

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, APRIL 19, 2012 – 9:30 A.M.

LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARRAHAN, 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 March 15, 2012

VII. Presentations:

1. Diversions – Coastal Protection and Restoration Authority (CPRA)

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. Review and consider plaintiffs' settlement offer in Status Report on Lonatro, et al v. Orleans Levee District, et al, No. 11-357, Section J(5), U. S. District Court, Eastern District of Louisiana.
2. Haspel & Davis Milling and Planting Co., Ltd., Jean Mayer Connell, Joseph Jean Torre, Sr., Bohemia Planting Co., Inc., Leonie Davis Rothschild and Arthur Q. Davis, for Themselves and on Behalf of all Others Similarly Situated vs. Board of Commissioners of the Orleans Levee District, 25th Judicial Court, Parish of Plaquemines, No. 31-357, Div. A.

XII. 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 April 19, 2012".
2. Motion to approve the Cooperative Endeavor Agreement for Emergency Services with the Southeast Louisiana Flood Protection Authority-West.
3. Motion to authorize the advertisement and issuance of a Request for Qualifications for professional consulting services in connection with the FEMA certification of non-federal back levees in Orleans and St. Bernard Parishes.
4. Motion to approve an extension of the expiration date of the ID-IQ contract with Bob Jacobsen, PE, LLC, to December 31, 2012, to approve Task Order No. 02-03-009 for the System Wide Compartmentalization Study – Evaluation of Risk Reduction Scenarios in an amount not to exceed \$176,000, and to authorize the SLFPA-E Regional Director to execute said task order with Bob Jacobsen, PE, LLC, with payment predicated upon the receipt of Community Development Block Grant funds.
5. Motion to extend all existing contracts with the previously approved attorneys and law firms for one (1) year on the same terms and conditions, subject to acceptance of the extension by the attorneys and law firms and approval by the Attorney General.
6. Motion to authorize the SLFPA-E President or Regional Director to approve the extension of a contract expiration date to accomplish the completion of the original tasks, without additional compensation or changing any of the other terms and conditions of the contract, and to provide that no new Task Orders will be assigned to a contactor/consultant after the original contract expiration date without the approval of the Board.
7. Motion to request that the State of Louisiana, the Corps of Engineers, and any other appropriate public entity consider all options to allow Mardi Gras Pass to remain open and free flowing, and that the State monitor Mardi Gras Pass carefully and evaluate its suitability to replace other artificial diversions within the vicinity of the Bohemia Spillway.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the renewal of Flood Insurance Coverage for the EJLD Administration Building under the National Flood Insurance Plan through Arthur Gallagher Risk Management Services at a premium of \$2,502 for a one year period commencing on May 19, 2012.
2. Motion to approve the renewal or acquisition of EJLD health insurance coverage.
3. Motion to approve the extension of the expiration date of the Consulting Engineering Services Contract with Burk-Kleinpeter, Inc. for the Lakefront Linear Park Shoreline Protection Project to March 31, 2013.

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

1. Motion to authorize the procurement of property (wind/fire) insurance coverage from AmRisc Insurance Company through the Eagan Insurance Agency for a period of one year commencing April 20, 2012.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the advertising, as required, of a public hearing on June 21, 2012, in conjunction with the regular monthly Board meeting to be held on the same date, for the LBBLD, in order to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates not to exceed the prior year's maximum in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705.
2. Motion to authorize the amendment of the Contract for Professional Services with VCI, LLC, to provide services on the Executive Director level during the transition and interim periods until such time as a new LBBLD Executive Director is hired, in order to increase the not-to-exceed contract amount by an additional \$40,000.
3. Motion to approve the selection of a firm to provide Professional Engineering Services to Prepare Plans & Specifications to Remove an Abandoned Flood Control Facility (Flood Gate #9) and Backfill with Suitable Material on the 40 Arpent Canal Levee in St. Bernard Parish, LA (FEMA Project Work Sheet #19699), and to authorize the SLFPA-E Regional Director to negotiate a contract with said firm and the SLFPA-E President or SLFPA-E Regional Director to execute said contract.

XIII. Announcement of next Board Meeting – May 17, 2012 hosted by O.L.D.

XIV. 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 4/17/12 (rev.)

Following the regular Board meeting, all Commissioners are invited to attend a meeting of the Coastal Advisory Committee to hear a consultant's presentation on hurricane surge modeling. There will be no other agenda items for the Coastal Advisory Committee meeting – just the informational presentation – and no vote of any kind will be taken. The Coastal Advisory Committee meeting will be held immediately following the Board meeting (same location).