

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JUNE 20, 2019 – 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 16, 2019**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Nomination and Election of Officers of the Board for a one year term effective July 1, 2019**
- IX. Public Comments**
- X. Presentations:**
 - 1. Farewell video to Robert A. Turner, Jr. from I-STORM.
 - 2. Extending flood protection to the New Orleans Lakefront Airport.
- XI. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
- XII. Report by Chief Administrative Officer**
- XIII. New Business:**
 - A. Administrative:**
 - 1. Motion to adopt a resolution recognizing the commitment and contributions of Richard A. Luettich, Jr., ScD, to the Flood Protection Authority and to the citizens of Louisiana.
 - 2. Motion to approve the execution of an agreement with Universal Data, Inc. for deploying and leasing information technology infrastructure equipment to upgrade and migrate the FPA's current servers to a replicated private cloud infrastructure for a period of five years at a cost of \$331,901.65.
 - 3. Motion to select the Advocate as the Official Journal for publications as required under R.S. 43:171 for the Flood Protection Authority (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, 2019.

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, 2019.
5. Motion to approve revisions to the Lake Borgne Basin Levee District Fiscal Year 2019 Budget.
6. Motion to authorize the advertisement and issuance of a Request for Qualifications (RFQ) for an engineering study for flood protection at Lakefront Airport and an RFQ for a financial study to develop a strategy for funding said project.
7. Motion to approve the purchase of property insurance coverage and NFIP insurance for the period July 1, 2019 to July 1, 2020 for the Orleans Levee District assets managed by the Non-Flood Protection Asset Management Authority (NFP) pursuant to the Memorandum of Understanding between the FPA and the FFP.
8. Motion to approve a proposed Cooperative Endeavor Agreement between the FPA and Jefferson Parish relative to the 17th Street Canal Permanent Closure and Pump Station.

B. Engineering and Operations:

1. Motion to approve the issuance of a Purchase Order to Mike Munna Construction, LLC for furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149 at a cost of \$13.70 per acre along with weed eating costs of \$800.00 per cut for a one year period commencing on June 1, 2019 and ending on May 31, 2020.
2. Motion to approve advertisement of a Request for Bids for furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149.
3. Motion to allow DRC Emergency Services, Ceres Environmental and Philips & Jordan to contract with the FPA, in accordance with FEMA Guidelines, to provide a proposal for Disaster Debris Management after a storm or other qualifying event.
4. Motion to allow Rostan, Witt O'Brien and ECM Consultants to contract with the FPA, in accordance with FEMA Guidelines, to provide a proposal for Monitoring Disaster Debris Management after a storm or other qualifying event.
5. Motion to allow Cycle Construction Company to contract with the FPA, in accordance with FEMA Guidelines, to provide a proposal for Structure Maintenance and Operation Services for structures owned and operated by FPA in connection with a storm or other qualifying event.

XIV. Executive Session:

1. "*St. Bernard Parish Government v. Lake Borgne Basin Levee District, et al*", 34th Judicial District Court, Division E, Parish of St. Bernard, Civil Action No. 18-0865
2. "*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*", 34th Judicial District Court for the Parish of St. Bernard, Division C, Civil Action No. 18-1065

3. *“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”*, 34th Judicial District Court for the Parish of St Bernard, Division D, Civil Action No. 18-1018
4. *“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”*, 34th Judicial District Court for the Parish of St. Bernard, Division A, Civil Action No. 18-1066
5. *“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”*, 34th Judicial District Court for the Parish of St. Bernard, Division C, Civil Action No. 15-1163”

XIII. New Business: (continued)

9. Motion to adopt a resolution approving a framework for resolution of Lake Borgne Levee District litigation and transfer of pump and drainage functions to St. Bernard.

XV. Announcement of next Board Meeting: July 18, 2019 at the Franklin Avenue Administrative Complex

XVI. 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: 6/18/19 (revised - 3)