

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, APRIL 17, 2008 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD., HARRAHAN, LOUISIANA

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 March 20, 2008

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Presentation by U.S. Army Corps of Engineers on right-of-entry for tree and fence removal activities and related surveys in the “fattened levee area” of the 17th Street Canal (5310 Bellaire to 6772 Bellaire).

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. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Reconsideration of Resolution #03-20-08-12 relative to Haspel & Davis Milling and Planting Company, Ltd., et al. v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 31-357, 25th Judicial District Court for the Parish of Plaquemines.
2. Right-of-entry request by the USACE for tree and fence removal activities and related surveys in the “fattened levee area” of the 17th Street Canal (5310 Bellaire to 6772 Bellaire).

XII. Old Business:

None.

XIII. New Business:

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

1. Motion to approve Proposed Scope of Work for Pump Drainage Systems Study.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize renewal of the current healthcare coverage with HUMANA.
2. Motion to authorize renewal of the EJLD Police Bond with Western Surety Company and Flood Insurance Coverage under the National Flood Insurance Plan through Arthur Gallagher Risk Management.

C. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize execution of a contract with Sherlock Construction Incorporated in the amount of \$417,000 for the Repair/Renovation of the LBBLD Office/Warehouse Building Project.
2. Motion to approve the Cooperative Endeavor Agreement between the State of Louisiana, LBBLD and SLFPA-E for Drainage Improvements to LA 46 - Roadway Drainage Improvement Project between Paris Road and Webster Road, Planning and Construction (St. Bernard), FP&C Project No. 36-L08-07B-01 [Corrine Canal].

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

1. Motion to authorize procurement of property insurance coverage for O.L.D. Flood Division properties.
2. Motion to authorize the purchase of 25 Motorola XTS-2500 portable radios and 2 Motorola XTL-2500 mobile units to fully equip the O.L.D. Police Department with interoperable communications capability at a cost share of \$32,418.68 to the O.L.D. Flood Division.
3. Motion providing for the issuance of not exceeding Thirty-Five Million Dollars (\$35,000,000) of O.L.D. Improvement Refunding Bonds, Series 2008; fixing certain details of such bonds and providing with respect to the rights of the owners thereof; authorizing the execution of an escrow agreement; retaining bond counsel; and providing for other matters in connection therewith.
4. Motion providing for the issuance of not exceeding Twenty-Two Million One Hundred Thousand Dollars (\$22,100,000) of O.L.D. Public Improvement Refunding Bonds, Series 2008; fixing certain details of such bonds and providing with respect to the rights of the owners thereof; authorizing the execution of an escrow agreement; retaining bond counsel; and providing for other matters in connection therewith.

XIV. Announce next Board Meeting (Thursday, May 15, 2008 – hosted by O.L.D.)

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 Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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