

**AGENDA (Revised)**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, JUNE 19, 2008 – 9:30 A.M.**  
**LOCATION: ST. BERNARD PUBLIC SCHOOL BOARD BUILDING,**  
**200 EAST ST. BERNARD HWY., CHALMETTE, LA**

**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 May 15, 2008**

**VII. Public Comments: 2 minute limit per person**

**VIII. Presentations:**

1. USACE – Hoey’s Basin.

**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:**

1. *Billie Breuille, Josephine H. Spencer, Gilbert J. Fortier, III., Mary Francis Fortier Klein, Estate of Charlotte Spencer Johnson, John E. Boagni, Jr., Irene E. Shute and Evelyn G. Bennett v. Board of Levee Commissioners of the Orleans Levee District, No 2006-14371, Division G, Section 11, Civil District Court for the parish of Orleans.*

**XII. Old Business:** None.

**XIII. New Business:**

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

1. Nomination and election of officers for one year term effective July 1, 2008.
2. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for SLFPA-E, East Jefferson Levee District and Orleans Levee District, and to select the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing July 1, 2008.
3. Motion to endorse and support the “Proposal: Development of a levee information management system for the Southeast Louisiana Flood Protection Authority–East” (a cooperative project with the Dutch), recommended by Robert Turner, SLFPAE Regional Director.
4. Motion to approve the contract with Rebowe and Fontenot, LLC for Actuarial Consulting Services and authorize the execution of said contract by the President.
5. Motion to approve the contract with SSA Consultants for an Organizational Study and Strategic Plan and authorize the execution of said contract by the President.

6. Motion to urge and request the Congress of the United States to conduct an independent, bipartisan investigation into the failure of the federal levees on August 29, 2005, which flooded 80% of the City of New Orleans and the surrounding region, including St. Bernard, Jefferson, Orleans and St. Charles Parishes.
7. Discussion of dates of public hearings for LBBLD and EJLD 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. (Advertisement previously authorized by Res. #05-15-08-06.)

**B. East Jefferson Levee District (EJLD):**

1. Motion authorizing the SLFPAE President to execute an employee contract with Cynthia Taylor on behalf of the East Jefferson Levee District.

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

1. Motion to approve the revisions to the Fiscal Year 2008 General Operating Budget and Special Levee Improvement Fund Budget.
2. Motion to authorize the procurement of Workers' Compensation offered by LWCC through Morrison Insurance Agency at the pro-rata estimated annual premium of \$150,664.05 for the Flood Division for a period of one year commencing on 7/01/08.
3. Motion to authorize renewal of Flood Insurance coverage for the Franklin Administration and Warehouse Buildings offered by Fidelity National Insurance Company through Eagan Agency at a total cost of \$2,088 for a term of one year commencing on 7/21/08.
4. Motion to authorize the advertising of a public hearing on November 13, 2008, in conjunction with the regular monthly Board meeting, for the O.L.D., as required in order to consider levying additional or increased millage rates without further voter approval by rolling forward to a millage rate not to exceed the maximum rates in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705.
5. Henry Kinney - Mariner's Cove Townhomes Tennis Courts.

**D. Lake Borgne Basin Levee District (LBBLD):**

1. Motion to authorize procurement of Inland Marine/Equipment Insurance coverage from Great American Insurance Company, through Arthur J. Gallagher Risk Management Services, at an annual cost of \$6,612 for a term of one year commencing on 6/15/08.
2. Motion to authorize award of the purchase of a Non-Ground Bearing Detachable Neck Lowboy Trailer to Lee Tractor Co., Inc., the lowest responsive bidder, in the amount of \$41,300 and to authorize the President to sign appropriate documents.
3. Motion to authorize renewal of vessel coverage at a premium of \$25,085 with WFT.

**XIV. Announce next Board Meeting** (Thursday, July 17, hosted by EJLD)

**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 6/18/08 – 9:20 am(revised)