

New Orleans Municipal Yacht Harbor Management Corporation

MINUTES OF THE BOARD OF DIRECTORS

December 13, 2010

6:30 p.m.

First Baptist Church, 5290 Canal Boulevard, New Orleans, Louisiana

Board of Directors Present:

Pat Bell
Ashlyn Graves
Michael Liebaert
Jennifer Medley
Alva See
Warner Tureaud

Board of Directors Absent:

Doug Cunningham
Charles Eshleman
John Manard

A quorum was present.

The following amendments to the published agenda were proposed by a motion made by Ms. Graves seconded by Mr. See: Action Item #7 (enter into a contract with Sizeler Thompson Brown Architects). Information and Discussion Item #16 (Ms. Julia Hugel would like to give a presentation on the feral cat situation.)

On a motion of Ms. Graves, seconded by Ms. Medley, the minutes of the September 2010, October 2010 and November 2010 meetings were unanimously approved.

Action Items:

1. Presentation by slip tenant Mike Howell concerning his vessel, Manana – put off until next meeting.
2. Resolution: To propose changes to the City Council concerning City Code 170-645 – put off until next meeting.
3. Resolution: To amend boathouse design criteria – put off until next meeting.
4. On a motion properly made by Ms. Graves, seconded by Mr. Liebaert, a resolution was unanimously approved to amend the by-laws of MYMHC.
5. Resolution: Authorization to request that the City Attorney file suit against Ronald Cutrer, Jr. as to \$3,534.65 in boathouse rent – put off until next meeting.
6. On a motion properly made by Ms. Medley, seconded by Mr. See, a resolution authorizing the filing of a proof of claim in the Goldenberg bankruptcy was unanimously approved.
7. On a motion properly made by Ms. Graves, seconded by Ms. Medley, a resolution to enter into a contract with Sizeler Thompson Brown for piers and mooring piling repair and a resolution for a Landscaping Plan for the Administration Building was unanimously approved with an amendment to read, “subject to approval by the City Attorney’s office”.

Monthly Financial Report:

Deferred- The treasurer, Mr. Cunningham, was not present.

Information Discussion Items:

Action Items 1, 2, 3, 6, 9, 13 and 14 were deferred

4. FEMA claims and restoration of MYHMC facilities: We are meeting with engineers and developing a plan to meet with FEMA. We want to present a clear case to FEMA with accurate numbers and negotiate a settlement. There is a big difference right now between FEMA's numbers and our numbers.
5. Restoration of Administration Building: Kickoff Meeting held 11-22-2010, demolition completed last week. Some issues were noted such as mold and cracking in some of the sheetrock. These unexpected items have us approximately 5 days behind schedule.
7. Security Guard Invitation for Bids: Completed on yacht harbor's end. Waiting for okay from the inspector general's office.
8. Developing human relations procedures: Still tweaking procedures to fit the board's needs then will present to full board.
10. Separating MYHMC & NOYC Water Systems: Sent out bids to separate water systems. Waiting to have meter moved closer to MYHMC for better monitoring then separate into three separate meters as noted below.
Meters: --MYMHC Administration Building
 --MYMHC Piers
 --NOYC
Have received 1 positive bid back thus far.
11. Executive Director Search Committee: Committee did not meet. Item deferred.
12. Extended term boathouses leases: Not much more Board can do, now in the Mayor's hands.
15. Progress and expected timing as to Slip Lease Agreement form for the period 3/2011 – 3/2012: sent to City Attorney's Office – waiting to hear from them. Nothing further to report at this time.
16. Feral Cat Situation: Ms. Julia Hagel traps, neuters and ear tips cats and returns them to the neighborhood or moves them to a safer location. Approximately 40 cats have been trapped, neutered and ears tipped and returned to the neighborhood.

Date and time of next meeting:

The next meeting will be held at 6:30pm on Monday, January 10, 2011 at the First Baptist Church, 5290 Canal Boulevard, New Orleans, Louisiana.

Adjournment: On a motion properly made and seconded, the Board voted unanimously to adjourn.