

*New Orleans Municipal Yacht Harbor Management Corporation*

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**August 9, 2011**

**6:30 p.m.**

**First Baptist church, 5290 Canal Boulevard, New Orleans, Louisiana**

FEMA Update for MYHMC: Vince Smith (City's Capital Project Director), Miguel Viteri (City's Project Manager assigned to MYHMC), Kaylen Eckert (City's Federal Grant Manager), Chris Keesling (City's Consulting Grant Manager assigned to MYHMC), and Evan Quintero (GOHSEP Liason assigned to MYHMC) explained the FEMA process and gave an update on the current MYHMC projects.

Warner Tureaud, President, called the meeting to order and requested a roll call by Ashlyn Graves.

**Board of Directors Present:**

Douglas Cunningham  
Ashlyn Graves  
David Halpern  
Michael Liebaert  
John Manard  
Jennifer Medley  
Ric Smith  
Warner Tureaud

**Board of Directors Absent:**

Pat Bell  
Alva See

**A quorum was present.**

The following amendments to the published agenda were proposed by a motion made by Ms. Graves and seconded by Mr. Cunningham: Add Action Item #3 CEA for legal services for MYHMC, Add Action Item #4: Scopes of work for Construction Solutions International and Add Action Item #5: RFP as to Slip Occupancy, Revenue and Leasing Analysis.

On a motion by Mr. Tureaud, seconded by Ms. Medley, the approval of minutes from the July 2011 board meeting were deferred due to time.

**Action Items:**

1. A Resolution made by Mr. Manard and seconded by Ms. Graves was unanimously approved amending the City Code Section 170-645. As Board President, Mr. Tureaud will work with the City Council and Mayor to get the changes approved and placed on the October city council agenda. Mr. Liebaert voiced concern with Section 3.17 "Breakwater Drive Parking Spaces". Mr. Tureaud will appoint a committee to include Mr. Manard, Mr. Liebaert, and Mr. Cuccia to come up with a resolution prior to the item being placed on the October council agenda.
2. A Resolution made by Mr. Smith and seconded by Mr. Halpern was unanimously approved confirming Warner Tureaud as MYHMC representative to Friends of West End Inc.
3. A Resolution made by Mr. Cunningham and seconded by Mr. Smith was unanimously approved allowing MYHMC to have dedicated time of an attorney in the City Attorney's Office for \$30,000 per year.
4. A Resolution made by Mr. Manard and seconded by Mr. Smith unanimously approved two additional scopes of work for Construction Solutions International.
5. A Resolution made by Mr. Halpern and seconded by Mr. Cunningham unanimously approved an RFP as to Slip Occupancy, Revenue and Leasing Analysis.

**Adjournment:**

In the interest of time the Information & Discussion Items were deferred and the meeting was adjourned at approximately 9:30pm.

**Date and Time of next meeting:**

The next meeting is scheduled for Monday, September 12, 2011 at the First Baptist Church.