

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, MARCH 15, 2018 – 11:00 A.M.**

**LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX**  
**MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on February 15, 2018**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**

None.

**X. Committee Reports:**

- 1. Finance Committee: Chair Morgan
- 2. Operations Committee: Chair Miller
- 3. Coastal Advisory Committee: Chair Kemp

**XI. Report by Chief Administrative Officer**

**XII. New Business:**

**A. Administrative:**

- 1. Motion to approve the Southeast Louisiana Flood Protection Authority-East's (FPA) Fiscal Year (FY) 2019 Budget.
- 2. Motion to approve the Lake Borgne Basin Levee District FY 2019 Budget.
- 3. Motion to approve the Orleans Levee District FY 2019 Budget.
- 4. Motion to approve the East Jefferson Levee District FY 2019 Budget.
- 5. Motion to approve the adoption of the updated/revised Purchasing Policy.
- 6. Motion to adopt certain portions (used equipment/sole source contracting) of the Louisiana Procurement Code and grant the Chief Administrative Officer certain authority regarding approving change orders.
- 7. Motion to amend Resolution No. 02-19-09-09 and No 12-21-17-06 regarding the purchase of budgeted equipment.
- 8. Motion to authorize the Assignment of Mineral Lease Nos. 21700 and 21701 from Nouveau Depart, LLC to Patriot Production, LLC.

9. Motion requesting and authorizing the State Mineral Board to lease lands owned by levee districts within the jurisdiction of the Southeast Louisiana Flood Protection Authority - East for the development and production of minerals.

**B. Engineering and Operations:**

1. Motion to approve the execution of an Intergovernmental Agreement between the FPA, on behalf of the Lake Borgne Basin Levee District, and the Coastal Protection and Restoration Authority for Operation and Maintenance of the Violet Siphon Freshwater Diversion.
2. Motion to approve the execution of a contract in the not to exceed amount of \$68,000.00 to Hard Rock Construction, LLC, for the West Return Wall Slope Paving Repair Project.
3. Motion to authorize the execution of a Task Order with Evans-Graves Engineers, Inc. in the amount of \$112,560.00 for Resident Inspection Services for the West Roadway Raising Project.
4. Motion to authorize the execution of a task order to C.H. Fenstermaker & Associates, LLC in the amount of \$659,408.00 for Phase II – Video/Sonar Explorations of culverts and valves located in the flood protection system within the Orleans Levee District and Engineering Report with recommendations for repairs/replacements.
5. Motion to approve an increase to the not to exceed cost of the levee lift portion of the LPV 109.01a and 111.01 Armoring/Levee Lift Projects, to authorize payment of said increase to the U.S. Army Corps of Engineers and to authorize the Chief Administrative Officer to execute any and all necessary documents.

**XIII. Announcement of next Board Meeting: April 19, 2018 to be hosted by the East Jefferson Levee District**

**XIV. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted 3/9/18