

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY – JUNE 21, 2007 – 9:30 a.m.
Joseph Yenni Bldg.
1221 Elmwood Park Blvd.
2nd Floor Council Chambers
Harahan, LA 70123

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: Thomas L. Jackson, P.E., D.WRE**
- V. Motion to adopt Agenda**
- VI. Motion to approve minutes from the Special Board Meeting of May 2, 2007**
- VII. Election of SLFPA-E Officers**
- VIII. Public Comments: 2 minute limit per person**
- IX. Presentations:**
 - A. Corps of Eng. & the Peer Reviewers on the London Ave. test performance
 - B. Mark Wingate of the Corps' New Orleans District on the Corps' Civil Works Process
- X. Committee Reports:**
 - A. Finance Committee: Chair Doody
 - B. Routine and Emergency Operations Committee: Chair McKee
 - C. Legal Committee: Chair Sutherland
 - D. Special Issues Committee: Chair Goins
- XI. Executive Session:**
 - A. Discussion of character and professional competence of potential candidates for the regional director
 - B. Gerry Gillen and Stevan Spencer personnel issues (extension of detailed positions)
- XII. New Business :**
 - 1. Motion authorizing SLFPA-E President to sign an attorney fee contract with Counsel T. Robert Lacour for the East Jefferson Levee District.
 - 2. Motion authorizing SLFPA-E President to sign an attorney fee contract with Counsel Cornelia Ullmann for the Orleans Levee District.
 - 3. Motion authorizing SLFPA-E President to sign an attorney fee contract with Counsel McCranie Sistrunk Anzelmo Hardy Maxwell & McDaniel for the Lake Borgne Basin Levee District.
 - 4. Motion authorizing Fran Campbell to enter into an employee contract with Cynthia Taylor.
 - 5. Motion authorizing the auctioning of vehicles for the East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
 - 6. Motion to approve East Jefferson Levee District General Liability Insurance.
 - 7. Motion authorizing EJLD to enter negotiations for a Cooperative Endeavor Agreement between EJLD and Jefferson Parish concerning use of EJLD's Hesco Baskets.
 - 8. Motion to advertise RFQ for General Counsel for SLFPA-East.
 - 9. Motion to advertise RFQ for Outside Counsel Services for SLFPA-E and subject levee districts.
 - 10. Motion to advertise RFQ for Insurance Consultant for SLFPA-E and subject levee districts.
 - 11. Motion to advertise RFQ for firm to provide Operational Auditing Services for SLFPA-E.
 - 12. Motion authorizing the purchase of one Ford Expedition for the SLFPA-E Regional Director.
 - 13. Motion authorizing the purchase of two radios for use in emergency situations for the SLFPA-E.
 - 14. Motion to select an Official Journal for the East Jefferson Levee District, Orleans Levee District and the SLFPA-E for 2007-2008 fiscal year.

15. Motion to select an Official Journal for the Lake Borgne Basin Levee District.
16. Motion directing the Board of the SLFPA-E to conduct a "nationwide" search for a Regional Director by advertising the position in national periodicals and national electronic newsletters.
17. Motion to retain services of Mark S. Roloff and C. Philip Bein on an "as needed" basis for Orleans Levee District Employee's Assistance Program.
18. ITEM REMOVED - Internal Medicine Associates on an "as needed" basis for Orleans Levee District pre-employment physicals and other medical services.
19. Motion to approve third year of the Three Year Retrospective Premium Endorsement Plan for Orleans Levee District Workers Compensation coverage from Louisiana Workers' Compensation Corporation (LWCC).
20. Motion to renew Flood Insurance Coverage with Fidelity Flood Insurance for Orleans Levee District Flood Division properties.
21. Motion to authorize renewal of Orleans Levee District Employment Practices Liability (EPL) Insurance coverage.
22. Motion to approve life insurance coverage for Orleans Levee District employees (quotes received – coverage expires 6/30/07).
23. Motion to revise Orleans Levee District Fiscal Year 2007 Operating Budget for Flood Control Operations and Fiscal Year 2007 SLIP Budget.
24. Motion to support John Barry's opinion editorial published in the Times Picayune on June 15, 2007.
25. Motion authorizing SLFPA-E President sign Right-of Entry for the Corps for the Verret to Caernarvon project.
26. Motion to extend East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District Executive Directors' contracts.
27. Motion to approve East Jefferson Levee District Auto Liability Insurance.
28. A motion authorizing Robert A. Turner, Jr., LBBLD Executive Director to execute Cooperative Agreement with the DNR Cooperative Agreement #2503-01-18; OCR Cooperative Agreement No. 341-100310, Amendment No. 3 regarding operations and maintenance of Violet Siphon.
29. A motion approving the Louisiana Compliance Questionnaire for East Jefferson Levee District and Lake Borgne Basin Levee District and Orleans Levee District.
30. A motion authorizing the advertisement for bids for a Hydraulic Excavator 46,000 pound operating weight with a 21 foot digging depth class and a 6 cylinder diesel generator with installation for the East Jefferson Levee District Maintenance Department and authorizing East Jefferson Levee District to accept the lowest acceptable bid.
31. A motion to enter into an Interagency Agreement between the Southeast Louisiana Flood Protection Authority-East and the East Jefferson Levee district to set forth the terms of rental and use of the EJLD offices located at 203 Plauche Court.
32. A motion to enter into an Interagency Agreement between the Southeast Louisiana Flood Protection Authority-East and the East Jefferson Levee District to set forth the terms of the services and allocation of costs and salary for Fran Campbell as Interim Regional Director for the SLFPA-E.

XIII. Establish next Board Meeting: Time & Place

XIV. Adjourn

PRELIMINARY SUBJECT TO CHANGE

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 Fran Campbell at (504) 733-0087, describing the assistance that is necessary.

Posted: 6/19/2007 9:30 a.m.