

Notice Posted: 8/17/2020 - 11:45 a.m.

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST  
NOTICE OF PUBLIC HEARING AND BOARD MEETING**

**I. A PUBLIC HEARING will be held as follows:**

**DATE: THURSDAY, AUGUST 20, 2020  
TIME: 11:00 A.M.**

**LOCATION: JOSEPH YENNI BUILDING  
SECOND FLOOR COUNCIL CHAMBERS,  
1221 ELMWOOD PARK BOULEVARD, HARRAHAN LA**

Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), a public hearing of the Southeast Louisiana Flood Protection Authority – East on behalf of the East Jefferson Levee District to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year’s maximum.

Close public hearing: ADJOURN

**II. A public BOARD MEETING will be held as follows:**

**DATE: THURSDAY, AUGUST 20, 2020  
TIME: 11:00 A.M. or immediately following public hearing**

**LOCATION: JOSEPH YENNI BUILDING  
SECOND FLOOR COUNCIL CHAMBERS,  
1221 ELMWOOD PARK BOULEVARD, HARRAHAN LA**

**BOARD MEETING AGENDA:**

- 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 July 16, 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. Adopt the adjusted millage rate determined in accordance with the provisions of Article 7 Section 23 (B) of the Constitution and La. R. S. 47:1705 B. for the tax year 2020 on all property subject to taxation by the East Jefferson Levee District.
2. Set forth the adjusted millage rate and roll forward to such increased rate allowed by law, but not to exceed the maximum authorized millage for the prior year, and certify the millage rate to the proper administrative officials of the Parish of Jefferson for the purpose of causing the District's Taxes to be entered on the tax rolls and collected for the tax year 2020 on all property subject to taxation by the East Jefferson Levee District.
3. Motion to approve the exchange of Lot 272B of Country Club Estates Subdivision, bearing municipal address 6926 Bellaire Drive for Lots 258 and 258-A (tracts 101 and 101-E) of Country Club Estates Subdivision, bearing municipal address 6780 Bellaire Drive.
4. Motion to approve the sale of Lot 273B, bearing municipal address 6932 Bellaire Drive, Lot 274, 274A, 275, 275A, bearing municipal address 6940 Bellaire Drive, Lot 276 and 276A, bearing municipal address 6942 Bellaire Drive, Lot 277 and 277A, bearing municipal address 6946 Bellaire Drive, and Lot 278 and 278A, bearing municipal address 6950 Bellaire Drive.

**B. Engineering and Operations:**

1. Motion to approve Amendment No. 2 to Task Order No. 30-04-01 with Evans-Graves Engineers, Inc. for the EJLD Landside Runoff Control Improvements Project to include Phase III.B - Prepare Final Plans and Specifications (Bid Packages) and Phase IV – Support During Bid Process at a total not to exceed cost of \$65,080, thereby increasing the total not to exceed amount of Task Order 30-04-01 to \$138,760.
2. Motion to authorize the award of a contract to the lowest responsive and responsible bidder for the Orleans Marina Seepage Repair – Phase I Plug Existing 24" RCP Project (O.L.D. Project No. 05060094).
3. Motion to authorize the award of a contract to the lowest responsive and responsible bidder for the Orleans Marina Seepage Repair – Phase II Install New Existing 24" RCP Project (O.L.D. Project No. 05060096).
4. Motion to approve the issuance of a Task Order to Tetra Tech for the 40 Arpent Levee System Levee Certification – Levee Inspection and Completion of Levee Certification Report at a total not to exceed cost of \$149,106.

5. Motion to authorize the advertisement and issuance of Requests for Qualifications for professional Grant Writing and Grant Management Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity Contracts for said services on an as needed basis.
6. Motion to authorize the issuance of a task order to Burk-Kleinpeter, Inc. with a not to exceed amount of \$230,917.13 for the development and preparation of construction documents and providing bidding assistance for the replacement of the catenary trash screens at LBBLD Pump Stations 1 and 4.

**XIII. Executive Session:**

1. ***Southeast Louisiana Flood Protection Authority – East v. St. Bernard Parish Government, St. Bernard Parish Council, and Guy McInnis, in his official capacity as President of St. Bernard Parish Government, Case 2020-02645, Division D, Sec. 12, Civil District Court for the Parish of Orleans.***

**XIV. Announcement of next Board Meeting:** September 17, 2020

**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.

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