

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, July 12, 2010

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

1. Resolution: Approving request of tenant of Boathouse #92 as to second floor enclosure (we have the neighboring boathouse for the fireboat). (Mr. Manard)
2. Resolution: Approval of professional services contract with James Tideman, a FEMA claims consultant, to aid MYHMC and the City with the FEMA claims. In the May, 2010 meeting the Board authorized retention of an engineer to also assist in that process. (Mr. Manard)
3. Resolution: A formal thank you to Lea Fisk for his efforts on behalf of MYHMC. (Mr. Manard).
4. Officer Election: Guy Williams is purchasing a boathouse and is resigning. Doug Cunningham is willing to serve, once again, as Treasurer, if elected. This will be a vote on that topic.

MONTHLY FINANCIAL REPORT

1. Review of key information. (Mr. Cunningham)
2. Review of new A/R collection process. (Mr. Manard)
3. Accelerating move to electronic receipts and disbursements. (Mr. Manard)

INFORMATION & DISCUSSION ITEMS

1. Hurricane season preparations. (Mr. Liebaert and Mr. Clement).
2. Oil spill boom and keeping up with what is going on. (Mr. Manard)
3. Slip leases: Report on the three slip tenants who did not deliver the necessary papers and, therefore, had their slip leases cancelled (Rozands in W048, Block in W091 and Larsen in W049). Each received multiple notices. At the time of the June Board meeting, 44 tenants were potentially in this posture. (Mr. Manard)
4. Status of boathouses default/restoration progress, including what ultimately had to be done as to lease cancelation threat. (Mr. Manard)
5. Delivery of the truck and outfitting it. (Mr. Tureaud)
6. Temporary and permanent means of keeping cars off of the grass north of Breakwater Drive. (Mr. Manard)
7. Status of working with the Constable and Peter Hamilton as to getting abandoned property removed. (Mr. Manard)
8. FEMA claim update. (Mr. Manard)
 - Harbor.
 - Administration Building.
 - Boathouses.
 - West End Park.
 - Other (East bulkhead, fishing pier/boat launch, Breakwater Drive).
9. Capital Projects Budget (2011-2015). (Mr. Manard)
10. The Dip: Update on getting this lingering problem fixed. (Mr. Manard)

ISSUES PRESENTED FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, August 9, 2010 at the First Baptist Church.

ADJOURNMENT