

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, OCTOBER 15, 2009 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD., HARAHAN, 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 September 17, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Armoring of levees – U.S. Army Corps of Engineers.

IX. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Goins
4. Special Issues Committee: Chair Jackson

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Schwegmann Giant Super Markets v. East Jefferson Levee District, Case No. 563-683, Div. I - 24th JDC for the Parish of Jefferson.
2. Discussion of appropriation in Powers Junction area for staging purposes for the construction of LPV 109.02c.

XII. Old Business:

XIII. New Business:

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

1. Motion to fully support the selection of Option 2 as shown in the Environmental documents for the three lakefront pumping stations, to urge the U.S. Congress and President of the United States to authorize and fully fund Option 2, and to support the continuation of the work associated with the new Lakefront Pumping Stations only if the U.S. Army Corps of Engineers formally agrees to design and construct the new Lakefront Pumping Stations to accommodate both Option 1 and Option 2 conditions, such that no major structural modifications will be necessary to convert from Option 1 to Option 2, with inclusion of certain minimum provisions to accommodate Option 2.

2. Motion to approve the advertisement of a Request for Qualifications for a Professional Services Contract to assist the SLFPAE and levee districts with strategic communications.
3. Motion to approve the advertisement of a Request for Qualifications for a Professional Services Contract to assist the SLFPAE and levee districts with long term planning associated with a high level of hurricane and flood protection.
4. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of Parcel No. 11-1 from the Tantalus Investment Group, L.L.C. for the benefit of the Orleans Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.
5. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of Parcels Nos. 7-3-C-2 and 12-1-C-2 from the Harvey Canal Holdings, LLC for the benefit of the Orleans Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.
6. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of Parcel No. 1-3 from Elevating Boats, Inc. for the benefit of the Lake Borgne Basin Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.
7. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of a parcel in the Powers Junction area for staging purposes for the construction of LPV 109.02c for the benefit of the Orleans Levee District and for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.

B. East Jefferson Levee District (EJLD):

1. Motion to request the State of Louisiana Capital Outlay Program to fund the certain EJLD projects for Fiscal Year 2010-2011.

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

1. Motion to authorize the award of a contract in the amount of \$617,968 to Roof Technologies, Inc. for the Franklin Avenue Warehouse South Section Roof Replacement Project.
2. Motion to authorize the procurement of Option B Automobile Liability Insurance coverage from Redland Insurance Company through the Morrison Insurance Agency at the estimated apportioned annual premium of \$73,135 for the O.L.D. Flood Division and \$13,275 for 50 percent of the cost of coverage for the O.L.D. Police Department for a period of one year commencing on November 1, 2009.

3. Motion to approve a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration for Bayou St. John Maintenance and Improvements, Perimeter Elevation, Hydrology Study, Planning and Construction.
4. Motion to request the State of Louisiana Capital Outlay Program to fund certain O.L.D. projects for Fiscal Year 2010-2011.
5. Motion to lease space in the Franklin Warehouse Facility.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to urge and request the U.S. Army Corps of Engineers to include a bridge in the LPV 145 Project for the purpose of providing safe and reasonable access for inspections, operations, maintenance and flood fighting.
2. Motion to approve a Cooperative Endeavor Agreement between the State of Louisiana, the LBBLD and SLFPA-E for Drainage Pump Stations and Channel Improvements, Land Acquisition, Planning and Construction (St. Bernard), FP&C Project No. 36-L08-08B-01.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain LBBLD projects for Fiscal Year 2010-2011.

XIV. Announce next Board Meeting (November 19, 2009 – hosted by O.L.D.)

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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