

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, June 13, 2011

6:30 PM

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

PRELIMINARIES

1. Call to order. (Mr. Tureaud)
2. Attendance. (Ms. Graves)
3. Approval of or amendments to this Agenda. (Mr. Tureaud)
4. Approval of Minutes from previous meeting. (Ms. Graves)

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: Water service for West Pier. (Mr. Tureaud)
2. Resolution: Draft ordinance concerning Slip Lease Agreement form and slip lease rent to propose to the City Council and the Mayor. (Mr. Tureaud)
3. Resolution: Resolution of Foley & Judell, LLP to assist with efforts to secure forgiveness of \$505,000 on the 1981 NOAA bonds. (Mr. Manard)
4. Resolution: Retention of accounting firm Ericksen, Krentel & LaPorte, LLP to assist with five year financial model. (Mr. Cunningham)

MONTHLY FINANCIAL REPORT

Review of key information. (Mr. Cunningham)

INFORMATION & DISCUSSION ITEMS

1. Progress with City parking (Mr. Tureaud)
2. Security guard process.(Mr. Tureaud)

3. Finance report. (Mr. Cunningham/Mr. Smith)
4. The contract with Wegmann Dazet & Co., CPA's has been signed and they will be beginning the 2010 Account Audit on Tuesday, June 14, 2011. (Mr. Cunningham)
5. New Orleans Sewage and Water Board delinquent account. (Mr. Tureaud)
6. Contract with plumber to (i) separate the NOYC and MYHMC water systems and (ii) install a water spigot for the harbor tenants. Also includes a related amendment to the Harbor Rules & Regulations to address use of that water. (Mr. Tureaud)
7. Amendment to resolution #5 from the May meeting--compensation scope of work for plumbing contract. (Mr. Tureaud)

ADDITIONAL ISSUES PRESENTED FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, July 11, 2011 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.*