

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, February 13, 2012

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 and adoption of the Agenda. (Mr. Tureaud)
5. Approval of Minutes from previous meeting. (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.¹

1. Resolution: Authorizing the execution of a change order in the amount of \$2,000 to the contract for the 2010 Audit. (Mr. Casey)
2. Resolution: Adopting the Louisiana Compliance Questionnaire for the 2011 Audit year. (Mr. Casey)
3. Resolution: Authorizing the execution of a contract for the purpose of obtaining a fairness opinion on the lease rates for boat slips. (Mr. Casey)
4. Resolution: Authorizing the execution of a contract for the purpose of obtaining a fairness opinion on the lease rates for boathouses. (Mr. Casey)
5. Resolution: Authorizing the preparation and issuance of a Request For Proposals (RFP) for a Slip Occupancy Analysis and Projections Study (Market Study). (Mr. Casey)
6. Resolution: Directing the Executive Director to submit the Annual Report to the City of New Orleans as directed in Policy Memorandum No. 30. (Mr. Casey)

INFORMATION & DISCUSSION ITEMS

1. Elizabeth Pape – Inspector General’s Office. (Mr. Tureaud)
2. Administration Building. (Mr. Tureaud)
3. Audit Compliance. (Mr. Smith)
4. FEMA Update. (Mr. Tureaud)
5. Legal Counsel. (Ms. Medley/Mr. Halpern)
6. Financial Report. (Mr. Smith)
7. Personal Financial Disclosure Statement. (Mr. Casey)
8. Executive Director’s Report. (Mr. Casey)

ADDITIONAL ISSUES PRESENTED FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, March 12, 2012 at the First Baptist Church.

ADJOURNMENT

¹ *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.*