

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

**THURSDAY, NOVEMBER 15, 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 October 18, 2012**

**VII. Presentations:**

1. Cypress nursery proposed for St. Bernard at the Gore Pump Station – John Day.
2. After Action Report on Hurricane Isaac by 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. Succession of Marion Roberts, widow of Guy H. Willian, Legatee of Mrs. Bella Stevens Connors Roberts v. The Orleans Levee District of the State of Louisiana, et al, Docket No. 57-507, Division A, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana (our file no. 4495-28492).
2. Succession of Carter Ursin and Charles Ursin (Eusan), Heirs of Joseph Eusan, Warren H. Eusan, Michelle Eusan, Ahmed Collins v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 51-896, Division A, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana.

**XII. New Business:**

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

1. Motion to approve the legal invoices listed on the spreadsheet dated November 15, 2012.

2. Motion to urge the U.S. Army Corps of Engineers to investigate the feasibility of using the Central Wetlands as an extended storage basin for combined surge overtopping, rainfall and pumped drainage that would otherwise accumulate only in the IHNC/GIWW corridor, and to take all measures necessary to reduce the flood risk associated with the IHNC/GIWW corridor to acceptable levels.
3. Motion to authorize the SLFPA-E Regional Director to enter into a task-based Interagency Agreement with the University of New Orleans for the development of techniques, approaches and technologies related to coastal protection and restoration activities for the SLFPA-E.
4. Motion to approve the selection a firm(s) for the purpose of entering into a Contract with said consultant(s) for Professional Engineering Services for the certification of the Maxent Levee in New Orleans East and the Forty Arpent Levee in the Lower Ninth Ward and St. Bernard Parish for accreditation by FEMA for the National Flood Insurance Program.
5. Motion to authorize a contingency fee agreement between the SLFPA-E and its Special Counsel, Leger & Shaw, relative to BP/Deepwater Horizon oil spill claims.

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

None.

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

1. Resolution providing for canvassing the returns and declaring the result of the special election held in the Orleans Levee District, on Tuesday, November 6, 2012, to authorize the extension and rededication a special tax therein.
2. Adopt millage rates for the year 2013 and certify the levy of the three millage rates (General Tax, Special Levee Improvement Tax and Maintenance Tax) to the City Of New Orleans for the purpose of assessing and collection of the three taxes.
3. Motion to authorize the award of a contract in the amount of \$930,000.00 to Double Aught Construction for the Bayou Bienvenue Sector Gate Repair Project.
4. Motion to authorize the award of a contract in the amount of \$1,359,000.00 to Construction Masters, Inc., for the O.L.D. Administration Building Renovation Project.
5. Motion to authorize the award of a contract in the amount of \$185,691.00 to Anders Construction, Inc., for the Bayou St. John Dredging Project.
6. Motion to authorize the renewal/procurement of Health Care, Vision and Dental Insurance coverage.
7. Motion to approve a second amendment to the Communications Site Lease Agreement between the O.L.D. and American Tower Asset Sub, LLC.

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

None.

**XIII. Announcement of next Board Meeting: December 20, 2012 hosted by LBBLD**

**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 11/9/12