

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, May 10, 2010

6:30 PM

First Baptist Church

5290 Canal Boulevard

New Orleans, LA

PRELIMINARIES

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

ACTION ITEMS

1. Richard Cortizas resignation and vote to replace him with Warner Tureaud as Vice President.
2. Thank you to Cynthia Sylvain Lear.
3. Resolution: Thanking Beth Erickson for her work as Dock Master.
4. Thank you to Mike Howell as to his work supporting the FEMA claim information gathering process.
5. Thank you to Stanton Murray for the use of his boat to assist in the information gathering process for the FEMA claim.
6. Resolution: Authorizing renewal of Excess Liability Insurance.
7. Resolution: Authorizing consent to assignment of Boathouse #32.
8. Resolution: Authorizing consent to assignment of Boathouse #40.
9. Resolution: Authorizing consent to assignment of Boathouse #127.
10. Resolution: Authorizing action by President and the Executive Director in connection with boathouse lease assignments.

REPORT OF THE EXECUTIVE DIRECTOR

1. Oil spill: Contingency planning and coordination with Orleans Marina and the USCG.
2. NOPD off duty officers.
3. Charles Holmes uniforms.
4. Slip lease extensions.
5. Tree examination report.
6. Status of the office and send out a “We Are Open” notice.
7. Barrier/bollards to prevent cars from going on the grass north of Breakwater Drive.
8. Boat launch: Sign stating the hours and identifying the Ordinance; and the issues with teenagers congregating there.
9. Schubert’s fishing rodeo.
10. Brother Martin’s use of the boat launch.
11. Establishing a rate sheet, sign up procedure, sign up requirements and other steps to have a formalized process for the use of West End Park.
12. Getting abandoned boats, trailers and other property removed: Actions by the Constable, possible costs and interaction with Legal Counsel for the Disaster Recovery Division, Governor’s Office of Homeland Security and Emergency Preparedness.

MONTHLY FINANCIAL REPORT

Mr. Williams, as Treasurer, will present the financial reports. The form of these reports has only recently been developed by the accounting firm retained by MYHMC, namely Ericksen, Krentel & LaPorte, LLP. This will be an opportunity to both see the financial reports and to discuss with Mr. Williams any issues or questions Board members might have with regard to the presentation of the information in those reports.

INFORMATION & DISCUSSION ITEMS

1. Implications for MYHMC in the recent changes in City government. (Mr. Manard)

2. Finances. (Mr. Manard)
 - \$385,000 from Capital Projects.
 - Final settling up with the City.
 - 60 year lease: (i) 133 boathouses are leased; (ii) 95 paid the \$5,000 fee, for a total of \$475,000; (iii) 16 asked that their money be returned, which it was (total of \$80,000); (iv) 79 of the 95 have responded to the tender of the funds; and (v) certified mail follow ups have gone to the 16 who did not respond to the tender.
3. Safety equipment on the West Pier: Issue with regard to who pays for it (a \$17,084 issue).
4. Sewerage & Water Board claim – status report.
5. The FEMA Claims: Update. (Mr. Manard)
 - Harbor.
 - Administration Building.
 - Boathouses.
 - West End Park.
 - Other (East bulkhead, fishing pier/boat launch, Breakwater Drive).
6. Boathouse restoration process: A focus on the 21 that were sent default/restoration letters in January. (Mr. Manard)
7. Website: Report on the website temporarily being down. (Mr. Manard)
8. Status of Lea Fisk’s agreement with regard to scope of duties, hours and compensation – an update. (Mr. Manard)
9. Removal of the two large trailers in the street next to Sintes.
10. Solving the drainage problem in the Park.
11. The Dip: Update on getting this lingering problem fixed.
12. Separating the meters and plumbing in the Administration Building.
13. Corporate Realty: The commencement of their work, what they will be doing and the intended timetable.

ISSUES PRESENTED FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, June 14, 2010 at the First Baptist Church.

ADJOURNMENT