

New Orleans Municipal Yacht Harbor Management Corporation

MINUTES OF THE BOARD OF DIRECTORS MEETING

July 10, 2018

6:30 p.m.

Lake Vista Community Center, 6500 Spanish Fort Blvd, New Orleans, Louisiana

The meeting was called to order at 6:34pm and requested a roll call by Ashlyn Graves.

Board of Directors Present:

Ashlyn Graves
Alva See
Connie Uddo
Reginald Smith
Howard Rodgers
Warner Tureaud
Thomas Forbes

Board of Directors Absent:

David Halpern

A quorum was present.

There were no amendments to the agenda.

The agenda was approved and adopted on a motion by Ric Smith, seconded by Howard Rodgers and the motion was unanimously carried.

On a motion by Ashlyn Graves, seconded by Ric Smith, and unanimously carried, the minutes from the regular meeting of June 12, 2018 were approved.

Action Items:

1. Mr. Casey said the purpose of this resolution is that the lease that MYHMC has with Tulane University for the use of the dock space behind the Administration Building is expiring at the end of July. It is anticipated that the floating docks that are owned by Community Sailing (CSNOI) would be moved to their new site which is under construction about that time period. There had been some delays in the construction, although they are progressing well with the sheet piling and the filling of the site. Community Sailing has actually purchased the 420 sail boats from Tulane University, and they will be utilized as part of their fleet of boats. Once that their lease expires, Tulane will technically be out of the picture so to speak since Community Sailing now owns the floating docks as well as the boats and other equipment that goes with the boats that is stored in the downstairs of the Administration Building. The purpose of the Resolution is to enter into a short-term lease with Community Sailing for a time period yet to be determined. It may be a month or two months until the floating docks can be moved to the Community Sailing Center. John Manard with CSNOI has been providing weekly updates with respect to the construction status. It is currently anticipated that MYHMC will enter into a lease with CSNOI starting August 1st going through either the end of September or possibly into October. It is a very short-term time period that will allow the docks to remain there prior to being able to move to the site. Mr. Casey asked if there are any questions. Mr. See asked a question about Tulane being out of the picture with respect to the lease. Mr. Casey said that since Tulane no longer owns the boats, MYHMC is not renewing a lease with Tulane but with Community Sailing. Mr. See asked if the benefactor from Tulane who recently donated a substantial amount was aware of this arrangement. Mr. Manard said that she is generally aware of everything that Tulane Sailing and CSNOI are doing. Although CSNOI has purchased the 420ø from Tulane, their varsity sailing team will continue to use those boats along with 18 additional brand new 420ø as a tenant of the Community Sailing Center. Tulane will pay a fee to the Community Sailing Center to use the boats and facilities. The original construction schedule anticipated that the floating docks would be moved to the new site by August 15th to accommodate the beginning of Tulaneø academic year, and the reality is that we may finish about September 30th such that Tulane Sailing will sail in those boats from the floating docks behind the Administration Building. Tulane in effect is a sub-tenant of the Community Sailing Center, and they have a sixty (60) year written agreement with CSNOI (which has been approved by Tulaneø lawyers) to pay an annual fee to use the boats and the facility. Tulane University loves the idea of not being responsible for property and boats, and they think itø great to just pay CSNOI a fee and we will be responsible for all of those boats. That is actually one of the reasons why Tulaneø donor gave CSNOI the money that she gave us because they all thought that was a perfect arrangement. The reason why CSNOI bought the new boats is because we intend to foster a more aggressive and involved high school sailing program. For the high school sailors and for those who would go to summer camp at the Sailing Center, they will have 18 new boats and 10 existing, so

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there will be a total of 28 (420) sail boats along with two brand new coaching power boats.

Ashlyn Graves asked if there any more further questions from the Board.

