

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, SEPTEMBER 20, 2012 – 9:30 A.M.**

**LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS**  
**ST. BERNARD PARISH GOVERNMENT COMPLEX**  
**8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, 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 the Minutes of the Board Meeting held on August 16, 2012 and the Special Board Meeting held on August 24, 2012**

**VII. Presentations:**

1. After Action Review of System – U.S. Army Corps of Engineers.

**VIII. Public Comments**

**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. Long term legal strategy re: protection system

**XII. New Business:**

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

1. Motion to approve the legal invoices listed on the spreadsheet dated September 20, 2012.
2. Motion to authorize the execution of a contract with GEC, Inc. for the development of a Comprehensive Operation and Maintenance Plan for the Lake Borgne Surge Barrier and Gates, Seabrook Complex and Gates, Bayou St. John Sector Gate, Bayou Bienvenue Sector, Bayou Dupre Sector Gate and Caernarvon Sector Gate, and to approve the execution of Task Order No. 1 under said contract.

3. Discussion of communication of risks to the public using tools such as the Saffir-Simpson Scale, National Weather Service Watches and Warnings, etc.
4. Discussion of potential for additional hydraulic modeling to simulate the surges associated with Hurricane Isaac.

**B. East Jefferson Levee District (EJLD):**

1. Adopt the adjusted millage rates in accordance with Article VII, Section 23 (B) of the Louisiana Constitution of 1974, and levying and imposing said rates on the 2012 tax roll on all property subject to taxation in the East Jefferson Levee District.
2. Motion to approve the Cooperative Endeavor Agreement between the Parish of Jefferson and the EJLD for the relocation of a portion of the Mississippi River Flood Protection Levee as part of the Harahan Pump to the River Stormwater Drainage Project [Southeast Louisiana Urban Flood Control Project (SELA-07)].

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

None.

**D. Lake Borgne Basin Levee District (LBBLD):**

None.

**XIII. Announcement of next Board Meeting: October 18, 2012 hosted by EJLD**

**XIV. Adjourn**

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

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