

*New Orleans Municipal Yacht Harbor Management Corporation*

**AGENDA**

**Monday, November 8, 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)

**MASTER PLAN – INITIAL DISCUSSION DOCUMENT**

Planner Carlos Cashio, with Cashio, Cochran, LLC, the firm retained by MYHMC to get this process started, will present some initial conceptual ideas. Several people who are necessarily associated with planning at West End have been invited so that they might see the presentation, pose questions to Mr. Cashio and offer observations. There will be an opportunity for audience comment.

This begins a dialogue that will be handled through a public process over several months. There will be public meetings and further drafts – all in a process of revision, addition and improvement, as informed by the views of the stakeholders. Ultimately, the objective is for MYHMC to adopt a Master Plan to help guide individual planning steps over future years.

This is not a proposal. Nothing will be voted on. But, it is an excellent start.

(Mr. Manard)

**BOATHOUSE DESIGN CRITERIA AND CITY CODE SECTION 170-645: PUBLIC HEARING AS TO POSSIBLE CHANGES**

Several months of implementation have surfaced issues that are appropriate for review. This will be a public meeting on those topics. No vote will be taken, such action being reserved until the December meeting or later. Indeed, the Board members will be asked to withhold taking positions until such a later meeting in order to maintain the information gathering character of this first meeting. There will be an orderly presentation by stakeholders, audience participation and Board questions.

(Mr. Tureaud)

## ACTION ITEMS

Prior to a vote being taken on any individual Action Item below, 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.

1. Resolution: Adopting the approach to public comment on items upon which a vote is to be taken, as set forth above, including the rules and restrictions set forth above. (Mr. Manard and Mr. Bell)
2. Resolution: Approval of 2011 Budget. (Mr. Cunningham)
3. Resolution: Approval of Invitation to Bid as to security guards. (Mr. Tureaud)
4. Resolution: Confirming Board approval of proceeding with the Executive Director search. (Mr. Manard)
5. Resolution: As to boathouse lease assignments: (i) approval of a revised assignment process and (ii) approval of any specific boathouse assignments that the City Attorney's office has approved (including without limitation Boathouses #1, #2, #30, #38 and #127). (Mr. Tureaud)
6. Resolution: Approval for Warner Tureaud to sign timesheets and related documents as to the staff. (Mr. Manard)
7. Resolution: Approval for Warner Tureaud to sign checks drawn on the account of MYHMC. (Mr. Cunningham)
8. Resolution: Approval of Boat Slip Eviction Protocol and delegation of authority to the President and Vice President to sign documents required during the course of that process. (Mr. Tureaud)
9. Resolution: Approval of letter to Civil Service Commission concerning a temporary increase in salary for Wayne Bloom as a consequence of his expanded role. (Mr. Tureaud)
10. Resolution: Approval of MYHMC Vehicle Use Policy. (Mr. Tureaud)
11. Resolution: Approval of MYHMC Security Procedures. (Mr. Tureaud)

12. Resolution: Approval of professional services agreement with architect Steve Finegan to support the Rules & Standards Committee. (Mr. Tureaud)

### **MONTHLY FINANCIAL REPORT**

Review of key information. (Mr. Cunningham)

### **INFORMATION & DISCUSSION ITEMS**

1. Report on the FEMA claims and restoration of the MYHMC facilities. (Mr. Manard)
2. Federal taking for the 17<sup>th</sup> Street Canal pumping station. (Ms. Graves)
3. Security situation. (Mr. Tureaud)
4. Developing human relations procedures. (Mr. Tureaud)
5. Appointment of Warner Tureaud as Chairman of Rules & Standards Committee.. (Mr. Manard)
6. Report on October 20, 2010 meeting with the City's Inspector General to (i) brief him and his staff on MYHMC and future plans, (ii) ask for help in implementing best practices across the board and monitoring for compliance and (iii) soliciting close oversight during the years of rebuilding infrastructure (the FEMA related rebuilding) and making significant improvements to West End (the Master Plan). (Mr. Manard and Mr. Tureaud)

### **ADDITIONAL ISSUES PRESENTED FROM THE AUDIENCE**

### **EXECUTIVE SESSION**

If approved by the requisite vote of the Board of Directors of MYHMC, the Board will go into executive session to discuss matters associated with the extended term boathouse leases. This issue will be discussed in executive session based upon previous statements by various of the boathouse owners to the effect that litigation will ensue if this matter is not brought to conclusion to their satisfaction. Any vote concerning taking any specific action will be deferred until such time as the Board of Directors returns to open session, after adjourning the executive session.

### **DATE & TIME OF NEXT MEETING**

The next meeting will be held at 6:30 p.m. on Monday, December 13, 2010 at the First Baptist Church.

### **ADJOURNMENT**