

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, FEBRUARY 21, 2013 – 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 January 17, 2013**
- VII. Public Hearing:**

The purpose of the public hearing is to present to the public findings, conclusions, priorities and preliminary cost estimates from the recently completed studies prepared by AECOM, Inc., estimating future Operation & Maintenance costs for the Lake Borgne Basin, Orleans and East Jefferson Levee Districts, including the increased costs resulting from improvements to the federal Hurricane & Storm Damage Risk Reduction System (HSDRRS).

VIII. Presentations:

1. HSDRRS System Certification – U.S. Army Corps of Engineers
2. Mission and activities of the Natural Hazards Mitigation Association (NHMA) - Alessandra Jerolleman, HNMA Executive Director

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. Cooperative Endeavor Agreement between the East Jefferson Levee District and the Parish of Jefferson for the relocation and construction of a small portion of the Mississippi River Flood Protection Levee at the southern end of Powerline Drive to accommodate the Southeast Louisiana Urban Flood Control Project (SELA-07), also known as the Harahan Pump to the River Stormwater Drainage Project.
2. Discussion of future litigation strategy.

XIII. New Business:

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

1. Motion to adopt a resolution recognizing the commitment and contributions of Mr. Walter Baummy, USACE Chief of Engineering Division, upon his retirement from the U.S. Army Corps of Engineers.
2. Motion to approve the legal invoices listed on the spreadsheet dated February 21, 2012.
3. Motion to approve maximum contract limits for previously approved Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts.
4. Motion to approve the renewal of the Service Agreement with Welch Resources, Inc. for governmental relations services.

B. East Jefferson Levee District (EJLD):

1. Motion to approve a Cooperative Endeavor Agreement between the EJLD and the Parish of Jefferson for the relocation and construction of a small portion of the Mississippi River Flood Protection Levee at the southern end of Powerline Drive to accommodate the Southeast Louisiana Urban Flood Control Project (SELA-07), also known as the Harahan Pump to the River Stormwater Drainage Project.

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

1. Motion to authorize the issuance of a Task Order to The URS Corporation in the amount of \$98,345.00 to prepare plans and specifications and provide construction administration for the Franklin Facility Parking Lot Improvements.
2. Motion to authorize the issuance of a Task Order to Atkins North America, Inc. in the amount of \$161,638.32 to prepare plans and specifications and provide construction administration and inspection for Floodgate and Floodwall Repairs.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the execution of a Cooperative Endeavor Agreement with the St. Bernard Parish Government for Hazard Mitigation Grant Program (HMGP) Project No. 1603x-087-0009 Phase I (FEMA 1603-DR-LA, Project #0415) - \$580,000 for costs associated with Phase I H&H Study and Design activities for Engine Upgrades at Pump Stations Nos. 1 and 4.

XIV. Announcement of next Board Meeting: March 21, 2013, 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 2/15/13