

AGENDA (revised)
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MAY 21, 2009 – 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 held on April 16, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

- A. East Jefferson/St. Charles Levee-Floodwall – Billy Marchal, Flood Protection Alliance.
- B. Status of MRGO closure (Gregory Miller and Carlton Dufrechou) and opinion of Orleans Outfall canal proposals from Lake Pontchartrain Basin Foundation.

IX. SLFPA-E Reports:

- 1. Finance Committee: Chair Losonsky
- 2. Operations Committee: Chair Wittie
- 3. Legal Committee: Chair Sutherland
- 4. Special Issues Committee: Chair Goins
- 5. CPRA Report: John Barry
- 6. Legislative Report

X. Report by SLFPA-E Regional Director

XI. Executive Session:

- 1. Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, No. 561-175, 19th Judicial District for the Parish of East Baton Rouge, State of Louisiana, Division 22. (Estate of Emma Herwig)
- 2. Shell Oil Company v. Leslie Durden, et al, Docket No. 10-363, Division A, 25th Judicial District for the Parish of Plaquemines, State of Louisiana.
- 3. 8th Waiver of Prescription with Bryan G. Krantz regarding Gabriel Development.

XII. Old Business:

XIII. New Business:

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

- 1. To approve the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals and to authorize all actions under the EOP Manuals.

2. Motion to select a consultant(s) for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract(s) for Professional Surveying Services, to authorize the SLFPAE Regional Director to negotiate the final ID-IQ contract(s), and to authorize the SLFPA-E President to execute said contract(s).
3. Motion to approve a Cooperative Endeavor Agreement with the Southeast Louisiana Flood Protection Authority-West for joint participation in a demonstration study on the Seismic Testing of Levees conducted by Juan Lorenzo, Ph.D., LSU Department of Geology and Geophysics.
4. Motion to select an attorney(s) and/or firm(s) to supplement the SLFPA-E's current approved list of attorneys and to enter into a contract(s) to provide special legal services, as needed, by the SLFPPA-E and levee districts within its jurisdiction.

B. East Jefferson Levee District (EJLD):

1. Motion to adopt a resolution to levy and impose a millage rate of 4.01 mills on the 2009 tax roll on all property subject to taxation by East Jefferson Levee District.
2. Motion to approve the increase of Property Insurance Coverage for the maintenance/police complex to actual cash value.
3. Motion to authorize the transfer of jurisdiction and responsibility of the portion of the West Return Wall/Levee Right-of-Way located in St. Charles Parish from the Pontchartrain Levee District to SLFPA-E.

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

1. Motion to approve the Temporary Construction Servitude and Right-of-Entry between the O.L.D. and the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College on behalf of UNO for the LPV 104.01A Project (lakefront ramps).

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve revisions to the LBBLD FY 2009 Budget.
2. Motion to approve the renewal of Government Crime insurance coverage with Zurich and Inland Marine/Equipment Insurance coverage with Great American Insurance Company, through Arthur J. Gallagher Risk Management Services, for a period of approximately thirteen months ending on July 19, 2010.

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.

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