

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JANUARY 21, 2010 – 9:30 A.M.
LOCATION: EAST BANK REGIONAL LIBRARY MEETING ROOM
4747 WEST NAPOLEON AVENUE, METAIRIE, LOUISIANA

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 December 17, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Lessons learned from Hurricane Ida – Capt. Edwin M. Stanton, U.S. Coast Guard
2. Beneficial use of Dredge Material – U.S. Army Corps of Engineers
3. Coastal Protection and Restoration – U.S. Army Corps of Engineers
4. Renewable Energy on Levees: Generating Revenue, Creating Jobs, and Putting Infrastructure to Work- Candice Somerville

IX. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Goins
4. Special Issues Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Theodore Lange vs. Orleans Levee District, State of LA, Court of Appeal, First Circuit 2009 CA 1255 consolidated with 2009 CA 1256.
2. Haspel & Davis Milling & Planting vs. Orleans Levee District, No. 31-357A 25th Judicial District Court.

XII. Old Business:

XIII. New Business:

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

1. Motion to amend Section 1 – Financial Management of Resolution No. 09-17-09-07 concerning the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration relative to signatories for the “Authorized Signature Card for Request for Payment”.

2. Motion to approve a Pre-Application for submittal to the Office of Community Development – Disaster Recovery Unit for planning and study activities in the Metropolitan New Orleans areas and to authorize the SLFPA-E President to execute said Pre-Application.
3. Motion to approve the amendment of the Agreements for Professional Services contracted on an ID-IQ basis for compliance with State of Louisiana Community Development Block Grant Disaster Recovery Program regulations for professional engineering services provided under said program upon approval by the Counsel to the Authority and to authorize the SLFPA-E President to sign said amendments.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the procurement of Property Insurance Coverage from Fireman's Fund at an estimated premium of \$14,382 through Arthur J. Gallagher Risk Management Services for the period February 1, 2010 through January 1, 2011.

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

1. Motion to award a contract in the amount of \$310,710 to Kostmayer Construction, LLC for the Bayou St. John Sector Gate Repair Project.
2. Motion to approve the execution of an agreement with the U.S. Army Corps of Engineers (USACE) for the O.L.D. to compensate the USACE for the cost of its contractor keeping the Bayou St. John Sector Gate dewatered at a rate of \$500 per day up to 75 days.
3. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of a permanent servitude over Parcel No. 4-2 from Audubon Nature Institute, Inc. and/or its successors in title 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.
4. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of a Temporary Work Area Servitude over Parcel No. 2-1 from Air Products and Chemicals, Inc. and/or its successors in title 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.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve and authorize the execution by the LBBLD Executive Director of servitudes and rights-of-entry, as required, with the owners and other interest holders of properties needed for construction of LPV 148.02, upon approval by the Counsel to the Authority or the Office of the Attorney General.

XIV. Announce next Board Meeting (February 18, 2010 – 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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