

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JULY 21, 2011 – 9:30 A.M.

LOCATION: 2nd FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARAHAN, LA

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 June 16, 2011

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Armoring for the Hurricane and Storm Damage Risk Reduction System (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. Report on new property laws enacted – suggestive of litigation.

XII. Old Business – SLFPA-E:

1. Motion to amend Article III, Section 8 of the Board's Bylaws to state:
"F. Travel Expenses shall be paid in accordance with Louisiana Office of State Purchasing and Travel PPM 49 with the following exception, as modified by the Board from time to time.
1. When traveling for the purpose of conducting the business of the Southeast Louisiana Flood Protection Authority-East, Commissioners shall be reimbursed for properly documented travel expenses and mileage to and from the Commissioner's home or to and from the Commissioner's place of business at the time of the meeting. The President may adopt reasonable rules and policies to implement the reimbursements."

XIII. New Business:

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

1. Motion to adopt a resolution recognizing the commitment and contributions of Colonel Robert Sinkler, Commander of the U.S. Army Corps of Engineers' Hurricane Protection Office, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Southeast Louisiana.

2. Motion to approve the renewal of General Liability Insurance coverage for the EJLD, LBBLD and O.L.D. with ACE for a one year period commencing on July 19, 2011 and to ratify the action taken by Arthur J. Gallagher Risk Management Service in binding said coverage.
3. Appointment of a Committee by the President to review the Requests for Proposals and to make a recommendation to the Board for a Levee Information Management System (LIMS) contractor.
4. Motion to approve the legal invoices listed on the spreadsheet dated July 21, 2011.
5. Motion to approve the request of Taylor Engineering, Inc. to assign ID-IQ Contract No 02-03 for Coastal Engineering Services and all provisions thereof to Bob Jacobsen, PE, LLC.
6. Motion to amend ID-IQ Contract No. 02-03 with Bob Jacobsen, PE, LLC to reduce billable rates.

B. East Jefferson Levee District (EJLD):

None.

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

1. Motion to approve revisions to the FY 2012 Budget to allow for the \$700,000 payment to the Non-Flood Protection Asset Management Authority for the operation and maintenance of Lakeshore Drive, the purchase of five new police SUV vehicles for the amount of \$125,000 and for other necessary revisions.

D. Lake Borgne Basin Levee District (LBBLD):

- 1 Motion to authorize the SLFPA-E Regional Director to develop the Scope of Work and to negotiate a Contract with Waldemar S. Nelson and Company, Inc. for consulting engineering services required for the preparation of plans and specifications to address seepage issues at Pump Stations #2 and #3, Phase Two.

XIV. Announcement of next Board Meeting – August 18, 2011 hosted by O.L.D.

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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