

**AGENDA (Revised)**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, DECEMBER 18, 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 and Public Hearing held on November 13, 2008**

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

**VIII. Presentations:**

1. U.S. Army Corps of Engineers - Presentation on right-of-entry request for survey work to determine any possible encroachments on the west side of the Inner Harbor Navigation Canal and on the west side of the 17<sup>th</sup> Street Canal (Jefferson Parish side).
2. Ivor Van Heerden - Presentation "New Data and Its Relevance for Flood Protection".
3. Presentation and continued discussion of draft SLFPA-E Strategic Plan.

**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. Theodore Lange v. O.L.D., State Civil Service Commission No. S-12650.
2. Resolution to grant a servitude to SST Meraux, LLC. for properties abutting the 20 Arpent Canal.

**XII. Old Business:**

None.

**XIII. New Business:**

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

1. To adopt a resolution to acquire several tracts of land and exchange part of the acquired land with the United States Fish and Wild Life Service for the Inner Harbor Navigation Canal Surge Reduction Project.
2. To adopt a resolution to acquire by expropriation several tracts of land for the Inner Harbor Navigation Canal Surge Reduction Project.

3. Approval of Board and Committee Meeting Schedule for Calendar Year 2009.
4. To adopt a resolution to delegate appointing authority.

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

1. Motion to authorize renewal of Workers Compensation coverage with Louisiana Workers Compensation Corp. at an estimated annual premium of \$101,323 and Law Enforcement Liability Insurance coverage with Indian Harbor at an annual premium of \$44,106, and to procure Inland Marine Insurance coverage from Great American Insurance Company at an annual premium of \$12,053, through Arthur J. Gallagher Risk Management Services, with all coverages effective 1/1/09 through 1/1/10.

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

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

1. Motion to authorize renewal of Workers Compensation coverage with Louisiana Workers Compensation Corp. for the period 12/31/08 through 12/31/09 at an estimated annual premium of \$107,809 through the Arthur J. Gallagher Risk Management Service, Inc.
2. Motion to authorize execution of (1) Amendment No. 3 to United States Department of Agriculture, Natural Resources Conservation Service Agreement Number 68-7217-07-013 to delete the Blue Bird Ditch and the Artillery Ditch from said agreement and (2) United States Department of Agriculture, Natural Resources Conservation Service Agreement No. 68-7217-09-001 to perform the Blue Bird Ditch (DSR No. 087-05-054K) and the Artillery Ditch (DSR No. 087-05-058K) projects.
3. To adopt a resolution to grant a servitude to SST Meraux, LLC. for properties abutting the 20 Arpent Canal.
4. To adopt a resolution to extend the right of entry granted by Resolution No. 11-08-07-25 to the U.S. Army Corps of Engineers pursuant to R.S. 38:301 (D) to conduct surveys, soil borings, and environmental and cultural resource investigations in connection with the risk reduction via modification to the Caernarvon Freshwater Diversion Project, Marsh Creation, St. Bernard Parish.

**XIV. Announce next Board Meeting**

**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 12/16/08