On a motion by Howard Rodgers, seconded by Connie Uddo, four members were in favor (Ashlyn Graves, Connie Uddo, Thomas Forbes, and Howard Rodgers) with three abstentions (Alva See, Warner Tureaud, and Ric Smith) regarding the Resolution "Authorizing the Execution of a Temporary Slip Lease Agreement with Community Sailing New Orleans, Inc. (CSNOI)".

2. Mr. Casey said that he wanted this next Resolution to be very specific. It is rather unusual in today's world for people to commend the Sewage and Water Board considering the number of things that they have been dealing with. Certainly the ownership and maintenance of the North Roadway sewer collection line that runs along the flood wall is a very important item that the MYHMC Board along with the boathouse owners on North Roadway have been dealing with for the last three to four years. Ultimately the Sewage and Water Board accepted responsibility for the sewer collection line that is on the Harbor side of the flood wall. That collection line has been re-lined by the Sewage and Water Board's contractor as well as the connections from the line to the point (20 to 30) where the boathouse owners are then responsible. The deterioration of the collection line was creating various issues such as odors in the area for the North Roadway boathouse owners. Last month the Board passed a resolution commending the Orleans Levee District for the repairs to "The Dip" and repaving West Roadway, and Mr. Casey thought it would be appropriate that the Board do the same for the Sewage and Water Board since they have now finished the project.

Mr. Tureaud said many of you are not privy to the borage of emails from Mr. Casey and Mr. Bloom to the boathouse owners as well as to the S&WB. This effort was a lot more difficult and it took an enormous amount of communication and interconnectivity with MYHMC, Sewage and Water Board, the City of New Orleans, and contractors. Every email exchange that I saw S&WB were very positive and responsive and they went above and beyond trying to accommodate our particular concerns, so I think in this case that it is probably warranted that they get a pat on their back. I will entertain a motion to pass this Resolution.

On a motion by Alva See, seconded by Thomas Forbes, and unanimously carried, the resolution "Commending the Sewage and Water Board of New Orleans for Lining and Repairing the North Roadway Street Sewer Collection Line" was approved.

Information and Discussion Items:

1. Boathouse Lease Extensions and Transfers were presented by Ashlyn Graves. There was one boathouse sale (BH#118 at 147 N. Roadway) during the month of June in the amount of \$225,000 with a transfer fee of \$6,750.
2. The FEMA update will be presented by Mr. Casey in his Executive Director's Report.
3. The June Financial Report was presented by Mr. Smith. At the end of June, MYHMC had total assets of \$3,570,000 of which \$3,564,000 were current assets and essentially all of that was in cash in the amount of \$3,405,000. On the liability side, MYHMC had total liabilities \$1,280,000 of which \$523,000 is current and the bulk of that is accrued interest on the NOAA bonds of \$324,000. The long term liability of \$505,000 is the balance on the NOAA Bonds that are in deferment. MYHMC has a fund balance of \$2,542,000 of which \$1,944,000 is unrestricted net assets. For the month of June, total revenue was \$63,000 and operating expenses were \$47,000 such that net ordinary income was \$16,000. Net other expense for the monthly interest accrual on the NOAA Bonds was (\$4,000) such that MYHMC's net income was \$12,000 for the month. For the year-to-date, MYHMC had revenues of \$335,000 and operating expenses of \$307,000 which yielded \$28,000 in operating income. Net other expense was (\$20,000) such that net income for the year-to-date was \$7,000. The Corporation is currently operating on a break even basis.
4. The Economic Redevelopment Committee Report was presented by Mr. Rodgers. There was no report.

Mr. Tureaud said before the Board moves on to item #5, I want to note that this Board has started looking beyond the forest to the trees. We have spent an enormous amount of time getting the cranes in the water as Ric Smith would say. Now the cranes are in the water. It is time to start looking at Quality of Life issues and other concerns that we've had. Members of this Board went to Mandeville on a field trip several years back to view the Mandeville Lakefront, and it was really nice and really well planned out. I suggest that we do something similar to that, to spark our ideas. As I have said before, I am not the fix it, make it beautiful person, I am more of the get the cranes in the water person. We have other Board Members on this Board who are very, very talented in that area, and we are looking forward to them guiding us through that process.

