

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MAY 21, 2020 – 11:00 A.M.

In accordance with Section 2 of the Governor’s Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **The Southeast Louisiana Flood Protection Authority – East will hold its May board meeting, scheduled for Thursday, May 21, 2020, virtually via video conference.**

The video conference will be livestreamed for observation by the public, accessible from the following link:

<https://stream.lifesizecloud.com/extension/2000076559/d7307d29-07a1-4d48-8d55-9318165661e6>

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to comments@floodauthority.org beginning 30 minutes prior to commencement of the meeting and continuing until the Public Comment item on the published agenda is reached, at which point comments received will be read into the record. Public comment submittals should include the commenter’s name and who they represent.

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 19, 2020

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 Dastugue
2. Operations Committee: Chair Morgan

XI. Report by Chief Administrative Officer

XII. New Business:

A. Administrative:

1. Motion to ratify the procurement of Property Insurance for the Permanent Canal Closures and Pumps (PCCP) for a one-year period, commencing on May 4, 2020 and ending on May 4, 2021, from Starr Tech with a Limit of Insurance of \$129,620,000 at an annual cost of \$302,040.
2. Motion to approve a temporary moratorium on the enforcement of operations, production, and lease maintenance obligations under existing oil, gas & mineral leases, State Agency Leases No. 21385,21825, and 21826, for the period beginning March 11, 2020 and ending July 13, 2020, with a resumption period of 30 days from that date provided for lessee to resume or begin operations, production, and/or lease maintenance, consistent with a comparable temporary moratorium approved by the Louisiana State Mineral and Energy Board.

B. Engineering and Operations:

1. Motion to approve a Task Order with Tetra Tech, Inc. in the not to exceed amount of \$173,083 to provide preliminary design drawings and U.S. Army Corps of Engineers submittal for review of GIWW Bypass Gate alternate closures as identified in the Complex Structures Risk Reduction Measures.
2. Motion to adopt the 2020 Comprehensive Emergency Management Plan (CEMP).

XIII. Announcement of next Board Meeting: June 18, 2020.

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: 5/19/2020