

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, DECEMBER 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 Minutes of the Board Meeting held on November 15, 2012**

VII. PUBLIC HEARING

The purpose of the public hearing will be to present to the public findings, conclusions, priorities and preliminary cost estimates for selected projects on the recently completed Fortification – N.O. East Land Bridge Feasibility Level Study prepared by Ben C. Gerwick, Inc.

VIII. Presentations:

- 1. Legal Analysis of U.S. Army Corps of Engineers responsibilities for sediment management of the Mississippi River System – Mark Davis.

IX. Public Comments

X. 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

XI. Report by SLFPA-E Regional Director

XII. Executive Session:

- 1. Lake Borgne Basin Levee District versus Ross Tedesco Quarter, LLC, H2K Enterprises, LLC, Shore Materials, LCC and Akon, LLC, 34th Judicial District Court for the Parish of St. Bernard, No. 117613, Div. B.
- 2. Long term legal strategy re: protection system.
- 3. Oil Pollution Act presentment by SLFPA-E Special Counsel, Leger & Shaw, relative to BP/Deepwater Horizon oil spill claims.

XIII. New Business:

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

1. Motion to approve the legal invoices listed on the spreadsheet dated December 20, 2012.
2. Motion to approve the participation of the SLFPA-E in a Coastal Protection and Restoration Authority (CPRA) Conservation and Restoration Partnership Fund Grant for the Establishment of a Baldcypress Nursery for Wetland Restoration and Protection of Flood Control Levees in Coastal Louisiana.
3. Motion to adopt a resolution authorizing Oil Pollution Act presentment by SLFPA-E Special Counsel, Leger & Shaw, relative to BP/Deepwater Horizon oil spill claims.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize renewal of the following insurance coverages for a one year period, commencing on or about January 1, 2013, through Arthur J. Gallagher Risk Management Services, Inc.:
 - Property Insurance from Allianz at an annual premium of \$14,891.
 - Inland Marine Insurance from Allianz at an annual premium of \$14,830.
 - Law Enforcement Liability Insurance from the Darwin Group at an annual premium of \$31,869.60.
 - Worker's Comp Insurance from LWCC at an estimated annual premium of \$126,333.
 - Pollution Insurance from Allied World at an annual premium of \$10,570.35.
 - Accident Policy from ACE at an annual premium of \$1,200.

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

1. Motion to increase the contingency budget for the contract with Cycle Construction Company, LLC for the Florida Avenue Sheet Pile Floodwall Project to \$1,812,565.09 for additional stone placement on the flood side of the sheet pile.
2. Motion to authorize the renewal of Umbrella Insurance coverage with Lexington Insurance Company at an annual premium of \$59,522.40, for a one year period, commencing on December 19, 2012, through Arthur J. Gallagher Risk Management Services, Inc.
3. Motion to approve a Memorandum of Agreement between the O.L.D. and the Department of the Army setting forth the Non-Federal estimated costs associated with the removal, relocation and return to original location of the Audubon Commission's water manhole, underground water line, and underground sewer force main and provide temporary service during construction in connection with the Mississippi River and Tributaries Project, Mississippi River Levees, Carrollton Levee Enlargement and Concrete Slope Pavement, said costs estimated being \$264,608.00.

4. Motion to approve a Cooperative Endeavor Agreement between the O.L.D. and the Audubon Commission to remove, relocate and return to the original location, the water manhole, the underground water line and the underground sewer force main, and provide temporary service during construction, as required by the U. S. Army Corps of Engineers for construction of the Carrollton Levee Enlargement and Concrete Slope Pavement.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the renewal of Worker's Compensation Insurance with LWCC at an estimated annual premium of \$70,478 and Pollution Insurance coverage with Allied World at an annual premium of \$16,399.95 for a one year period, commencing on or about January 1, 2013, through Arthur J. Gallagher Risk Management Services, Inc.

XIV. Announcement of next Board Meeting: January 17, 2013 hosted by EJLD

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 12/18/12 (rev.)