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5. The Boathouse Sewer Line Inspection Committee report was presented by Mr. Forbes. Mr. Tureaud said that this Committee name is rather long. Tom is a diver, sailor, and a lot of different things, and he has volunteered to chair this Committee, but Tom, I just don't know about the name. Connie's Committee name is "Quality of Life Committee" and has a good ring, so I think we need a Committee to come up a name for Tom's Committee. He asked Alva See if he had one and if he could say it in public. Alva See suggested "The Stinking Committee". We need to give Thomas a catchier name. Mr. Smith suggested "Sewer Line Inspection". Then there was "Environmental Quality" suggested by Corky Potts. Mr. Tureaud asked Tom as chairman if he would accept that. Mr. Forbes said yes and that the Committee has been trying to contact plumbers for proposals and Alva has a contact who has submitted a proposal for inspection services. It has a price per inspection based on updating the strapping to make sure that the angle of the fall is correct and then a price to completely reroute the under deck piping and replace and renew the whole thing. This is a guideline at this point obviously, and what we are trying to do is get an idea of what it would cost roughly and what it would involve, and how to sell it. Is it something that the Board has to foot the bill for the first time around? Are the boathouse owners and Owners' Association willing to kind of take that ball and run with it and see if the owners individually are willing to do it? It is not something that I don't think that we would force on anybody, but we are trying to see a way forward to getting sewer lines to be on the maintenance program rather than the failure of a maintenance program. Mr. Tureaud asked Tom about inspections, and have we looked into the language in the lease in terms of maintenance and inspections. Mr. Forbes said that the language in the lease deals with inspections only during the time of transfer. Mr. Tureaud said that doesn't help us if the boathouse owner owns it for 10, 15, or 20 years. Mr. Forbes said "No, it doesn't. The idea here would be what is the right interval to do it (yearly or biannually). This is where we ask for input from the boathouse owners."

Mr. Tureaud asked Alva if he is working on this issue with Kerry. Alva said "Yes he was." The way it was explained to him is that as with any 2 pipes, if you move them back and forth, you are going to break the seal and the glue and then when you move it up and down, you'll break the other two sides. So basically it's going to come apart. Right now when the lake is low, a line may move side to side. When the water level comes up, it will also do this and that's why they are breaking. Mr. Tureaud asked him what is the solution? The solution is to find this fellow that I met with has a very inexpensive PVC mechanism whereby he will view the pipe, measure and make sure that the slope and pitch is appropriate per sanitation code, and then lock the pipe in place vertically, so that even if the water comes up, the pipe stays where it is, so the joints will no longer be broken. He also looked into some kind of flexible collar if needed, which is going to be much more expensive. It is a stainless steel woven mesh with two stainless steel collars that will allow a huge amount of articulation, but that is not needed at this time. My thought is to get a more precise repair cost during the inspection process. This proposal includes two photographs of the existing piping and a schematic diagram of what's there, because each boathouse is going to be either a

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left side or a right side connection possibly with multiple branches, and it will show us on an 8.5 x 11 sketch that would be a report of his findings. The report could be stored on a computer at the MYHMC Office, and at any point staff could call up the boathouse number and look at the PDF of it.

Mr. Tureaud asked about the inspection report and what suggestions does your plumber have with respect to the number of inspections that could be completed at one time. Alva said he would suggest because of the sheer numbers to do four at a clip, due to the fact that you are going to have a difficult time getting more than four people to grant access during a weekend, and that would give other bidders an opportunity to take their four at time, or look at what the price would be for all 134 boathouses and bid it out that way for an annual inspection. It's up to the pleasure of the Board.

