptist Church.