

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JUNE 17, 2021 - 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 May 20, 2021**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Nomination and Election of Officers of the Board for a one-year term effective July 1, 2021**
- X. Presentations:**
 - None.
- XI. Committee Reports:**
 - 1. Finance Committee: Chair Noel
 - 2. Operations Committee: Chair Morgan
 - 3. Coastal Committee: Chair Joanen
- XII. Report by Regional Director**
- XIII. New Business:**
 - A. Administrative:**
 - 1. Motion to adopt a resolution recognizing the commitment and contributions of Lambert J. Hassinger, Jr., to the Flood Protection Authority and to the citizens of Southeast Louisiana.
 - 2. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Flood Protection Authority, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2021.
 - 3. Motion to select The New Orleans Advocate as the Official Journal for the Flood Protection Authority, East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for publications as required under R.S. 43:171 for a one-year term commencing on July 1, 2021.

4. Motion to authorize the execution of a Cooperative Endeavor Agreement for Mutual Aid between the FPA and the Sewerage and Water Board of New Orleans.

B. Engineering and Operations:

1. Motion to authorize the advertisement and issuance of Requests for Qualifications for professional Support Services (Architectural / Mechanical / Electrical / and Other Facility Services) for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis.
2. Motion to authorize the advertisement and issuance of Requests for Qualifications for professional Construction Materials Testing and Inspection Services for the purpose of entering into ID-IQ contracts for services on an as needed basis.
3. Motion to approve the execution of a contract with J. C. Cheek Contractors in the amount of \$166,566.20 for the Placement of Sod as Needed on Levee Crowns in the East Jefferson Levee District.
4. Motion to approve the execution of a contract with J.C. Cheek Contractors in the amount of \$134,857.58 for the Placement of Sod as Needed on Levee Crowns in the Orleans Levee District.

XIV. Executive Session:

1. *Southeast Louisiana Flood Protection Authority – East v. St. Bernard Parish Government et al*, Division D, Sec. 12, Civil District Court for the Parish of Orleans, Case No. 2020-02645
2. *St. Bernard Parish Government v. Lake Borgne Basin Levee District, et al*, 34th Judicial District Court, Division E, Parish of St. Bernard, Case Nos. 18-0865, 18-1065, 18-1066 and 19-0937

XIII. New Business: (continued)

5. Motion to authorize the transfer of drainage and pumping responsibilities in St. Bernard Parish to St. Bernard Parish Government (SBPG); to provide for the full and permanent transfer of all drainage and pumping operations in St. Bernard Parish, including the transfer of physical facilities, equipment, real property, property access rights, and any necessary arrangements for the disposition of personnel; and to authorize the FPA Regional Director to execute any and all documentation necessary to effectuate the transfer of all drainage and pumping operations in St. Bernard Parish.

XV. Announcement of next Board Meeting: July 15, 2021, Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

XVI. 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.

Posted 6/14/2021