

*New Orleans Municipal Yacht Harbor Management Corporation*

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**March 12, 2012**

**6:30 p.m.**

**First Baptist Church, 5290 Canal Boulevard, New Orleans, Louisiana**

Warner Tureaud called the meeting to order at 7:15pm and requested a roll call by Ashlyn Graves.

**Board of Directors Present:**

Ashlyn Graves  
Michael Liebaert  
Kiana Mitchell  
Connie Uddo  
David Halpern  
Alva See  
Patrick Bell  
Warner Tureaud

**Board of Directors Absent:**

Ric Smith  
Winston Burns  
Jennifer Medley

**A quorum was present.**

A motion was made by Ashlyn Graves and seconded by Patrick Bell to amend the published agenda to add a report of the nominating committee as action item #2 to the agenda.

The agenda was approved as amended on a motion by Patrick Bell, seconded by Alva See and unanimously carried.

On a motion by Alva See, seconded by David Halpern, and unanimously carried, the minutes from the regular meeting of February 13, 2012, were approved.

**Action Items:**

1. On a motion by Patrick Bell, seconded by Ashlyn Graves, and unanimously carried, a resolution was adopted authorizing the President to negotiate a Cooperative Endeavor Agreement to have the exclusive use of an Attorney in the City Attorney's Office.
2. The following report of the nominating committee was given by Kiana Mitchell:

President: Warner Tureaud

Vice President: Ashlyn Graves

Treasurer: Ric Smith

Secretary: Jennifer Medley

Warner Tureaud asked if there were any nominations from the floor and there were none.

A motion was made by Patrick Bell and seconded by Alva See to accept the report of the nominating committee. The motion was unanimously carried.

**Information and Discussion Items:**

1. Mr. Tureaud updated the board on the progress of the administration building repairs indicating that substantial completion is projected to occur in early April. The mechanical contractor is going through a change order with the general contractor.
2. Mr. Tureaud briefed the board on the progress of the FEMA claims for the harbor. We are nearly finished with all of our studies. The City's capital project department is in the final stage of packaging the claim to be submitted to FEMA. From that point on, the City and FEMA will be in negotiations to resolve the claim. Once the claim reaches FEMA, any other further negotiations and any awards will not be made to this Board but will be awarded to the City, and the building of the marina shall be the responsibility of the City.
3. Mr Halpern gave a report of the Legal Committee. The two (2) law firms that are being considered to provide outside legal services as needed are: 1.) Capitelli and Wicker and 2.) Burglass and Tankersly. The Legal Committee will make a recommendation to the Board at the April meeting.
4. Mr. Casey presented the Executive Director's Report. He reported that Wegmann, Dazet & Company has started the financial audit for 2011 and it is on schedule to be completed in a timely manner. A meeting was held with an appraiser, Henry Tatje, to discuss performing a slip lease rate fairness opinion. Mr. Tatje is going to present a proposal in a few weeks.

**Other Comments and Issues from the Public:**

**Adjournment:**

On a motion by Patrick Bell, seconded by Connie Uddo, the meeting was adjourned at approximately 7:30pm.

**Date and Time of next meeting:**

The next meeting is scheduled for Monday, April 23, 2012 at the First Baptist Church.