

*New Orleans Municipal Yacht Harbor Management Corporation*

**AGENDA**

**Monday, August 9, 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 storm preparation and response plan. (Mr. Tureaud, Mr. Liebaert and Mr. Clement)
2. Resolution: Approval of a professional services contract with a \$15K cap for a mooring piling survey required in support of the FEMA claim.
3. Election of Treasurer: Mr. Williams has resigned. We will vote on Mr. Cunningham resuming the position of Treasurer.

**MONTHLY FINANCIAL REPORT**

1. Review of key information. (Mr. Cunningham)
2. Accelerating move to electronic receipts and disbursements. (Mr. Manard)

**INFORMATION & DISCUSSION ITEMS**

1. Insurance: Workers' compensation. (Mr. Manard)
2. Temporary and permanent means of keeping cars off of the grass north of Breakwater Drive. (Mr. Manard)
3. FEMA claim update. (Mr. Manard)
4. The Dip: Update on getting this lingering problem fixed. (Mr. Manard)

5. Boathouses: report on progress as to the 21 that were sent default/restoration letters in January. (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, September 13, 2010 at the First Baptist Church.

**ADJOURNMENT**