

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, FEBRUARY 18, 2010 – 9:30 A.M.
LOCATION: SECOND FLOOR HALL, LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BOULEVARD,
NEW ORLEANS, 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 January 21, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Presentation on Emergency Management Procedures – 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
5. CPRA/Governmental Affairs: John Barry

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Legal issues re: real estate acquisitions.

XII. Old Business:

XIII. New Business:

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

1. Motion to renew Public Officials Liability and Employment Practices Liability Insurance Coverage for the SLFPA-E.
2. Presentation of mission statement of Coastal Advisory Committee.
3. Motion to approve the selection of a consultant(s) for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract for the Development and Implementation of a Strategic Public Outreach Program, to authorize the SLFPA-E Regional Director to negotiate the final ID-IQ Contract with the approved consultant(s) and to authorize the SLFPA-E President to execute said ID-IQ Contract(s).
4. Motion to adopt the Grievance Procedure dated February 18, 2010 for participation in the State of Louisiana Community Development Block Grant (CDBG) Program.

5. Motion to adopt a Policy Statement for Communicating Information to Persons with Sensory Impairments for the SLFPA-E dated February 18, 2010 and to utilize the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons for participation in the State of Louisiana Community Development Block Grant (CDBG) Program.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the procurement of blanket accident insurance coverage for EJLD Reserve Officers from Ace Insurance Company for a period commencing on March 6, 2010 and ending on January 1, 2011 through Arthur Gallagher Risk Management Services.

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

1. Motion to approve the appropriation of the sum of \$100,000.00 from the general fund of the O.L.D. to be paid to reduce the total amount owed by the O.L.D. under the original Settlement Agreement and Consent Judgment rendered and approved in *Haspel & Davis Milling and Planting Company, Ltd., et al. v. Board of Levee Commissioners of the Orleans Levee District*, Docket No. 31-357, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana.
2. Motion to approve revisions to the FY 2010 General Fund and Special Levee Improvement Fund Budgets.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of a three-year temporary work area servitude over Parcel No. 1-3 from Elevating Boats, LLC and/or its successors in title 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.

XIV. Announce next Board Meeting (March 18, 2010 – hosted by LBBLD)

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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