

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

THURSDAY, MARCH 21, 2019 – 11:00 A.M.

**LOCATION: JOSEPH YENNI BUILDING, SECOND FLOOR COUNCIL CHAMBERS
1221 ELMWOOD PARK BOULEVARD, HARAHAN, 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 February 21, 2019**
- 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. Adopt, levy and impose the millage rate of 4.01 mills on the 2019 tax roll on all property subject to taxation by the East Jefferson Levee District.
 - 2. Motion to approve the Southeast Louisiana Flood Protection Authority-East's (FPA) Fiscal Year (FY) 2020 Budget.
 - 3. Motion to approve the Lake Borgne Basin Levee District FY 2020 Budget.
 - 4. Motion to approve the Orleans Levee District FY 2020 Budget.
 - 5. Motion to approve the East Jefferson Levee District FY 2020 Budget.
 - 6. Motion to approve the execution of an agreement with Universal Data, Inc. for deploying and leasing information technology infrastructure equipment to upgrade and migrate the FPA's current servers to a replicated private cloud infrastructure for a term of sixty months at a total rental cost of \$397,239.65.

7. Motion to approve a one-year extension of the Deferred Development Term of State Agency Lease No. 21385 between Upstream Exploration, LLC and the Orleans Levee District for and in consideration of the payment of the sum \$34,890.24 for said term.
8. Motion to approve the execution of a service contract with Louisiana Cat for 60 month extended warranty coverage in the amount of \$532,590 for the Caterpillar C175 Switchgear for the PCCP pump stations.
9. Motion to amend Resolution No. 09-20-18-11 to provide a thirty day extension of the stay of the divestiture and transfer of St. Bernard internal pumping and drainage functions called for by Resolution No. 06-14-18-04, increasing said period to a total of 120 days, or until May 1, 2019.

B. Engineering and Operations:

1. Motion to establish and adopt the following adjusted permit fees: \$150 for residential permits, \$300 for commercial permits and \$3,000 for blanket permits, for construction or other activities in the vicinity of the Hurricane and Storm Damage Risk Reduction System and Mississippi River Levee System.
2. Motion to adopt a resolution for the appropriation of a Temporary Road Servitude from Violet S. Melerine, et al. for the Mississippi River Levees and Tributaries, Mississippi River Levees, East Bank Levee, Lake Borgne Seepage Control, B/L Station 437+00 to B/L Station 448+00 Project.

XIII. Announcement of next Board Meeting: April 18, 2019 in Meeting Room 201, Franklin Avenue Administrative Complex, 6920 Franklin Ave., 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.

Posted: 3/15/19

Glenda Boudreaux
Southeast Louisiana Flood Protection Authority-East
New Orleans Lakefront Airport
Terminal Building, Suite 225
6001 Stars and Stripes Boulevard
New Orleans, LA 70126
(504) 262-8910