

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

**THURSDAY, JANUARY 17, 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 November 29, 2018**
- 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 Morgan
  - 2. Operations Committee: Chair Miller
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
  - A. Administrative:**
    - 1. Motion to amend Resolution No. 11-29-18-08 retaining Burglass & Tankersley, LLC, as special counsel for representation in the litigation entitled, “Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374”.
    - 2. Motion to authorize the sale of surplus items by the East Jefferson, Orleans and Lake Borgne Basin Levee Districts by an auction.
  - B. Engineering and Operations:**
    - 1. Motion to approve the extension of the Intergovernmental Agreement with the Coastal Protection and Restoration Authority for inspection services to be provided by Atkins North America, Inc., for a one year period commencing on March 1, 2019 and ending on February 28, 2020, with the FPA’s share of said services not to exceed \$124,800.00, for the Hurricane and Storm Damage Risk Reduction System features currently under construction.

**XIII. Announcement of next Board Meeting: February 21, 2019 at the Franklin Avenue Administrative Complex**

**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: 1/11/19