

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, December 13, 2010

6:30 PM

First Baptist Church

5290 Canal Boulevard

New Orleans, LA

PRELIMINARIES

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

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 that have been adopted or are adopted at that meeting.¹

1. Presentation by slip tenant Mike Howell concerning his vessel, Mañana, more particularly issues that have arisen concerning (i) its appearance and impact on adjacent harbor tenant NOYC, (ii) electrical power usage (whether it may be continued and whether any reimbursement is owed to MYHMC) and (iii) use of MYHMC water (whether it may be continued and issues concerning volume of usage relevant to reimbursement issues concerning both this tenant and, indirectly, NOYC). The Board will be called upon, after the presentation, to act with regard to electrical power, the use of water and the appearance of the vessel, once returned to the harbor.
2. Resolution: To propose changes to the City Council concerning City Code 170-645. (Mr. Tureaud)
3. Resolution: To amend the Boathouse Design Criteria. (Mr. Tureaud)
4. Resolution: To amend the By-Laws of MYHMC. (Mr. Manard)
5. Resolution: Authorization to request that the City Attorney file suit against Ronald Cutrer, Jr. as to \$3,534.65 in boathouse rent. (Mr. Manard)
6. Resolution: Authorizing the filing of a Proof of Claim in the Goldenberg bankruptcy. (Mr. Manard)

MONTHLY FINANCIAL REPORT

Review of key information. (Mr. Cunningham)

INFORMATION & DISCUSSION ITEMS

1. Report on obtaining commercial workers' compensation insurance for MYHMC (as to its three current employees, not the NOPD detail issue). (Mr. Eshleman and Mr. Tureaud)
2. Status of hold harmless/indemnity/insurance as to commercial fueling being done on Southern Yacht Club property. (Mr. Eshleman and Mr. Tureaud)
3. Developing Best Practices and an Annual Compliance Audit with the Inspector General's offices. (Mr. Manard)
4. Report on the FEMA claims and restoration of the MYHMC facilities (except for the Administration Building – to be covered separately). (Mr. Manard and Mr. Tureaud)
5. Report on restoration of the Administration Building. (Mr. Liebaert)
6. Federal taking for the 17th Street Canal Permanent Pumping Station. (Mr. Manard)
7. Report on security guard company Invitation for Bids – when it will be posted and when a contract likely will be in place. (Mr. Tureaud)
8. Report on developing human relations procedure. (Mr. Tureaud)
9. Report on Master Plan process. (Mr. Manard)
10. Report on separating the MYHMC and NOYC water systems. (Mr. Tureaud)
11. Report of the Executive Director Search Committee. (Committee Chair Mr. Tureaud)
12. Report on the status of the extended term boathouse leases – it is in the hands of the Mayor and City Attorney. (Mr. Tureaud)
13. Report on the status of the request for a waiver of boathouse rent for all or part of the period from Hurricane Katrina to December 31, 2006. (Mr. Manard)
14. Report on property removed from the Administration Building and steps to be taken in determining proper disposition. (Mr. Manard)
15. Progress thus far and expected timing as to Slip Lease Agreement form for the period 3/2011 to 3/2012 – what the City Attorney says about it having to go to the City Council and any changes to the form itself. (Mr. Tureaud)

ADDITIONAL ISSUES PRESENTED FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, January 10, 2011 at the First Baptist Church.

ADJOURNMENT

¹ *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.*