

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, APRIL 15, 2021 – 11:00 A.M.

LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioner and Administering Oath of Office**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on March 18, 2021**
- VII Employee Recognition and Appreciation**
- VIII. Opening Comments by President and Commissioners**
- IX. Public Comments**
- X. Presentations:**
 - None.
- XI. Committee Reports:**
 - 1. Finance Committee: Chair Noel
 - 2. Operations Committee: Chair Morgan
 - 3. Coastal Committee: Chair Joanen
- XII. Report by Chief Administrative Officer**
- XIII. New Business:**
 - A. Administrative:**
 - 1. Adopt, levy and impose millage rates and assessments for Tax Year 2021 on all the property subject to taxation in the Lake Borgne Basin Levee District.
 - 2. Motion to approve revisions to the FPA Investment Policy.
 - 3. Motion to update, effective April 30, 2021, the designated agents and/or signatories for all Capital One Bank accounts and all LAMP account transactions for the Flood Protection Authority, East Jefferson Levee District, Orleans Levee District and Lake Borgne Basin Levee District.

4. Motion to direct that, effective April 30, 2021, the title Regional Director be substituted for Chief Administrative Officer in all policies and procedures approved by the Board, including the Employee Handbook, and that all responsibilities previously delegated to the Chief Administrative Officer shall be delegated to the Regional Director.
5. Motion to designate the FPA Regional Director 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 effective April 30, 2021.
6. Motion to authorize the FPA Regional Director and/or the Director of Engineering, effective April 30, 2021, to approve the extension of a contract expiration date to accomplish the completion of the original tasks, without additional compensation or changing any of the other terms and conditions of the contract.
7. Motion to authorize the renewal of Property Insurance for the Permanent Canal Closures and Pumps (PCCP) for a one-year period, commencing on May 4, 2021 and ending on May 4, 2022, with Starr Tech with a Limit of Insurance of \$129,620,000 at an annual cost of \$356,805.
8. Motion to adopt an updated resolution to automatically grant emergency powers to the FPA President when a hurricane is within 1,000 miles of New Orleans.
9. Motion to adopt an updated resolution to automatically grant emergency powers to the FPA President when a State of Emergency has been declared by the Governor of Louisiana or the President of the United States that impacts the operations of the SLFPA-E.
10. Motion to retain Robert Half Management Services to provide Financial Consulting Support for a period not to exceed six months at a cost not to exceed \$185,000.

B. Engineering and Operations:

1. Motion to approve the award and execution of a contract with Coogan & Coogan, Inc., in the amount of \$149,625.00 for the Operations Facility Signage Project.
2. Motion to approve the award and execution of a contract with Gill's Crane and Dozer Service, Inc., in the amount of \$217,500.00 for the Lake Borgne Basin Levee District Pump Station 5 Bridge and Station Repairs.
3. Motion to approve the award and execution of a contract with Lou-Con, Inc., in the amount of \$195,900.00 for the Permanent Canal Closures and Pumps (PCCP) Bulk Tank Offloading System.
4. Motion to approve the award and execution of a contract with Shavers-Whittle Construction, LLC, in the amount of \$321,416.50 for the Landside Runoff Control Improvements – Reaches 2-5 Jefferson Parish Lakefront Levee Project.
5. Motion to approve the execution of a contract with Python Corporation for a Pilot Study to evaluate a potential repair and restoration procedure for the New Orleans Lakefront Seawall Steps at a cost of \$140,000.

6. Motion to approve an Intergovernmental Agreement between the FPA and Jefferson Parish for the construction of the Lake Villa Pond Hydrologic Enhancement Project and a rip-rap maintenance lift to raise the 17th Street Permanent Canal Closure and Pumps Training Berm.
7. Motion to adopt an updated resolution authorizing the Regional Director and/or the Director of Engineering to invoke the provisions of LA RS 38:301(D) and to grant right-of-entry to the U.S. Army Corps of Engineers and its authorized agents to accomplish surveys, drillings and examinations as provided in RS 38:301D required in connection with the construction of levees and flood protection, provided, however, if a property owner objects to the right-of-entry the Regional Director and/or Director of Engineering may at her/his discretion bring the matter to the Board.
8. Motion to adopt an updated resolution authorizing the President, Regional Director and/or Director of Engineering to negotiate and execute all servitudes, deeds and rights-of-entry for the Lake Pontchartrain and Vicinity project upon approval by SLFPA-E Counsel or the Office of the Attorney General.
9. Motion to adopt an updated resolution regarding the Acquisition of Real Property, Rights-of-Way, Servitudes and other Real Property holdings.

XIV. Announcement of next Board Meeting: May 20, 2021, Joseph Yenni Building, 2nd Floor Council Chambers, 1221 Elmwood Park Boulevard, Jefferson, LA

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 Glenda Boudreaux at (504) 262-8910, describing the assistance that is necessary.

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Posted: 4/9/2021