Someone asked if anyone has ever done smoke tests on the sewer. That is a good process for catching an existing leak. Generally you have a smoking system starting at a manhole. This is a visual that we can ask them to throw that in. If he is working there anyway, you've got the trip time and labor already, and the numbers are coming in at least on the inspection proposal at \$250 per inspection per boathouse (including the photograph and schematic). That would go beyond what a smoke test would identify because it would show if it is missing a strap or something and could possibly crack later on.

Mr. Tureaud asked Tom if he considered drafting criteria for minimal standards for inspections, therefore a boathouse owner could want to do their own inspection, or hire someone on their own. What I would not like to do is have MYHMC getting in the business of requiring that boathouse owners hire a specific contractor. Tom said that he agrees and to answer his question, "No, we haven't yet because we are still trying to get a basic idea of what's involved, what kind of equipment do we need, and what will it cost". Mr. Tureaud said that is a very good first report, and he is looking forward to seeing where we go from here. He asked if there were any other questions from the Board.

6. The Quality of Life Committee was discussed by Ms. Uddo. Ms. Uddo said that she met with Kerry Cuccia about a week ago and went over his concerns with representing the boathouse owners. It was really more of the same kind of concerns that they had with security and cleanliness of the Breakwater Park Area. They really want to see a management/maintenance plan from MYHMC when everything is done and there is more activity out there. Several people think that it is bad enough now without future additional activity. Mr. Tureaud said there were

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questions of signage and which signs are necessary. Ms. Uddo said it was not too much signage, I mean maybe, so this was just our initial meeting. We did drive and we met and talked about it, took some notes, and then we actually drove areas like Breakwater Drive and North Roadway. Kerry pointed out that before Katrina there were three security people and a maintenance guy, and will that come back into action once the Harbor renovations are completed and there are more people leasing slips. There are questions about security and cleanliness and will MYHMC be able to address that with additional staff or will that be outsourced to contractors. I think that Kerry wants to get ahead of the issues before the area is redeveloped, and he is willing to get some boathouse owners together to form a Committee. We even talked about areas of security if there is a funding gap and if the owners would fill that gap out of their own pockets, just to get that extra security. They don't want just a security guard, but someone with authority to arrest from NOPD. Mr. Tureaud said years ago, there was a Boat Slip Tenants Association. What I'm hoping for is to get input from all the stakeholders. There was also a Friends of West End Park Organization. Maybe we can expand the group a little bit, because it's more than the boathouse owners and everyone shares the same concerns in West End, especially the Condo Associations, and I can get you in touch with some of those Presidents and maybe start reaching out to Taylor to the boat slip tenants. There are about 140 boat slip tenants and maybe they can select someone to represent their concerns moving forward, and maybe we can get some input from all sides (the boathouse owners and boat slip tenants along with the condo residents). That will enhance your stake holding group. He thanked Connie for doing that. Connie and Tom are on that Committee.

Alva asked Connie if there are any trash receptacles out there going out to the Point. There currently is a dumpster at the Point and there were plastic barrels out there years ago. Connie said that Kerry pointed out that there are several metal frames near the boat launch, but they do not have receptacle inserts. If we have to have them emptied, there is a cost involved. If we are advocating the linear park with the restoration of Breakwater Park and the walkways that are being installed, and the green spaces that are going to be enhanced, people are going to want to picnic and leave trash. From the parking lot to the Point, currently there is nothing but the dumpster. We have to think forward, or they are going to leave the trash. They are going to use the area which we are promoting them to use, but we want to think about future maintenance.

There was a comment about the dumpster is a magnet. Someone will put as much stuff in the back of the pickup truck and go dump it in the dumpster. If there are collection barrels there is going to be less propensity to do that, and there is a bit of a cost to empty them. Mr. Tureaud said we can rethink that to something that is workable and affordable. He told Connie that it doesn't mean that she has to take what is there and live with it. If you can come up I mean, look we are rebuilding this whole West End area. I don't think that dumpster really fits, but that is just my personal opinion, you know. You can bring this to the Board and they can do what you think. I would rather see some palm trees growing there than a dumpster. Ms. Uddo said that she does a lot of work in City Park, and every

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morning even with all these trash cans overflowing, but City Park has people emptying all those cans every morning, so I think even if you have cans and people are going to picnic. It's like Kerry said it's unfortunately a part of the culture here to just leave your crawfish on the ground, or chicken bones or whatever, but it is going to happen. We really do have to think of a daily maintenance pickup on emptying trash cans and also just picking up litter. Mr. Tureaud said that we will have staff.

