

*New Orleans Municipal Yacht Harbor Management Corporation*

**AGENDA**

**Monday, December 12, 2011**

**6:30 PM**

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

**PRELIMINARIES**

1. Call to order. (Mr. Tureaud)
2. Attendance. (Mr. Smith)
3. Approval of amendments to the Agenda. (Mr. Tureaud)
4. Approval of Minutes from previous two meetings. (Mr. Smith)

**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. Authorization for Taylor Casey to act on behalf of MYHMC.
2. Approval for NOFD personnel and fire boat to occupy MYHMC Boat House # 93.
3. 2011 Audit.

**INFORMATION & DISCUSSION ITEMS**

1. Administration Building (Mr. Tureaud)

2. Audit Compliance (Mr. Cunningham/ Mr. Smith)
3. FEMA Update (Mr. Tureaud)
4. Legal Counsel (Ms. Medley/Mr. Halpern)
5. West End Park (Ms. Graves)
6. Security Guard Update (Mr. Liebeart)
7. Update on Engagement of Wegmann, Dazet & Co., LLC. (Mr. Smith)
8. MYHMC Fire Boat (Mr. Tureaud)
9. Financial Report. (Mr. Cunningham)

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

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

The next meeting will be held at 6:30 p.m. on Monday, January 9, 2012 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.*