

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, FEBRUARY 16, 2012 – 9:30 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE
COMPLEX, 6920 FRANKLIN AVENUE, MEETING ROOM 221,
NEW ORLEANS, 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 December 15, 2011

VII. Presentations:

1. Presentation by Mr. Kemp on State Coastal Master Plan.

VIII. Public Comments: 2 minute limit per person. A public comment period shall also be allowed at any point in the meeting prior to action on an agenda item upon which a vote is to be taken.

IX. Committee Reports:

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

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Patin Construction – Franklin Safe House.

XII. Old Business:

1. Motion to adopt a resolution in support of the State's draft Coastal Master Plan, with recommendations for additional consideration of certain subjects.
2. Motion to adopt a resolution reaffirming nomination of Coastal Wetlands Planning, Protection & Restoration Act (CWPPRA) project by the Lake Pontchartrain Basin Foundation and the EPA to reintroduce Mississippi River Water into the LaBranche Wetlands, as well as continued support for the specific CWPPRA wetlands project the Coastal Advisory Committee nominated in 2009.

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 February 16, 2012".
2. Motion to approve the renewal of the Service Agreement with Welch Resources, Inc. for a one year period commencing January 1, 2012 and ending on December 31, 2012.
3. Motion to authorize exercise of two-year renewal option and amendment of Indefinite Delivery-Indefinite (ID-IQ) Contract with GCR & Associates for services associated with Lands, Easements, Rights-of-ways, Relocations and Disposal Sites (LERRDs).

B. East Jefferson Levee District (EJLD):

None.

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

1. Motion to authorize the award and execution of a contract in the amount of \$1,650,175.00 to Cycle Construction Company, LLC, and to establish a budget in the amount of \$1,800,000 to include contingencies, for the Florida Avenue Sheetpile Rehabilitation Project.
2. Motion to approve the issuance and execution of a Task Order under the ID-IQ contract with Burk-Kleinpeter, Inc. for Inspection and Testing Services for an amount not to exceed \$98,000.00 for the Florida Avenue Sheetpile Rehabilitation Project.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIV. Announcement of next Board Meeting on March 15, 2012 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) 280-2411, describing the assistance that is necessary.

POSTED 2/13/12