

*New Orleans Municipal Yacht Harbor Management Corporation*

**AGENDA**

**Tuesday, November 14, 2017**

**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 previous 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 & LaPorte, L.L.P. to prepare the 2017 Financial Audit
2. Resolution: Authorizing a revision to the Boathouse Design Criteria
3. Resolution: Authorizing the extension of the contract with Bayou State Security Services, Inc.

**INFORMATION & DISCUSSION ITEMS**

1. Boathouse Leases and Supplemental Lease Agreements (Mr. Casey)
2. FEMA Update (Mr. Tureaud)
3. Financial Report (Mr. Smith)
4. Economic Redevelopment Committee Report (Mr. Rodgers)
5. Executive Director's Report (Mr. Casey)

### **ADDITIONAL ISSUES PRESENTED FROM THE AUDIENCE**

### **EXECUTIVE SESSION**

1. BAC Home Loans Servicing, LP, f/k/a Countrywide Home Loans Servicing, LP v. Richard A. Goldenberg ó Docket No. 10-7299, Civil District Court, Orleans Parish.
2. Legal Advice from the City Attorney's Office with respect to violations of Harbor and Boathouse Rules and Regulations

### **DATE & TIME OF NEXT MEETING**

The next meeting will be held at 6:30 p.m. on Tuesday, December 12, 2017 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.*

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