Mr. Tureaud said that we are hoping that if we give them enough places to throw their trash they will use them. Ms. Uddo said maybe some signage would help. Someone else commented saying that you are going to have people who are disrespectful and leave their trash, but there are others who would use a garbage can anywhere that it is available. Mr. Tureaud said when we redo Breakwater Park, it is going to have a pedestrian walkway and green space. We would like to have a plan in place by then Connie, so that you can kind of gage your productivity on the schedule for Breakwater Drive.

There was another question from someone asking, "We have community trash cans on rollers around the park. Can we just put some of those out by Breakwater Drive?" Mr. Casey said that they are emptied twice a week by Metro Disposal who is a City contractor who also picks up trash from the boathouses. They can be used in some areas and we have had some discussions about that before. They are used on the piers right now on the West side of the Harbor. There is a problem with putting them out on the Point, because of the wave and wind action that will blow them into the water. Mr. Tureaud said that we will have to have something to anchor them down. Mr. Casey said that there are some things that we can discuss with Metro. Mr. Tureaud said that is a good idea to maybe incorporate them because I think Connie's pushing home over and over, and you're right Connie I agree with you. We also have to have a plan as to how we are going to maintain these things, but I think we maybe all agree. Does anybody disagree? Does anybody like the dumpster? Maybe it's just me or maybe everybody thinks the dumpster is a good idea. Ms. Uddo said that she doesn't like it. Mr. Tureaud said to Connie that he is looking forward to her next report. We really appreciate you doing this, and hopefully we will get this thing looking nice. I really would like if we all have time individually, collectively to maybe take another ride out to Mandeville to see what other people are doing. They have trash out in Mandeville and they have to be doing something with it.

Someone else made a comment about Slidell has just redone their harbor where the park is there near Front Street with all the floating docks. It is very well done. Mr. Tureaud said that he stayed there twice already. The trash cans are too small. He was there for a few days and they were overflowing. He said to stay in touch with Kerry because we would like to get 100 ideas instead of our 2 or 3. I know it's been like this for awhile. The cranes are in the water, and now it's time to make this Quality of Life better for everybody, and how do we make it nice. He asked Connie if that concluded her report. She answered, "Yes."

7. The Executive Director's Report was presented by Mr. Casey. There were seven topics: 1.) TKTMJ commenced construction on the harbor redevelopment project on June 15th. On Monday, June 18th and Tuesday, June 19th, Entergy removed the two (2) power poles adjacent to the timber bulkhead in the east parking lot. The demolition of the north pier is progressing. The installation of the steel sheet pile wall adjacent to the timber bulkhead is also progressing; 2.) Ashley Savarino Unlimited Construction is in the process of mobilizing for the reconstruction of the Breakwater Drive Boat Launch; 3.) The Sewage and Water Board's contractor completed the lining of the sewer taps on the North Roadway Sewer collection line on Thursday, June 14th; 4.) Mr. Enrico Sterling (City's Parking Administrator) met with Mr. Casey and Mr. Bloom to discuss the abandoned trailers on North and South Roadway Streets on Friday, June 15th. On Monday, July 2nd friendly warnings from NOPD were posted on abandoned trailers around West End Park. Approximately four (4) trailers have vacated the area since the notices were posted. Staff will be getting back with Mr. Sterling to discuss the next step in the removal process; 5.) Southern Yacht Club has instituted a shuttle service during busy hours; 6.) The number of floating abandoned boats on the east side of the harbor has been reduced from eleven (11) as of the June 12th board meeting to eight (8) as of July 10th. Another boat is scheduled to leave the harbor next week; and 7.) On Saturday, July 14th, New Orleans Yacht Club (NOYC) will host their Bastille Day Regatta. WWII Museum's PT Boat is scheduled to be in the harbor for this event. Mr. Casey said that Jay Smith with NOYC talked to him about the possibility of putting it between the floating docks that Community Sailing has and the area where the rear stairway is to NOYC. They have not actually come out to look at that area to see what would work for them. There was question about giving rides on it. Mr. Casey said he doesn't think they will be giving rides. The WWII Museum has a program where they sell tickets for rides which are \$350 per person. If anything, the boat will be docked and you can see the boat. They are doing it as a promotion to show that it is now in operation. Like the old saying "there is no free lunch", there aren't any free rides.

