

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MAY 15, 2008 – 1:00 P.M.
LOCATION: 2ND FLOOR HALL, LAKE VISTA COMMUNITY CENTER,
6500 SPANISH FORT BLVD., NEW ORLEANS, 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 April 17, 2008

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Current State of the Hurricane Protection System (John Meador, U.S. Army Corps of Engineers).
2. 17th Street Canal Tree and Fence Removal Program (Dr. Donald Gray representing homeowners)

IX. Committee Reports:

- A. Finance Committee: Chair Losonsky
- B. Operations Committee: Chair Wittie
- C. Legal Committee: Chair Sutherland
- D. Special Issues Committee: Chair Goins

X. Report by SLFPA-E Regional Director

XI. Executive Session:

XII. Old Business:

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

1. Motion to amend Sections 301 of both of the Refunding Bond Resolutions adopted on April 17, 2008 given resolution numbers 04-17-08-03 and 04-17-08-04 so as to expressly provide that the bonds referred to in each such resolution may be issued as either fixed rate bonds bearing fixed rates not to exceed 9% per annum or variable rate bonds bearing a maximum variable rate not to exceed 14% per annum and other matters in connection therewith.

XIII. New Business:

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

1. Discussion of recommendations by SLFPAE to the Coastal Restoration and Protection Authority (CPRA) for Priority project funding of State surplus funds for coastal restoration and hurricane protection projects.

2. To discuss setting a date and advertising public hearings for the LBBLD and EJLD as required in order to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate and rolling forward to a millage rate not to exceed the prior year's maximum in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705.
3. Motion to approve the selection of Rebowe and Fontenot, LLC to perform Actuarial Consulting Services consistent with the Request for Proposals advertised on March 5, 10 and 17, and authorize the SLFPAE Regional Director to negotiate a fee and contract and execute said contract.
4. Motion to approve the recommendation by selection team of the best qualified consultant to perform an Organizational Study and develop a Strategic Plan for the SLFPAE consistent with the Request for Proposals advertised on March 5, 10 and 17, and authorize the SLFPAE Regional Director to negotiate a fee and contract and execute said contract.
5. Motion to authorize the advertisement of a Request for Qualifications for professional services relative to lands, easements, rights-of-way, relocations and disposal sites in connection with 100 year protection projects.
6. Motion to approve the revised O.L.D., LBBLD and EJLD Emergency Operation Manuals.
7. Motion to request and urge the Congress of the United States to appropriate funding to storm proof pump stations in St. Bernard and Plaquemines Parishes.

B. East Jefferson Levee District (EJLD):

1. Motion to approve the 7th Waiver of Prescription with Bryan G. Krantz regarding Gabriel Development.

C. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the LBBLD Executive Director to conduct the opening of bids on May 28, 2008, for a Non-Ground Bearing Detachable Neck Lowboy Trailer, and to award the purchase of said equipment to the lowest responsive and responsible bidder and sign any and all documents necessary to carry out this purchase.

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

1. Request for Right of Entry by the USACE for tree and fence removal activities and related surveys along the 17th Street Canal (5310 Bellaire to 6772 Bellaire).
2. Motion to authorize the advertisement of a Request for Proposals for the replacement of the O.L.D. Financial Management Software.

XIV. Announce next Board Meeting (Thursday, June 19, 2008 – hosted by LBBLD)

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.

POSTED 5/9/08