

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

**Wednesday, April 6, 2011
6:30 PM
First Baptist Church
5290 Canal Boulevard, Room 112
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: Approval of U.S. Army Corps of Engineers (COE) Right of Entry (ROE)
2. Resolution: Approval of revisions to the MYHMC Boathouse Design Criteria.(Mr. Manard)
3. Resolution: Approval of recommendation to the New Orleans City Council of changes to the City Code sections related to boathouses.(Mr. Manard)
4. Resolution: Approving the cooperative endeavor agreement with the City as to the \$123,000 MYHMC FEMA Claims Professionals Fund. (Mr. Manard)

MONTHLY FINANCIAL REPORT

Review of key information. (Mr. Cunningham)

INFORMATION & DISCUSSION ITEMS

1. 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/Smith)
5. Status of office space for MYHMC staff. (Mr. Tureaud)
6. Report on developing an Employee Handbook and Personnel Policies. (Mr. Tureaud)
7. 2011 Brother Martin Alumni Fishing Rodeo to be held on June 4, 2011 at the public boat launch and parking lot area. (Mr. Tureaud)
8. Board member disclosure forms. (Mr. Bell)

ADDITIONAL ISSUES PRESENTED FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, May 9, 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.*