

AGENDA (Revised)
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, AUGUST 21, 2008 – 9:30 A.M.
LOCATION: 2ND FLOOR HALL, LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, 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 July 17, 2008

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Presentation by Lake Pontchartrain Basin Foundation on Levee Elevations.

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. 17th Street Canal Coalition, et al, v. Orleans Levee District, CDC 2008-06979.
2. Report on Schwegmann's Giant Supermarkets, Inc. v. East Jefferson Levee District, 563-683, 24th Judicial Court.

XII. Old Business:

None.

XIII. New Business:

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

1. Motion to authorize and direct the Orleans Levee District and the Lake Borgne Basin Levee District, by their governing authority, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East (SLFPAE), by its President, Timothy Doody, to acquire properties as identified and described in the files of the U.S. Army Corps of Engineers for the Construction of the Inner Harbor Navigation Canal (IHNC) Hurricane Protection Work, contingent upon execution of a Cooperative Endeavor Agreement between SLFPAE and the Coastal Restoration and Protection Authority, and to authorize and direct the SLFPAE President to execute any and all documents and to take any and all actions necessary to carry out the foregoing.

2. Motion to authorize the Regional Director to negotiate and enter into a contract with Right of Way Services, Inc. for the IHNC Right of Way Acquisition.
3. Motion to request the Louisiana Attorney General to clarify a previously issued opinion.
4. Motion to authorize reimbursement of travel expenses of Ray E. Martin, Ph.D., P.E., and Robert C. Bachus, Ph.D., P.E., in connection with the 17th Street Canal Seepage review.
5. Motion to support the selection of Alternate 2 as shown in the Environmental documents for the Lakefront Pumping Stations at the mouths of the 17th Street Canal, Orleans Avenue Canal and the London Avenue Canal.
6. Approval by Board to develop and advertise a Request for Qualifications (RFQ) for indefinite delivery-indefinite quantity engineering services related to hydraulic analyses, hydraulic structures and project management.
7. Approval by Board to develop and advertise a Request for Qualifications (RFQ) for indefinite delivery-indefinite quantity engineering services related to geotechnical engineering, levee and floodwall design and project management.
8. Motion to call upon the U.S. Army Corps of Engineers (USACE) to pay close attention to the comments of the National Academies of Science review team, specifically toward a plan that the USACE has said is "outside the scope" of the LaCPR Plan Category 5 Study.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the EJLD Executive Director to purchase the following equipment at the indicated costs from State or Parish Contract: ¾ ton 4X4 pick up truck - \$20,803.00, Utility Tractor -\$23,068.08, Skid loader - \$56,969.20, and Tractor truck - \$111,075.99, at a total cost not to exceed the budget amount of \$224,102.00.

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

1. Motion to award a contract in the amount of \$825,800 to The Ellis Company, the lowest responsive bidder, for the Franklin Avenue Warehouse Center Section Roof Replacement Project.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the procurement of Property Insurance Coverage from Landmark American Insurance Company at an annual cost of \$67,809 for Option One coverage, through Arthur J. Gallagher Risk Management Services, for a one year period commencing August 30, 2008.
2. Motion to authorize the LBBLD Executive Director to purchase two 15-ft. Woods rotary cutters from Ascension Equipment (Louisiana State Contract) at a cost of \$14,202 each.
3. Motion to authorize the LBBLD Executive Director to execute all minor change orders costing under \$20,000 or other documents concerning ancillary matters in connection with the administration of the contract for the Repair/Renovation of the LBBLD Office/Warehouse Building Project in order to maintain construction progress and avoid unnecessary and costly delays.

XIV. STRATEGIC PLAN AND ORGANIZATIONAL STUDY WORKSHOP

Public comments regarding the Authority's Strategic Plan and Organizational Study will be received after the Workshop.

XV. Announce next Board Meeting

XVI. Adjourns

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 8/19/08 (revised)