

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, October 11, 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: Approval of 2011 Budget. (Mr. Cunningham)
2. Resolution: Approving Invitation to Bid as to security guards. (Mr. Tureaud)
3. Resolution: Approval of action as to Goldenberg bankruptcy. (Mr. Manard)
4. Resolution: Approving modified form of Assignment as to Boathouses #1 and #2. (Mr. Manard)
5. Resolution: Approval of three revised forms of Assignment for routine use in boathouse lease transfers. (Mr. Manard)
6. Resolution: Approval of Boat Slip Eviction Protocol and delegation of authority to the President and Vice President to sign documents required during the course of that process. (Mr. Tureaud)
7. Resolution: Approval of letter to Civil Service Commission concerning a temporary increase in salary for Wayne Bloom as a consequence of his expanded role. (Mr. Tureaud)
8. Resolution: Approval for Warner Tureaud to sign checks drawn on the account of MYHMC. (Mr. Manard)
9. Resolution: Approval of *MYHMC Vehicle Use Policy*. (Mr. Tureaud)
10. Resolution: Approval of *MYHMC Security Procedures*. (Mr. Tureaud)

MONTHLY FINANCIAL REPORT

Review of key information. (Mr. Cunningham)

INFORMATION & DISCUSSION ITEMS

1. Report on the FEMA claims and restoration of the MYHMC facilities. (Mr. Manard)
2. Report on progress as to The Dip. (Mr. Manard)
3. Federal taking for the 17th Street Canal pumping station. (Mr. Manard)
4. Security situation. (Mr. Tureaud)
5. Developing human relations procedures. (Mr. Tureaud)

ISSUES PRESENTED FROM THE AUDIENCE

EXECUTIVE SESSION

If approved by the requisite vote of the Board of Directors of MYHMC, the Board will go into executive session to discuss matters associated with the extended term boathouse leases. This issue will be discussed in executive session based upon previous statements by various of the boathouse owners to the effect that litigation will ensue if this matter is not brought to conclusion to their satisfaction. Any vote concerning taking any specific action will be deferred until such time as the Board of Directors returns to open session, after adjourning the executive session.

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, November 8, 2010 at the First Baptist Church.

ADJOURNMENT