

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, January 14, 2013

6:30 PM

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

PRELIMINARIES

1. Call to order. (Mr. Tureaud)
2. Attendance. (Mr. Halpern)
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. Halpern)

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 lease with Community Sailing New Orleans, Inc.
- 2.) Resolution: Approving a Professional Services Agreement with Burglass & Tankersley, L.L.C.
- 3.) Resolution: Authorizing the opening of a Special Expense Repair Escrow Account with Capital One, N.A.
- 4.) Appointment of the Nominating Committee

INFORMATION & DISCUSSION ITEMS

1. Administration Building (Mr. Tureaud)
2. FEMA Update (Mr. Tureaud)
3. Financial Report (Mr. Smith)
4. Market Study – Recreational Wet Boat Slip Rental Rates and Slip Sizes (Mr. Casey)
5. 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, February 18, 2013 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.*