

**AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING**

THURSDAY, SEPTEMBER 17, 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 held on August 20, 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, levy and impose millage rates and assessments for Tax Year 2020 on all the property subject to taxation in the Lake Borgne Basin Levee District.
 - 2. Motion to approve the revised Lake Borgne Basin Levee District Budget for the Fiscal Year ending June 30, 2020.
 - 3. Motion to approve the Procedures for Electronic Vendor Payments dated October 17, 2020.
 - B. Engineering and Operations:**
 - 1. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2021-2022.

2. Motion to request the State of Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for the Fiscal Year 2021-2022.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for the Fiscal Year 2021-2022.
4. Motion to request the State of Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for the Fiscal Year 2021-2022.
5. Motion to authorize the issuance of Amendment No. 1 to Task Order 30-07-01 with Linfield, Hunter and Junius, Inc. to include Engineering Services During Construction and Construction Inspection Services at a total not-to-exceed amount of \$82,520.15 for the Orleans Marina Seepage Repair Phase I and II Projects, thereby increasing the total not-to-exceed amount of said task order to \$170,304.89.
6. Motion to authorize the issuance of a task order to HNTB with a total not to exceed amount of \$122,532.84 to provide Schematic Design, Design and Construction Documents and Bidding Assistance for the replacement of ten tripping dolphins at the GIWW Surge Barrier east closure gate.

XIII. Announcement of next Board Meeting: October 15, 2020, Franklin Avenue Administrative Complex, Meeting Room 201, New Orleans, LA

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.

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Posted: 9/14/2020