

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

**THURSDAY, APRIL 19, 2018 – 11:00 A.M.**

**LOCATION: SECOND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BUILDING,  
1221 ELMWOOD PARK BLVD., HARAHAN, 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 March 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. Adopt, levy and impose the millage rate of 4.01 mills on the 2018 tax roll on all property subject to taxation by the East Jefferson Levee District.
- 2. Motion to approve a pre-application to the Statewide Flood Protection Program to seek funding assistance to mitigate the risk of future flooding damages for the East Jefferson Levee District.
- 3. Motion to approve a pre-application to the Statewide Flood Protection Program to seek funding assistance to mitigate the risk of future flooding damages for the Lake Borgne Basin Levee District.
- 4. Motion to approve a pre-application to the Statewide Flood Protection Program to seek funding assistance to mitigate the risk of future flooding damages for the Orleans Levee District.
- 5. Motion to approve a pre-application to the Statewide Flood Protection Program to seek funding assistance to mitigate the risk of future flooding damages for the Southeast Louisiana Flood Protection Authority-East.

6. Motion authorizing the transfer of Oil and Gas Lease from BOPCO, LLC and TBP Holdings, LLC to Time Energy, et al.
7. Motion to approve the issuance of a Request for Qualifications (RFQ) for insurance consultation services.
8. Motion to approve procurement of Property and Boiler Insurance Coverage for the Permanent Canal Closures and Pumps.

**B. Engineering and Operations:**

1. Motion to approve the execution of a contract with Southern Delta Construction, LLC in the amount of \$354,140.00 for the NASA Levee Repair Project.
2. 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.
3. Motion to approve contract modification in the amount of \$528,009.31 to Lamar Contractor for the construction of the EJLD Safehouse and Consolidated Facility for additional waterline and stormwater line work.
4. Discussion of seepage at Bellaire Drive, New Orleans, LA.
5. Discussion of Permanent Canal Closures and Pumps (PCCP).

**XIII. Announcement of next Board Meeting: May 17, 2018 to be hosted by the Lake Borgne Basin 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 4/16/18 (revised)

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