

New Orleans Municipal Yacht Harbor Management Corporation

AGENDA

Monday, September 13, 2010

6:30 PM

First Baptist Church

5290 Canal Boulevard

New Orleans, LA

PRELIMINARIES

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

ACTION ITEMS

Resolution: Approval of contract with management company to pick up where Corporate Realty leaves off when it hits the \$15K cap. (Mr. Cunningham)

MONTHLY FINANCIAL REPORT

Review of key information. (Mr. Cunningham)

INFORMATION & DISCUSSION ITEMS

1. Insurance: Workers' compensation. (Mr. Eshleman)
2. Security situation. (Mr. Tureaud)
3. Developing human relations procedures. (Mr. Tureaud)
4. Move to new office space went smoothly. (Mr. Tureaud)
5. Report on status of MYHMC truck. (Mr. Tureaud)

ISSUES PRESENTED FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next meeting will be held at 6:30 p.m. on Monday, October 11, 2010 at the First Baptist Church.

ADJOURNMENT