Other Comments and Issues from the Public:

There was a question from Ric Smith about abandoned boat trailers. How does that differentiate between boat trailers that have boats on them, or boat trailers that are boats for sale that are sitting in front of a business. What are the regulations on boat trailers as a whole being parked around the park. Mr. Casey said that is a good question because there are some trailers that are truly abandoned that have been sitting in the same spot and not moved. There are some that may be owned by boathouse owners. MYHMC has notified boathouse

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owners who lease through MYHMC in an email several weeks ago that the City was going to start a clean up process. And any trailers that they had on North Roadway need to be removed from the West End area, and not just relocated.

Mr. Tureaud said his understanding that once Pandora's box is open, it's going to be North Roadway, South Roadway, and there is not going to be any exemptions once DPW or whoever when they come to enforce, it's not going to be just in front of the MYH boathouse owners, it's going to be the entirety of the park. We are not asking them to do it any differently because it's not fair and they shouldn't do it. We know that there has been a sizeable amount of parking space that has been lost due to the construction in the East parking lot. I realize it has been a way of life parking those trailers, but it is also a hazard. We don't control it, but we certainly have some input.

Ric Smith said he looks at Schubert's that probably has 8 or 10 boats parked out there. They move when they sell one, but you are really not supposed to use that area for junk piles. Mr. Tureaud said Pandora's Box is the friendly reminder that it has been going out. Once that's done when DPW comes that's what I mean by Pandora's Box, they are going to enforce all enforceable laws.

There was a comment from the audience about the abandoned trailers by the Boat Launch. Those are just parked and not going anywhere and most of them have flat tires. Mr. Casey said that is a good question because that's the next item that we are going to address and he has had discussions with Kerry Cuccia. The majority of those trailers are owned by boathouse owners from prior discussions that we have had. It is similar to boat trailers that are parked on the grass, in areas where they shouldn't be parked on the grass. That is another item that will be addressed.

Mr. Tureaud said that is going to ruffle some feathers. I could recall years ago when Wayne and I had a list that we inherited that was 30 to 40 blighted boathouses. That list is probably one or two now. As soon as you get rid of that, and when you see the quality of the homes that have taken their place, I guess it goes back to when the boathouses were boat sheds, and it was okay when the area was run it like a mom and pop operation. Now you have \$1 million boathouses out there. We are going to have to ruffle some feathers, and the time has come now. Will some of the boathouse owners be unhappy? Yes, if you have been parking your boat trailer out there for 99 years, you are going to be unhappy. If it were me living there and we have a fiduciary responsibility to all of the stakeholders, even the people who don't own boathouses and people who come out to enjoy West End. Who wants to look at that? And I don't mean to offend anybody because I have boat trailers myself, but I pay to put mine into storage because my neighbors wouldn't like it very much if I parked them on the front lawn. All we are saying is maybe some help from the boathouse owners. Some of you guys know who these trailers belong to. Tell them that it's time to clean up. The time has come for us to move into the future. We do not have a Quality of Life Committee just because it sounds good on paper. We have a Quality of Life Committee because we want to mimic and surpass other areas. Whatever those

