New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Tuesday, December 12, 2017 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)

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.

INFORMATION & DISCUSSION ITEMS

- 1. Boathouse Leases and Supplemental Lease Agreements (Mr. Casey)
- 2. FEMA Update (Mr. Tureaud)
- 3. Financial Report (Mr. Smith)
- 4. Economic Redevelopment Committee Report (Mr. Rodgers)
- 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 Tuesday, January 9, 2018 at the Lake Vista Community Center.
ADJOURNMENT