

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

THURSDAY, NOVEMBER 19, 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 October 15, 2020**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - 1. IHNC Surge Barrier and PCCP Virtual Tour Video Project – Pyxis
- X. Committee Reports:**
 - 1. Finance Committee: Chair Dastugue
 - 2. Operations Committee: Chair Morgan
 - 3. Coastal Committee: Chair Joanen
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
 - A. Administrative:**
 - 1. Adopt millage rates for the Orleans Levee District for the year 2021 and certify the levy of the three millage rates (General Tax, Special Levee Improvement Tax and Maintenance Tax) to the City of New Orleans for the purpose of assessment and collection of the three taxes.
 - 2. Motion to authorize establishment of an Orleans Levee District (O.L.D.) dedicated account in the amount of \$13.5 million with the Louisiana Asset Management Pool, Inc. (LAMP) for the Pre-Katrina Cost Share of the Lake Pontchartrain and Vicinity Hurricane Protection Project, and to transfer \$13.5 million from the O.L.D. - LAMP General Fund Account to fund said dedicated account.
 - 3. Motion to authorize the establishment of an O.L.D. dedicated account in the initial amount of \$1.65 million with LAMP for the Periodic Inspection Cost related to the Hurricane and Storm Damage Risk Reduction System Recertification (HSDRRS); to transfer \$1.65 million from the O.L.D. LAMP - General Fund Account to fund said dedicated account; and beginning in FY 2022 to transfer \$165,000 each year from the O.L.D. General Operating Account to said dedicated account.

4. Motion to authorize the establishment of an O.L.D. dedicated account in the initial amount of \$6.083 million with LAMP or the FPA Brokerage Firm of Edward Jones to provide funding for the Periodic Maintenance Cost for the HSDRRS Water Based Complex Structure Gates; to transfer \$6.083 million from the O.L.D. LAMP - General Fund Account to fund said dedicated account; and beginning in FY 2022 to transfer \$405,000 each year from the O.L.D. General Operating Account to said dedicated account.
5. Motion to authorize the establishment of an O.L.D. dedicated account in the initial amount \$1.3 million with LAMP or the FPA Brokerage Firm of Edward Jones to provide funding for the Estimated Cost to Raise the HSDRRS Levee along the Lakefront; to transfer \$1.3 million from the O.L.D. LAMP – Complex Structures Fund Account to fund said dedicated account; and beginning in FY 2022 to transfer \$1.3 million each year from the O.L.D. General Operating Account to said dedicated account.
6. Motion to authorize the establishment of an O.L.D. dedicated account in the initial amount of \$32 million with LAMP or the FPA Brokerage Firm of Edward Jones to provide funding for the Estimated Cost to Raise the HSDRRS Levees in New Orleans East; to transfer \$15 million from the O.L.D. LAMP - SLIP Fund Account, \$7 million from the O.L.D. Edward Jones – SLIP Fund Account, and \$10 million from the O.L.D. Edward Jones – General Fund Account to fund said dedicated account; and beginning in FY 2022 through FY 2026 to transfer \$4.57 million each year from the O.L.D. General Operating Account to said dedicated account, and beginning in FY 2027 to transfer \$7.3 million each year from the O.L.D. General Operating Account to said dedicated account.
7. Motion to authorize the establishment of an O.L.D. dedicated account in the initial amount of \$2.28 million with LAMP or the FPA Brokerage Firm of Edward Jones to provide funding for the Periodic Maintenance and Repair Cost of the Sheet Pile that is part of the HSDRRS; to transfer \$2.28 million from the O.L.D. LAMP – Complex Structures Fund Account to fund said dedicated account; and beginning in FY 2022 to transfer \$114,000 each year from the O.L.D. General Operating Account to said dedicated account.
8. Motion to authorize the establishment of an East Jefferson Levee District (EJLD) dedicated account in the initial amount of \$10 million with LAMP or the FPA Brokerage Firm of Edward Jones to provide funding for the Estimated Cost for Maintenance and Repair of the Foreshore Protection that is part of the HSDRRS; to transfer \$10 million from the EJLD Edward Jones - General Fund Account to fund said dedicated account; and beginning in FY 2022 through FY 2030 to transfer \$1.6 million each year from the EJLD General Operating Account to said dedicated account, and beginning in FY 2031 to transfer \$2.64 million each year from the EJLD General Operating Account to said dedicated account.
9. Motion to authorize the establishment of an EJLD dedicated account in the initial amount of \$438 thousand with LAMP for the Periodic Inspection Cost related to the Recertification of the HSDRRS; to transfer \$438 thousand from the EJLD LAMP - General Fund Account to fund said dedicated account; and beginning in FY 2022 to transfer \$43,800 each year from the EJLD General Operating Account to said dedicated account.

10. Motion to authorize the establishment of an EJLD dedicated account in the initial amount of \$11.7 million with LAMP or the FPA Brokerage Firm of Edward Jones to provide funding for the Estimated Cost to Raise the Levees that are part of the HSDRRS; to transfer \$10 million from the EJLD Edward Jones – General Fund Account and to transfer \$1.7 million from the EJLD LAMP General Fund Account to fund said dedicated account; and beginning in FY 2022 to transfer \$1.17 million each year from the EJLD General Operating Account to said dedicated account.
11. Motion to authorize the renewal of certain insurance coverages for a one-year period.

B. Engineering and Operations:

1. Motion to authorize the execution of a task order with Linfield Hunter and Junius, Inc., for topographic surveys, bathymetry and engineering services to refine the cost estimates provided in the New Orleans Lakefront Airport Flood Protection Feasibility Study / Assessment.
2. Motion to award and execute a contract with Kostmayer Construction, LLC, in the amount of \$1,319,499.00 for the Outfall Canals, Lakefront and MRGO Floodgates Sandblast, Paint and Repair Project.
3. Motion to authorize the execution of a task order with Burk-Kleinpeter, Inc., in the total amount of \$98,172.25 for Construction Administration and Resident Inspection Services for the Floodgate Painting Project (GIWW, MRGO, Lakefront and Outfall Canals).
4. Motion to authorize the execution of a task order with Fenstermaker with a fixed fee cost of \$143,000 for the topographic and bathymetric surveys of specified sections of the 17th Street, London and Orleans Avenue Outfall Canals.
5. Motion to authorize the execution of a contract with Hard Rock Construction, LLC, in the total amount of \$116,000 for the Relocation of Valve OHV-09 West of the Seabrook Complex (Hayne Boulevard).

XIII. Announcement of next Board Meeting: December 17, 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: 11/17/20