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areas are that you think you'd like a lot and West End can be so much better. It is our goal and mission to make it that way, and not just fix the Harbor, because if that were the case we could have just taken the \$10 million from FEMA and put a band aid on the Harbor. Now it's time to move forward, so Connie we are looking forward to your guidance in that area. And we are looking forward to the help of all of you, because these are your neighbors who are helping with this problem. Don't just dump it on us saying, "Help us beat up on our neighbors." You are all going to get to push back a little bit too. Get with Kerry and tell us who they are because a number of them don't have license plates on them. Mr. Tureaud said that they are not going unnoticed because some of them are going to have to be moved because we are repaving those parking lots eventually. We have the fishing pier and Breakwater Drive project coming up. Some of them are going to have to go, and even the ones on the grass, because we are doing some re-grading and drainage work. They are going to have to go, so now is the time that once we get rid of them, we are not letting them back. That is not going to fit into the way things are going to be from this point forward. We will see and hopefully get some cooperation. I appreciate your input and Taylor does that conclude your report? Are there any questions or comments from the Board?

Alva See had a question about the Economic Development Committee about the residential condos by Schuberts. Mr. Rodgers said that he has not heard anything. On April 29th they were doing soil borings out there. Mr. Casey said there is an entity that has a lease with the Non-Flood Asset Authority that is about a 40 year lease where they were doing the soil borings which is adjacent to Schuberts' convenience store that is being converted to a restaurant. The people with Schuberts have seen some preliminary plans that called for parking underneath the proposed structure on the ground level. That is all that they've seen so far.

Someone asked how much parking is there. Mr. Casey said that he doesn't know. Can you and the Economic Development Committee talk with the developer of the condos with respect to the demand that the construction will place on the parking. Mr. Tureaud said he doesn't know if that falls under the Economic Development. It is Economic Development, but it is not under us.

Someone said we should bridge the gap and communicate with the Non-Flood Assets and trying to get a better handle on that project. I think we owe it to the stakeholders.

Mr. Tureaud told Alva that what we have been doing with these committees I want to be thankful to the committee members because they have been doing the work. We don't have a large staff. We have Taylor, Wayne, and Kim. Taylor is inundated. Most of the committee members confer with Taylor, but they have been doing the leg work themselves, unless Taylor has some information that they need. I wouldn't have a problem with you doing the research Alva, unless Howard wants to volunteer to do it. I don't think it falls under his purview. The audience member continued to say, "It's kind of another neighborhood because it's Non-Flood Asset, but it will directly affect us." Mr. Tureaud said that it will

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impact us. The audience member then mentioned the possibly future condo construction and all of that we are trying to alleviate with moving the trailers and the boats. If we move the trailers and boats and those construction vehicles take those spots, then we would not have done it. Mr. Tureaud said that we don't have any control over that. The audience member said that he understands that, but we need to be able to report back and whatever we can find.

Mr. Tureaud asked Howard if he had any comments on this. Howard said we initially touched on the parking aspect last month and the month before last, when Kerry talked about Southern Yacht Club and the construction and moving people over. I think that Southern Yacht Club is doing the transportation for their members, because we recognized there is going to be a shortage of parking for a lot of various reasons. We identified and are still trying to work on it. I don't know where we are with it. It's not under Economic Development. Mr. Tureaud asked, "You mean the parking situation?" Howard said, "Right." Mr. Tureaud said we had many discussions with SYC and have an interim and long-term plan in place that we will cooperate with NOYC as well. That seems to be going okay. The shuttle van can periodically pick up from around the park or designated areas that Taylor and I have already designated to SYC as well as NOYC for their special events.

Mr. Tureaud asked if there were any other questions or comments.

Adjournment:

On a motion by Howard Rodgers and seconded by Alva See, the meeting was adjourned at approximately 7:40pm.

Date and Time of next meeting:

The next meeting is scheduled for Tuesday, August 14, 2018 at 6:30 p.m. at the Lake Vista Community Center.