

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY – NOVEMBER 8, 2007 – 9:30 A.M.
LAKE VISTA COMMUNITY CENTER
SECOND FLOOR HALL
6500 SPANISH FORT BOULEVARD
NEW ORLEANS, LOUISIANA 70124

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Timothy Doody**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting of October 18, 2007**
- VII. Public Comments: 2 minute limit per person**
- VIII. Presentations:**
 - 1. Presentation by Dr. Christel Slaughter of SSA Consultants regarding organizational assessment of the Authority.
- IX. Committee Reports:**
 - A. Finance Committee: Chair Losonsky
 - B. Operations Committee: Chair McKee
 - C. Legal Committee: Chair Sutherland
 - D. Special Issues Committee: Chair Goins
- X. Executive Session:**
 - 1. Yacht Homes of Gabriel, LLC and The Succession of Marie G. Krantz vs The Board of Commissioners of the East Jefferson Levee District; No. 626-181, Div "P", 24th JDC, Parish of Jefferson.
 - 2. Discussion of personnel matters regarding Regional Executive Director.
 - 3. Discussion of personnel matters regarding legal representation. Evaluation of attorneys under consideration for hire by Authority.
- XI. Old Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**
 - 1. Motion to select legal counsel to represent the Authority and three Levee Districts, pursuant to the RFQ for legal services.
 - B. Orleans Levee District (O.L.D.):**
 - 1 Motion to adopt the adjusted millage rate(s) determined in accordance with the provisions of Article 7 Section 23 (B) of the Constitution and La. R. S. 47:1705 B. (2) for the tax year 2008.
 - 2 Motion to roll forward the adjusted millage rate(s) for 2008 to a rate(s) not to exceed the prior year's, 2007, maximum millage rates for the tax year 2008.
 - 3. Motion to certify millage rates to the Council of the City of New Orleans for the purpose of causing the tax to be entered on the tax rolls and collected by the Department of the Treasury for the tax year 2008.

XII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):

1. Motion to approve an employment contract with Robert Turner for Regional Director of SLFPAE.
2. Motion to approve a contract with SSA Consultants for Organizational Assessment of Authority, including OLD, LBBLD and EJLD.
3. Motion to approve a Memorandum of Understanding with the Department of Natural Resources (DNR) for disbursement of funds appropriated from the CPR Fund.
4. Motion to amend resolution granting Emergency Power to President of SLFPAE.
5. Motion to support the Water Resources Development Act (WRDA) of 2007.
6. Discussion of Authority Office Space.

B. Orleans Levee District (O.L.D.):

1. Motion to adopt a resolution authorizing the State Mineral Board to lease the minerals of the OLD.

C. East Jefferson Levee District (EJLD):

1. Motion to rescind Resolution #10-18-07-10 and to adopt a revised resolution to formally request the Louisiana Capital Outlay Program to fund the designated EJLD projects for Fiscal Year 2008-2009.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize right of entry to the U.S. Army Corps of Engineers for the investigation of borrow sources in connection with the hurricane protection system, St. Bernard Parish.
2. Emergency declaration for the Guichard Canal repairs and motion to authorize negotiations and a contract for said work.
3. Motion to approve the Debris Removal Agreement between the LBBLD and St. Bernard Parish Government.

Establish next Board Meeting: Time & Place
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) 286-3100, describing the assistance that is necessary.

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