

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

**THURSDAY, APRIL 18, 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 March 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. Motion to approve the renewal of Property Insurance Coverage for the Permanent Canal Closures and Pumps (PCCP).
    - 2. Motion to amend Resolution No. 09-17-09-07 to designate Lambert J. Hassinger Jr., Mark L. Morgan, Christopher G. Humphreys, and Derek E. Boese as Authorized Signatories, authorized to sign checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project *HSDRRS Risk Assessment Planning Study & Operations and Maintenance Plan Redevelopment - B-06-DG-22-0001*.
    - 3. Motion to amend Resolution No. 12-15-16-04 to designate Lambert J. Hassinger Jr., Christopher G. Humphreys, and Derek E. Boese as Authorized Signatories, authorized to sign checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project CDBG award (ILOC #00015).

4. Motion to amend Resolution No. 09-20-18-11 to provide an additional thirty day extension of the stay of the divestiture and transfer of St. Bernard internal pumping and drainage functions to St. Bernard Parish as called for by Resolution No. 06-14-18-04, increasing said period of the stay to a total of 150 days, or until June 1, 2019.

**B. Engineering and Operations:**

1. Motion to authorize the advertisement of the repairs of Floodgates W-33 and E-07, which were damaged as a result of two separate train derailments, for bids, with the costs of said repairs to be reimbursed by the New Orleans Public Belt Railroad and/or any other parties or entities determined liable for said repairs.
2. Motion to authorize the advertisement and issuance of Requests for Qualifications for professional Geotechnical and Civil Engineering Services and Surveying Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis.
3. Motion to authorize the issuance and execution of a Task Order to AECOM in the not to exceed amount of \$107,459.60 under an ID-IQ contract with said firm for resident inspection and construction administration services for the repairs to the Double Light Blue Light Pole Bases on Lakeshore Drive at West End.
4. Motion to authorize the advertisement of Phase IV of the Lake Pontchartrain Seawall Erosion Control Project for bids.

**XIII. Announcement of next Board Meeting: May 16, 2019 in the St. Bernard Council Chambers, St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, 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:4/12/19