

***New Orleans Municipal Yacht Harbor Management Corporation***

**AGENDA**

**Tuesday, April 10, 2018**

**6:30 PM**

**Lake Vista Community Center**

**6500 Spanish Fort Boulevard**

**New Orleans, LA. 70124**

**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)

**PRESENTATION**

Municipal Yacht Harbor Redevelopment and other Projects in the West End Area:

1. Redevelopment of the Municipal Yacht Harbor by the City of New OrleansøCapital Projects Administration, Moffatt and Nichol, and TKTMJ, Inc.
2. Community Sailing Center
3. Presentation of the proposed Breakwater Drive/Park hazard mitigation plans by the City of New OrleansøDepartment of Public Works and All South Consulting Engineers.
  - a) Introductions
  - b) Overview of the Project ó Project Phasing and Impact
  - c) Renderings of the proposed Project features
  - d) Project funding and schedule
  - e) Questions (time permitting ó additional questions to be submitted in writing)

## **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.<sup>1</sup>

1. Resolution: Thank You to Councilmember Susan G. Guidry and the District Council Staff Members
2. Resolution: Thank You to Vincent A. Smith, Director of the Capital Projects Administration
3. Resolution: Thank You to Julio Miguel Viteri, Project Manager of the Capital Projects Administration

## **INFORMATION & DISCUSSION ITEMS**

1. Financial Report (Mr. Smith)
2. 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 Tuesday, May 8, 2018 at the Lake Vista Community Center.

### **ADJOURNMENT**

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<sup>1</sup> *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*