

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, NOVEMBER 21, 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 October 17, 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 Dastugue
 - 2. Operations Committee: Chair Morgan
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to designate the location of the official domicile of the Southeast Louisiana Flood Protection Authority-East, effective November 21, 2019.
 - 2. Motion to approve the updated Cooperative Endeavor Agreement between the City of New Orleans by and through the New Orleans Aviation Board and the Jefferson Parish Sheriff's Office, St. Charles Parish Sheriff's Office and the FPA for security services for the Louis Armstrong New Orleans International Airport.
 - 3. Motion to authorize the execution of a Memorandum of Understanding with Forensic Logic, LLC, for the East Jefferson Levee District Police Department's Participation in the Forensic Logic Information Network.
 - 4. Motion to designate the FPA Chief Administrative Officer as the authorized signatory for all documents pertaining to Federal, State, local and other grants for the FPA, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
 - 5. Motion to adopt the Fiscal Year 2019 Financial Audit Report as submitted.
 - 6. Motion to authorize the renewal of certain insurance coverages for a one-year period.

B. Engineering and Operations:

1. Motion to select a Consultant for the Engineering Study for the New Orleans Lakefront Airport Flood Protection Feasibility Study / Assessment and to authorize the FPA Chief Administrative Officer to negotiate and execute said contract.
2. Motion to award a contract to the lowest responsive and responsible bidder and to authorize the execution of said contract in an amount not to exceed \$150,000 for the East Jefferson Foreshore Protection Repair Pilot Project – Reaches 1 and 2.
3. Motion to award a contract to the lowest responsive and responsible bidder and to authorize the execution of said contract in an amount not to exceed \$150,000 for the East Jefferson Foreshore Protection Repair Pilot Project – Reaches 3 and 4.
4. Motion to adopt a resolution for the appropriation of an additional area for 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. Executive Session:

1. *“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”*, 34th Judicial District Court, Parish of St. Bernard, Division A, Civil Action No. 19-0937

XII. New Business: (continued)

1. Motion to amend Resolution No. 07-18-19-07 – Agreement to Terms of Permanent Transfer of All Interior Drainage and Pumping Function from Lake Borgne Basin Levee District to St. Bernard Parish to extend effective date of the transfer to June 1, 2020.

XIV. Announcement of next Board Meeting

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.

Posted: 11/19/19 – 9:00 a.m.