

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, FEBRUARY 17, 2011 – 9:30 A.M.

LOCATION: UNIVERSITY OF NEW ORLEANS, HOMER L. HITT ALUMNI CENTER,
GEOHEGAN GRAND BALL ROOM (SECOND FLOOR),
2000 LAKESHORE DRIVE, NEW ORLEANS, 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 January 20, 2011

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Proposed Coastal Restoration Symposium – Dave Bindewald
2. MRGO Ecosystem Restoration Plan Draft Feasibility Report review by Coastal Advisory Committee.

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. Old Business:

XII. New Business:

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

1. Motion to authorize the renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage with ACE at an annual premium of \$57,492.75 for a period of one year through Arthur Gallagher Risk Management Services.
2. Motion to approve the invoices listed on the spreadsheet entitled “Legal Invoices Approved on February 17, 2011”.

3. Motion to approve the issuance of a task order to Burk-Kleinpeter, Inc. to provide professional engineering services for the rehabilitation of the Florida Avenue Sheet Pile Floodwall located in Orleans and St. Bernard Parishes.
4. Discussion of Levee Information Management System (LIMS) emergency module.

B. East Jefferson Levee District (EJLD):

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

1. Motion to approve the selection of the firm of RCL Architecture, LLC for the refurbishment of the Franklin Administration Building and to authorize the O.L.D. Executive Director to negotiate a contract with said firm.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the execution of a Supplemental and Inclusive Temporary Construction Easement, Hold Harmless and Indemnity Agreement between the LBBLD and the Meraux Foundation in connection with the Violet Canal Maintenance Dredging Project.
2. Motion to approve execution of Change Order No. 1 (COR01) submitted by Barriere Construction Co., LLC for State Project No. 579-44-0001, Violet Canal Closure Structure Improvements (Phase 7), to subtract \$119,879.00 from the contract price for the temporary erosion control and rip rap and to add \$4,608.00 to the contract price for additional seeding and fertilizer.

XIII. Executive Session:

1. Succession of Helen Katz, wife of/and Sam Mermelstein v. Board of Levee Commissioners of the Orleans Levee District of the State of Louisiana, No. 55-314, 25th Judicial District for the Parish of Plaquemines, State of Louisiana, Division "B"
2. Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, No. 561-776, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 21
3. Succession of Carter Ursin and Charles Ursin (Eusan), Heirs of Joseph Eusan, Warren H. Eusan, Michelle Eusan, Ahmed Collins v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 51-896, Division A, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana
4. Isabella Stevens Conner v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 52-539, Division B, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana
5. Billie A. Breuille v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 53-207, Division A, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana
6. Clarence F. Favret, III v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 53-951, Division B, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana
7. Carolyn L. Graham v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 54-144, Division B, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana

8. Paul Favret, III v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 54-124, Division B, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana
9. Montgomery E. Favret v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 54-135, Division A, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana
10. Gayle Gibson Thompson and Ernest Gibson, III v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 54-375, Division A, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana
11. Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, No. 563586, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 25
12. In re: Plaquemines Land Company, through its Successors in Interest, Carolyn C. LeBlanc, Nathan Carmadelle, Gustave W. Carmadelle, Jr., Lurnece C. Chantrey, Margaret C. Guidry, Trustees of the Arlene and Joseph Meraux Charitable Foundation, and Anne Pearson Potts v. Board of Commissioners of the Orleans Levee District, No. 55-774, 25th Judicial District for the Parish of Plaquemines, State of Louisiana, Division “B”
13. Union Title Guarantee Company, Inc. By and Through Its Court-Appointed Liquidators v. Board of Levee Commissioners of the District of the State of Louisiana, No. 52-856, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana, Section “A”
14. Board of Commissioners of the Orleans Levee District v. Louisiana Department of Natural Resources through its Secretary Scott A. Angelle and Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators, Docket No. 537,924, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana. Section 24
15. Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators v. Louisiana Department of Natural Resources, through its Secretary Scott A. Angelle, No. 561565, 19th Judicial District for the Parish of East Baton Rouge, State of Louisiana, Section 25
16. Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, No. 562122, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 22
17. Discussion of Potential Litigation with Davie Shoring for Non-Permitted Activities on the Levee.

XIV. Announcement of next Board Meeting – March 17, 2011 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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