

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JANUARY 16, 2020 – 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 and Special Board Meeting held on November 21, 2019

VI Employee Recognition and Appreciation

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentations:

1. Lake Pontchartrain and Vicinity General Re-Evaluation Report with Integrated Draft Environmental Impact Statement (LPV GRR-DEIS) (draft report) – U.S. Army Corps of Engineers – Bradley Drouant, P.E.
2. Update by Lakefront Management Authority

X. Committee Reports:

1. Finance Committee: Chair Dastugue
2. Operations Committee: Chair Morgan

XI. Report by Chief Administrative Officer

XII. New Business:

A. Administrative:

1. Motion to adopt the Fiscal Year 2019 Financial Audit Report as submitted.

B. Engineering and Operations:

1. Motion to authorize the execution of a contract with Kort's Construction Services, Inc., in the amount of \$10,495,752.60 for the Lakeshore Drive Improvements Seawall Area Erosion Control Paving Project Reach 3A (Project No. 27862).
2. Motion to authorize the execution of a contract with the lowest responsive and responsible bidder for the Violet Canal North Realignment – Phase I Project (LBBLD Project No. 4081222). (Bids to be opened on January 14)

XIII. Executive Session:

1. Henry Schlorff, et al v. Digital Engineering & Imaging, Inc., et al, 24th JDC, Parish of Jefferson, No. 761-045 C.
2. TKTMJ v. SLFPAE and Orleans Levee District, Orleans Parish Civil District Court, No. 19-10467.
3. St. Bernard Parish Government v. Lake Borgne Basin Levee District, et al, 34th JDC, Parish of St. Bernard, No. 19-0937.
4. Litigation instituted pursuant to Resolution No. 11-21-19-11 relative to the enforcement of the agreement between the FPA and St. Bernard Parish Government for the transfer of the drainage and pumping responsibilities in St. Bernard Parish.

XII. New Business: (continued)

- A.2. Motion to retain legal counsel to represent the Flood Protection Authority (FPA) and Lake Borgne Basin Levee District in litigation instituted pursuant to Resolution No. 11-21-19-11 relative to the enforcement of the agreement between the FPA and St. Bernard Parish Government for the transfer of the drainage and pumping responsibilities in St. Bernard Parish.

XIV. Announcement of next Board Meeting: February 20, 2020, Franklin Avenue Administrative Complex, Meeting Room 201, 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: 1/10/20