

# *New Orleans Municipal Yacht Harbor Management Corporation*

## AGENDA

Monday, January 10, 2011

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

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. Slip Tenant Issue: Presentation by slip tenant Mike Howell concerning his vessel, Mañana, more particularly issues that have arisen concerning (i) its appearance and impact on adjacent harbor tenant NOYC, (ii) electrical power usage (whether it may be continued and whether any reimbursement is owed to MYHMC) and (iii) use of MYHMC water (whether it may be continued and issues concerning volume of usage relevant to reimbursement issues concerning both this tenant and, indirectly, NOYC). Those in the audience who wish to comment will be given a reasonable opportunity to do so. The Board will then determine what, if any, action to take.
2. Resolution: FEMA claims management, including the cost of professionals and the means by which the Board as a whole can be kept adequately informed and can make important decisions will be discussed and the Board will consider and vote on such Resolutions as are appropriate to the course of action it determines to be appropriate.

### DISCUSSION ITEM – BOATHOUSE RESTORATION/ALTERATION

Section 170-645 of the City Code (dimensions and structure) and the MYHMC Design Criteria (appearance) govern boathouse alterations and restoration. In the November, 2010 Board meeting changes to both were discussed. The Board's architect and the stakeholders have been engaged in a dialogue since then. This discussion will present the current state of the issues

to the Board. The overall objective is to have any potential revisions ready for final debate and a Board vote at the regular monthly Board meeting on February 14, 2011.

### **MONTHLY FINANCIAL REPORT**

1. Review of key information. (Mr. Cunningham)
2. Report on status of revisions to Accounting Policy and Procedure Manual, including getting it to the Inspector General's office for any comments. (Mr. Cunningham)
3. Report on status of an audit of 2010, including what steps have been taken to get professionals identified for action by the Board. (Mr. Cunningham)

### **INFORMATION & DISCUSSION ITEMS**

1. Report on obtaining commercial workers' compensation insurance for MYHMC (as to its three current employees, not the NOPD detail issue). (Mr. Eshleman and Mr. Tureaud)
2. Status of hold harmless/indemnity/insurance as to commercial fueling being done on Southern Yacht Club property. (Mr. Eshleman and Mr. Tureaud)
3. Developing Best Practices and an Annual Compliance Audit with the Inspector General's office. (Mr. Manard)
4. Report on restoration of the Administration Building. (Mr. Liebaert)
5. Federal taking for the 17<sup>th</sup> Street Canal Permanent Pumping Station. (Mr. Manard)
6. Report on security guard company Invitation for Bids – when it will be posted and when a contract likely will be in place. (Mr. Tureaud)
7. Report on developing an Employee Handbook and Personnel Policies. (Mr. Tureaud)
8. Report on Master Plan process. (Mr. Manard)
9. Report on separating the MYHMC and NOYC water systems. (Mr. Tureaud)
10. Report of the Executive Director Search Committee. (Committee Chair Mr. Tureaud)
11. Status report as to the nutria problem in and around the pond in West End Park and on likely timing to have action items to the Board. (Mr. Tureaud)
12. Boathouse rent: Information on the use of Towneret for direct payment. (Mr. Tureaud)

**ADDITIONAL ISSUES PRESENTED FROM THE AUDIENCE**

## DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, February 14, 2011 at the First Baptist Church.

## 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.*