

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MARCH 18, 2010 – 9:30 A.M.
LOCATION: ST. BERNARD PARISH SCHOOL BOARD BUILDING,
200 EAST ST. BERNARD HIGHWAY, CHALMETTE, 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 February 18, 2010

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Presentation on Levee Information Management System Demonstration Project – Mathijs van Ledden and Ries Kluskens
2. Outfall Canal Remedial Work – Ray Martin
2. Quality Assurance (QA) and Quality Control (QC) policies for inspections on U.S. Army Corps of Engineers (USACE) Projects. – USACE

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. Yacht Homes of Gabriel, LLC and the Succession of Marie G. Krantz v the Board of Commissioners of the East Jefferson Levee District, 24th JDC No. 626-181.
2. Review of pending and potential litigation and costs.

XII. Old Business:

XIII. New Business:

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

1. Motion to adopt a resolution expressing the SLFPA-E's sincerest thanks and appreciation to the Dutch government, the Delfland Water Board, and Royal Haskoning, Fugro, HKV for their efforts and contributions to help build and maintain a safe and secure flood risk management system to benefit the citizens of Southeast Louisiana.

2. Motion to rescind Resolution No. 02-18-10-02 and to authorize the acquisition of Public Officials Liability and Employment Practices Liability Insurance Coverage from ACE at an annual estimated premium of \$52,389.75 for a period of one year through Arthur Gallagher Risk Management Services.
3. Motion to approve the SLFPA-E Fiscal Year (FY) 2011 Budget.
4. Motion to approve the Lake Borgne Basin Levee District FY 2011 Budget.
5. Motion to approve the Orleans Levee District FY 2011 Budget.
6. Motion to approve the East Jefferson Levee District FY 2011 Budget.
7. Motion to approve revisions to the East Jefferson Levee District FY 2010 Budget.
8. Motion to preserve the MRGO plug/closure.
9. Motion to support Governor Jindal's letter to the Louisiana Congressional Delegation relative to speeding up mitigation projects.
10. Review of the duties of the Authority and levee district employees and the responsibility of Committees pertaining to engineering and scientific oversight of the design and reconstruction of the flood protection system.

B. East Jefferson Levee District (EJLD):

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

1. Motion to amend Resolution No. 03-15-07-003 designating and authorizing additional signatories on O.L.D. bank accounts.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to adopt a resolution amending and restating Resolution # 02-18-10-10 and providing for the appropriation under the Constitution and Laws of the State of Louisiana of a five-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 – April 15, 2010 hosted by EJLD

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 3/16/10