

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, OCTOBER 21, 2010 – 9:30 A.M.

LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BUILDING
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 16, 2010

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Overview of Coastal Protection and Restoration Authority Master Plan and Prioritization Tool.
2. Lakefront Seawall Stabilization Project – Orleans Levee District
3. Ability of IHNC canal wall to handle overtopping of the Surge Barrier during 100 and 500 year storm surges – U.S. Army Corps of Engineers

IX. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. Engineering Advisory Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry
6. Coastal Advisory Committee

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Vincent Bruno versus the Orleans Levee District and its Board of Commissioners, et al, CDC No. 2001-15465, Div. K, Orleans Parish.
2. Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators v. Board of Levee Commissioners of the Orleans Levee District, 25th JDC for the Parish of Plaquemines, Div. A, No. 52-856.
3. Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East on behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, 19th JDC for the Parish of East Baton Rouge, Sec. 22, No. 562122.
4. Report by SLFPA-E Counsel on legal requirements for the auction of surplus vehicles and other items.

XII. Old Business:

XIII. New Business:

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

1. Motion to request the Louisiana Congressional Delegation and President Obama to direct the Corps of Engineers to release the MRGO Ecosystem Study Report for public review/comment immediately, and to request the State of Louisiana to issue a Letter of Intent to sponsor MRGO Ecosystem projects while reserving the right to continue to negotiate agreeable cost sharing.
2. Motion to support the St. Bernard Parish Emergency Erosion Control proposal to recreate oyster reefs to protect critical reaches of the Biloxi Marsh.
3. Report by SLFPA-E Counsel on legal requirements for the auction of surplus vehicles and other items, and motion to approve the auction of surplus vehicles and other items by the EJLD, LBBLD and O.L.D.
4. Motion to approve the legal invoices listed on the spreadsheet entitled Legal Invoices Approved on October 21, 2010.
5. Status report on \$500,000 and \$900,000 Technical Assistance Community Development Block Grants.

B. East Jefferson Levee District (EJLD):

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain EJLD projects for Fiscal Year 2011-2012.

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

1. Motion to authorize the procurement of a standalone Automobile Liability and Physical Damage Insurance Policy (Option 1/Proposal 2) from Praetorian Insurance Company through Morrison Insurance Agency at the estimated annual cost of \$91,892 for a period of one year, commencing on November 1, 2010.
2. Motion to approve the advertisement and issuance of a Request for Qualifications for an architect for the refurbishment of the Franklin Administration Complex.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain O.L.D. projects for Fiscal Year 2011-2012.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain LBBLD projects for Fiscal Year 2011-2012.

XIV. Announcement of next Board Meeting – November 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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