

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, OCTOBER 20, 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 September 15, 2011

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Update on the development of Louisiana's 2012 Coastal Master Plan.
2. Levee Safety Action Classification (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. Discussion of Attorney General opinion request regarding amendment of R.S. 38:225.

XII. Old Business:

1. None.

XIII. New Business:

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

1. Motion to approve the legal invoices listed on the spreadsheet entitled "Legal Invoices Approved on October 20, 2011".
2. Motion to authorize the SLFPA-E Regional Director to negotiate a task order with Bob Jacobsen PE in an amount not to exceed \$120,000 for Residual Risk Compartmentalization Study – Model Development and Validations, and to execute and issue said task order with payment predicated upon the receipt of Community Development Block Grant funds.
3. Motion to support the maintenance and enhancement of the polder protection provided by the Monticello Levee.

4. Motion to approve the advertisement of a Request for Qualifications for the development of an Operations and Maintenance Plan for the Hurricane and Storm Damage Risk Reduction System (HSDRRS) Storm Surge Barriers and associated closure structures and navigation gates.

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 2012-2013.
2. Motion to authorize the EJLD Executive Director to proceed with certain actions in order to expeditiously proceed with proposed consolidated EJLD facilities and the acquisition of the property required for the project, subject to the approval of the New Orleans City Council of the purchase of the Airport property and review by SLFPA-E General Counsel.

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

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain O.L.D. projects for Fiscal Year 2012-2013.
2. Motion to authorize the renewal of the Automobile Liability Insurance coverage with Praetorian Insurance Company through Morrison Insurance Agency at the renewal quote of \$153,174 for a period of one year commencing November 1, 2011.
3. Motion to amend the Consulting Agreement with Shelly Midura to increase the not-to-exceed amount by \$20,000 and to extend the termination date to March 31, 2012, and to amend Exhibit A - Scope of Services to include development of an Operations and Maintenance (O&M) funding strategy.
4. Motion to authorize the O.L.D. Executive Director to sign a Cooperative Endeavor Agreement (CEA) with the City of New Orleans for the acceptance of certain security equipment obtained through a U.S. Department of Homeland Security Infrastructure Protection Office Grant to the City of New Orleans and to sign future CEA amendments to the Appendices as additional equipment arrives.

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 2012-2013.

XIV. Announcement of next Board Meeting – November 17, 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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