

AGENDA (Revised)
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, FEBRUARY 19, 2009 – 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 January 15, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Bruce Sharky, Professor, LSU Landscape Architecture School – Wetland Restoration of Bayou Bienvenue and Bayou Ducross in St. Bernard Parish.
2. David Walter, Walter Marine – System for providing coastal restoration.
3. U.S. Army Corps of Engineers – Seabrook Structure.

IX. Committee Reports:

1. Finance Committee: Chair Losonsky
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Sutherland
4. Special Issues Committee: Chair Goins

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Olivier Plantations, LLC, Park Investments, Ltd. and Morning Park, Inc. v. Parish of St. Bernard and Lake Borgne Basin Levee District , Case No. 109272, 34th Judicial District Court.
2. Expropriation of the real estate owned by Sid Mar Restaurant and Lounge, Inc. and Marian G. Burgess and Sidney K. Burgess by the quick taking statute.

XII. Old Business:

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

1. Motion to amend Article III, Section 9, Subsection A (1) of the Board's By-Laws to provide that the regular meeting in the month of November be held on the Thursday prior to Thanksgiving in lieu of the second Thursday of the month.
2. Motion to adopt requirements for Acquisition and Survey of Real Property, Rights-of-Way, Servitudes and other Real Property holdings of the levee districts under the control of the Southeast Louisiana Flood Protection Authority- East.
3. SSA Consultants – SLFPA-E Strategic Plan and Organizational Study.

XIII. New Business:

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

1. Motion to authorize renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage with American International Specialty Lines Insurance Company at an annual estimated premium of \$48,405 for a period of one year.
2. Motion to request Congress to authorize the U.S. Army Corps of Engineers to assume responsibility for the Operations and Maintenance of the Seabrook Structure.
3. Resolution for the expropriation of the real estate owned by Sid Mar Restaurant and Lounge, Inc. and Marian G. Burgess and Sidney K. Burgess by the quick taking statute.
4. Motion to authorize the LBBLD and O.L.D. to purchase vehicles with funding reimbursed by FEMA.
5. Motion to authorize the levee district Executive Directors, with the approval of the SLFPAE Regional Director, to procure budgeted equipment and vehicles through Louisiana State Contract without further action of the Board, subject to the certain restrictions.
6. Motion to approve procedures for professional services contracts.
7. Motion to approve procedures for initiating task orders on ID-IQ (Indefinite Delivery-Indefinite Quantity) contracts.
8. Motion to authorize the President to enter into the required Cooperative Endeavor Agreement with the Louisiana Division of Administration, Office of Community Development-Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds; and to authorize the President to sign the Statement of Assurances and any and all documents required in the submission of the Contract and subsequent administration of the program.

B. East Jefferson Levee District (EJLD):

1. Motion to approve the renewal of Accident and Health Insurance Coverage with Ace Insurance Company for EJLD Reserve Officers for a period of one year at an estimated annual premium of \$1,200.
2. Motion to approve the purchase of a International Tractor Truck at a cost of \$122,856 from the Jefferson Parish Municipal Contract.

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

1. Motion to approve and authorize the purchase of certain vehicles and equipment for which funding has been included in the FY 2009 Budget from Louisiana State Contract.

D. Lake Borgne Basin Levee District (LBBLD):

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 (revised) 2/17/09 - 9:00 a.m.