

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY – DECEMBER 20, 2007 – 9:30 A.M.
LOCATION: ST. BERNARD PUBLIC SCHOOL BOARD BUILDING
200 EAST ST. BERNARD HIGHWAY
CHALMETTE, LA 70043

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 November 8, 2007

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. "Without Adequate Flood Protection Nothing Else Can Matter Very Long" – Professor Bob Bea.
2. Lake Pontchartrain Shoreline Project - Mark Schexnayder and Bruce Sharkey.

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. East Jefferson Levee District v. Salvador P. Ferrera, First Parish Court No. 138167"B".

XI. Old Business:

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

1. Discussion of SLFPAE Strategic Plan.
2. Discussion of Operational Study.

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

1. A Resolution Ratifying the Re-calculation and Certification of Millage Rates by the Orleans Levee District Staff and Other Matters in Connection Thereof.

C. Lake Borgne Basin Levee District (LBBLD)

1. Motion to authorize right-of-entry to the U.S. Army Corps of Engineers (USACE) for the investigation of borrow sources in connection with the hurricane protection system, St. Bernard Parish.

XII. New Business:

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

1. Motion to elect and authorize participation in the Office of Group Benefits programs for SLFPAE employees.
2. Motion to extend the offer to SLFPAE employees to participate in the Starmount dental and vision programs at employee's cost.
3. Report on meeting with Governor-Elect Jindal's staff.
4. Motion to approve payment of a portion of Professor Bea's trip expense.
5. Discussion of request for the Coastal Protection and Restoration Authority (CPRA) to set up a subcommittee on real estate issues for 100 year protection.

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

1. Motion to authorize renewal of health insurance coverage with United Health Care utilizing Alternate 3 and the current dental care plan with Crescent Dental for the period 1/1/08-12/31/08.
2. Motion to grant the USACE right-of-entry (invoking LA R.S. 38:301D) to conduct surveys, environmental and cultural resources investigations, and hazardous, toxic and radioactive waste investigations in connection with the Lake Pontchartrain and Vicinity, New Orleans, LA Hurricane Protection Mitigation Lands.
3. Motion to grant the USACE right-of-entry (invoking LA R.S. 38:301) to conduct surveys, soil borings, environmental and cultural resources investigations, and hazardous, toxic and radioactive waste (HTRW) assessments in connection with the Lake Pontchartrain and Vicinity Hurricane Protection Project, Individual Environmental Report (IER) #6 (Camps along Lake Pontchartrain), Orleans Parish, LA (Section LPV-106 and LPV-107 in Little Woods Camp area at Hwy. 47 and Haynes Blvd).
4. Motion to request the USACE to declare the parallel servitudes along the London Avenue Canal as construction sites requiring safety fencing.

C. East Jefferson Levee District (EJLD):

1. Motion to authorize renewal of Workers Compensation insurance coverage from Louisiana Workers Compensation Corporation, procurement of Law Enforcement Liability coverage from Indian Harbor, and renewal of Inland Marine coverage from Travelers for the period 1/1/08 through 1/1/09, and moving EJLD's Public Official's Liability Insurance to the Master AIG Public Official's policy effective January 1, 2008.
2. Motion to approve the purchase of three new Ford Expeditions with Police Package for the EJLD Police Department.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the procurement of Workers Compensation insurance coverage from LA Workers Compensation Corporation for the period 12/31/07 through 12/31/08.
2. Motion to authorize award of contract to lowest responsible and responsive bidder for replacement of silencers at drainage pump stations Nos. 6 and 7.
3. Motion to authorize the SLFPAE President to execute the Cooperative Endeavor Agreement between the LA Dept. of Transportation and Development and the LBBLD, represented by SLFPAE, for State Project No. 579-44-0001 – Forty Arpent Levee.

4. Motion to authorize the LBBLD Executive Director to advertise for, accept bids and conduct the opening of said bids as well as award a contract to the lowest responsive and responsible bidder for Repairs to Floodwall Vicinity of P.S. No 1 & 6, Chalmette Back Levee.

Establish next Board Meeting: Time & Place
Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD
PRIOR TO THE MEETING

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