

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, MAY 16, 2019 – 10:00 A.M.**

**LOCATION: ST. BERNARD COUNCIL CHAMBERS**  
**ST. BERNARD GOVERNMENT COMPLEX**  
**8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, 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 April 18, 2019**
- 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
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
  - A. Administrative:**
    - 1. Adopt, levy and impose millage rates and assessments for Tax Year 2019 on all the property subject to taxation in the Lake Borgne Basin Levee District.
    - 2. Motion to amend Resolution No. 09-20-18-11 to provide an additional thirty day extension of the stay of the divestiture and transfer of St. Bernard internal pumping and drainage functions to St. Bernard Parish as called for by Resolution No. 06-14-18-04, increasing said period of the stay to a total of 180 days, or until July 1, 2019.
    - 3. Motion to adopt a resolution to provide for an agreement regarding spending/cost sharing between the three FPA constituent levee districts.
    - 4. Motion to approve the execution of an agreement for deploying and leasing information technology infrastructure equipment to upgrade and migrate the FPA's current servers to a replicated private cloud infrastructure.

5. Motion to approve revisions to the Orleans Levee District Fiscal Year 2019 Budget.

**B. Engineering and Operations:**

1. Discussion of flood protection - Lakefront Airport.
2. Motion to approve the revised Emergency Operations Procedures Manual for 2019, and authorizes all actions under said Manual and the Statutes.
3. Motion to amend Resolution No. 09-15-16-08, which authorized the execution of a Memorandum of Agreement with the U.S. Army Corps of Engineers (USACE), to decrease the not to exceed cost for the construction of the levee lift portion of the LPV 109.02a (ARM 05) armoring/levee lift project to \$6.5 million and to increase the not to exceed cost for the construction of the levee lift portion of the LPV.111.01 (ARM-09) armoring/levee lift project to \$10 million; to provide that funding in the amount of \$3.5 million transferred to the USACE for the LPV 109.02a (ARM 05) armoring/levee lift project shall be applied to the LVP 111.01 (ARM 09) armoring/levee lift project; and to authorize the Orleans Levee District to transfer an additional \$4.5 million to the USACE for the construction of the levee lift portion of LPV 111.01 (ARM-09) armoring/levee lift project.
4. Motion to adopt a resolution to appropriate a temporary servitude at the appraised value offered to property owner Chad Phillip Blanchard in St. Bernard Parish for the U.S. Army Corps of Engineers' seepage control project.
5. Motion to award a contract for PCCP amplifier system installation in order to enhance hand radio communications at the Permanent Canal Closures and Pumps. (Bids to be received on May 15, 2019)
6. Motion to approve an Intergovernmental Agreement between the East Jefferson Levee District and the Parish of Jefferson for the recreational use of the all weather access road located on the Lakefront Levee in unincorporated Jefferson Parish.
7. Motion to authorize the advertisement of Phase IV of the Lake Pontchartrain Seawall Erosion Control Project for bids.

**XIII. Executive Session:**

1. Gabriel Properties, LLC, et al. v. The Board of Commissioners of the East Jefferson Levee District, 24<sup>th</sup> Judicial District Court, No. 6260181.

**XII. New Business (continued):**

8. Motion to approve a settlement of the litigation captioned, "Gabriel Properties, LLC, et al. v. The Board of Commissioners of the East Jefferson Levee District, 24<sup>th</sup> Judicial District Court, No. 6260181."

**XIV. Announcement of next Board Meeting: June 20, 2019 in Meeting Room 201, Franklin Avenue Administrative Complex, 6920 Franklin Ave., New Orleans, La.**

## **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: 5/10/19

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