

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

**THURSDAY, JUNE 14, 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 May 17, 2018**
- VI Employee Recognition and Appreciation**
- VII. Nomination and Election of Officers of the Board for a one year term effective July 1, 2018**
- VIII. Opening Comments by President and Commissioners**
- IX. Public Comments**
- X. Presentations:**
  - None.
- XI. Committee Reports:**
  - 1. Finance Committee: Chair Morgan
  - 2. Operations Committee: Chair Miller
  - 3. Coastal Advisory Committee: Chair Kemp
- XII. Report by Chief Administrative Officer**
- XIII. New Business:**
  - A. Administrative:**
    - 1. Motion to adopt a resolution recognizing the commitment and contributions of Mr. G. Paul Kemp, Ph.D., to the Flood Protection Authority and to the citizens of Louisiana.
    - 2. Motion to Divest Lake Borgne Levee District of Internal Pumping and Drainage Functions and Transfer Those Functions to St. Bernard Parish.
    - 3. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for the Southeast Louisiana Flood Protection Authority-East (FPA), East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing on July 1, 2018.

4. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the FPA, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2018.
5. Motion to authorize the amendment of Resolution No. 06-15-17-06 to provide that Lambert J. Hassinger, Jr., Mark L. Morgan, Robert A. Turner, Jr., and Derek E. Boese are hereby proclaimed as Authorized Signatories, authorized to sign checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project *HSDRRS Risk Assessment Planning Study & Operations and Maintenance Plan Redevelopment - B-06-DG-22-0001* retroactively as of June 1, 2016.
6. Motion to authorize amendment of Resolution No. 12-15-16-04 to provide that Lambert J. Hassinger, Jr., Robert A. Turner, Jr., and Derek E. Boese are hereby proclaimed as Authorized Signatories, authorized to sign checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project CDBG award (ILOC #00015) retroactively as of June 1, 2016.
7. Motion to approve an Intergovernmental Agreement between the East Jefferson Levee District (EJLD) and Jefferson Parish to receive FY 2017 State Homeland Security Grant Program funding in the amount of \$3,316.00 to purchase surface water operations equipment for use by EJLD Law Enforcement.
8. Motion to approve and authorize the execution of a Professional Services Agreement with Water Management Communications with a total not-to-exceed amount of \$65,000 to continue the development and implementation of the Education and Public Outreach Program and to provide on call back up media assistance for the period of July 1, 2018 through June 30, 2019.
9. Motion to approve revisions to the FPA Fiscal Year 2018 Budget.
10. Motion to approve revisions to the Orleans Levee District Fiscal Year 2018 Budget.

**B. Engineering and Operations:**

1. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of temporary servitudes over Parcels Nos. 7-3, 7-4, 12-1, 12-2, 13-1, and 14-2 from Harvey Canal Holdings II, LLC for the benefit of the Orleans Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.
2. Motion to approve a Memorandum of Understanding (MOU) between the U.S. Army Corps of Engineers, Coastal Protection and Restoration Authority and the Flood Protection Authority and authorize the Chief Administrative Officer to execute said MOU, which sets forth an agreement for work provided or performed prior to the execution of a Project Partnership Agreement for LPV-109.02a.

3. Motion to approve the award and execution of a contract to the lowest responsive and responsible bidder for the Orleans Levee District Loft Building Demolition Project. (Bids to be opened on 06/13/2018)
4. Motion to approve the issuance of a Task order to Burk-Kleinpeter, Inc. to provide Operations and Maintenance Training for the PCCP Pumping Stations and Vertical Gates.

**XIV. Announcement of next Board Meeting: July 19, 2018 at the Franklin Avenue Administrative Complex**

**XV. 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 6/8/18