

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, DECEMBER 16, 2010 – 9:30 A.M.
LOCATION: NUNEZ COMMUNITY COLLEGE AUDITORIUM
3700 FENELON STREET, 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 November 18, 2010

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Status of IHNC locks and the tie-in to hurricane protection – 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

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Proposed amendment to Design Engineering, Inc.'s contract.
2. Theodore Lange vs. Orleans Levee District, Supreme Court of LA No. 2010-C-0140.
3. East Jefferson Levee District ceding jurisdiction to the Orleans Levee District to the east side of the 17th Street Canal.
4. Kathy Picard Smith, Individually and as Natural Tutrix of the Decedent Victory E. Montano, and Victor R. Montano, Individually and as Natural Tutor of the Decedent Victor E. Montano vs. East Jefferson Levee District, et al, 24th JDC No. 657-492.

XII. Old Business:

XIII. New Business:

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

1. Motion to adopt a resolution recognizing the commitment and contributions of Ms. Karen Durham-Aguilera, P.E. SES, United States Army Corps of Engineers, Director of Task Force Hope, Mississippi Valley Division.

2. Motion to approve the legal invoices listed on the spreadsheet entitled "Legal Invoices Approved on December 16, 2010".
3. Motion to approve the Task Order with Ben C. Gerwick, Inc. for the Fortification of the New Orleans East Land Bridge (Chef to Rigolets) Study and to authorize the SLFPA-E Regional Director to execute said Task Order.
4. Discussion of amendment of Task Order with Halcrow, Inc. for remediation work peer review to include checking the stability of existing conditions at the Outfall Canals as the water level rises above elevation +8-ft.
5. Discussion of Task Order with Taylor Engineering, Inc. for the review of the U.S. Army Corps of Engineers Hurricane Surge Frequency Analysis.
6. Motion to approve the apportionment of one-half of the overhead of the SLFPA-E to the East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District based on the ratio of each district's tax revenues dedicated to operations and maintenance to total taxes collected by all of the districts that are dedicated to operations and maintenance.
7. Motion to accept, undertake and assume from the East Jefferson Levee District the full exercise of all functions, jurisdictions and responsibilities which otherwise devolve upon the East Jefferson Levee District by law in that limited portion of the Parish of Jefferson which comprises the eastern side of the Seventeenth Street Canal and is contiguous to the canal.
8. Motion to transfer to the Orleans Levee District the full exercise of all functions, jurisdictions and responsibilities which otherwise devolve upon the East Jefferson Levee District by law in that limited portion of the Parish of Jefferson which comprises the eastern side of the Seventeenth Street Canal and is contiguous to the canal.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the renewal of Property Insurance with Allianz at a premium of \$13,005, Inland Marine Insurance with Allianz at a premium of \$12,376, Law Enforcement Liability Insurance with the Darwin Group a premium of \$35,223.30, Worker's Comp Insurance with LWCC at a premium of \$86,749, and the Accident Policy with ACE at a premium of \$1,200 and to procure Pollution Insurance from Ironshore at a premium of \$10,500 for a one year period through Arthur J. Gallagher Risk Management Service, Inc.
2. Discussion of notice to proceed for EJLD FEMA PW 13866 (Lakeshore Linear Park Erosion Protection Project).
3. Discussion of the Servitude Agreement between East Jefferson Levee District and Greater New Orleans Expressway Commission.

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

1. Motion to authorize the renewal of United Healthcare Plan "M6-O" at an estimated annual cost of \$1,689,823.00 less an estimated portion of \$391,164.00 to be paid by employees/retirees, the United Healthcare Vision Plan at an estimated annual cost of \$7,119.48, and the Crescent Dental Care Plan at an estimated annual cost of \$37,107.60, through the Besselman Little Agency, for a period of one year commencing on January 1, 2011.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the renewal of Workers Compensation Insurance with LWCC at a premium of \$79,371 and to procure Pollution Insurance from Ironshore at a premium of \$18,375 for a one year period through Arthur J. Gallagher Risk Management Services, Inc.
2. Motion to adopt the Amendment to the Cafeteria Plan (Lake Borgne Basin Levee District Section 125 Premium Only Plan) to reflect certain provisions of the Affordable Care Act of 2010 and to instruct the Plan Administrator to take such actions deemed necessary and proper to implement the amendment and set up adequate accounting and administrative procedures to provide benefits under the Plan.
3. Motion to authorize the LBBLD to utilize the Office of Coastal Protection and Restoration's (OCPR) Professional Services Contractor (PBS&J) for services required in connection with repair of three pumps at Pump Station No. 6 and reimburse OCPR for an amount up to \$62,000 with the expectation of reimbursement by FEMA.

XIV. Announcement of next Board Meeting – January 20, 2011 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 12/13/10