

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
PUBLIC HEARING AND BOARD MEETING
THURSDAY, NOVEMBER 13, 2008 – 9:30 A.M.
LOCATION: SECOND FLOOR HALL, LAKE VISTA COMMUNITY CENTER,
6500 SPANISH FORT BOULEVARD, 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 held on October 16, 2008 and Special Board Meeting held on November 6, 2008

VII. Orleans Levee District Public Hearing:

Conducting a Public Hearing concerning the establishing of millage rates for the three (3) taxes collected by the Orleans Levee District at rates in excess of the rates resulting from the 2007 downward adjustment to the millage rates required by Article 7 Sec. 23(B) of the Constitution, in excess of the millage rates levied in 2008 but not more than the millage rates levied in year 2007 without further voter approval and other matters in connection therewith.

VIII. Public Comments: 2 minute limit per person

IX. Presentations:

1. U.S. Army Corps of Engineers – presentation on key features and project status throughout the hurricane protection system under SLFPA-E's jurisdiction.

X. Committee Reports:

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

XI. Report by SLFPA-E Regional Director

XII. Executive Session:

1. Liability concerning Borrow Pits.
2. Haspel & Davis Milling & Planting vs. Orleans Levee District, No. 31-357A 25th Judicial District Court.
3. Expropriation suit entitled "Lake Borgne Basin Levee District vs. Anthony A. Fernandez, Jr. and Rosland Caluda Fernandez".
4. West End Tennis and Fitness Club et al vs. Board of Commissioners O.L.D. and the City of New Orleans, CDC 06-9744.

XIII. Old Business:

1. Update on the status of SLFPA-E Strategic Plan.

XIV. New Business:

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

1. Progress report from Assistant Attorney General on the acquisition of property for the IHNC Surge Reduction Project.
2. Update on Requests for Qualifications (RFQ) concerning safe houses for levee districts.
3. Motion to authorize retaining the services of the Godfrey Firm to investigate a bond issue for coastal restoration projects within SLFPA-E's jurisdiction.
4. Discussion of Request for Qualifications to replace those firms who have withdrawn from the Board's approved list of counsel.

B. East Jefferson Levee District (EJLD):

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

1. Adoption of a resolution ratifying the 2007 downward adjustment in millages accomplished after the 2007 reassessment of property and other matters in connection therewith.
2. Adoption of a resolution establishing, levying and certifying millage rates for the three (3) taxes collected by the Orleans Levee District at rates in excess of the rates resulting from the 2007 downward adjustment to the millage rates required by Article 7 Sec. 23(B) of the Constitution, in excess of the millage rates levied in 2008 but not more than the millage rates levied in year 2007 and other matters in connection therewith.
3. Motion to authorize renewal of health insurance coverage (Alternate 1) and procure the vision plan offered by United Healthcare, and to procure a dental plan for O.L.D. employees.
4. Motion to authorize the SLFPA-E President on behalf of the O.L.D. to execute a Temporary Construction Easement with Chevron Pipe Line Company for operations associated with the installation of a 20-inch pipeline crossing the Mississippi River.
5. To recognize the authority of Mr. Spencer of the Orleans Levee District (O.L.D.) to enter into construction contracts and change orders pursuant to O.L.D.'s policy previously adopted August 18, 1998, when the amount is \$50,000.00 and under, and to consider whether each Levee District should have a similar policy.
6. Motion to authorize the award of a contract in the amount \$31,552.00 to Western Waterproofing Co. of America, Inc., for the Floodwall Expansion Joint—Exterior Seal Installation Project.
7. Motion to authorize the award of a contract in the amount of \$21,500.00 to O'Flarety Construction for the West End Tennis Club Demolition Project.

D. Lake Borgne Basin Levee District (LBBLD):

XV. Announce next Board Meeting

XVI. 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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