

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MARCH 21, 2013 – 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 February 21, 2013

VII. Presentations:

1. Lake Pontchartrain Basin Foundation – Creation of wetlands along the banks of Bayou St John south of the bridge nearest Lake Pontchartrain

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. Review new permit language including hold harmless.

XII. New Business:

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

1. Motion to approve the legal invoices listed on the spreadsheet dated March 21, 2013.
2. Motion to authorize the renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage with ACE at an annual premium of \$62,540.10 for a period of one year through Arthur Gallagher Risk Management Services.
3. Motion to approve the SLFPA-E Fiscal Year (FY) 2014 Budget.

4. Motion to approve the Lake Borgne Basin Levee District FY 2014 Budget.
5. Motion to approve the Orleans Levee District FY 2014 Budget.
6. Motion to approve the East Jefferson Levee District (EJLD) FY 2014 Budget.
7. Motion to approve revisions to the EJLD FY 2013 Budget.
8. Motion to approve the Cooperative Endeavor Agreement for Emergency Services with the Southeast Louisiana Flood Protection Authority-West.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the EJLD to utilize the banking services of the First NBC Bank.

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

1. Motion to authorize the procurement of property hazard (wind/fire) insurance coverage for properties under the jurisdiction of the O.L.D. Flood Protection Division from AmRisc at an estimated annual cost of \$368,791.30 for a period of one year through the Eagan Insurance Agency.
2. Motion to support the Lake Pontchartrain Basin Foundation's application to the Urban Waters Partnership – Five Star Restoration Program for funds to improve the habitat of Bayou St. John, the habitat improvement plan, and Anders Construction, LLC's change of the scope of the work for the current dredging contract for the placement of the berm at no additional compensation.
3. Motion to authorize the O.L.D. to prepare and submit an application to the Louisiana Department of Wildlife and Fisheries through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of the Seawall Lights Project along Reaches 4 and 5 of the Southern Shore of Lake Pontchartrain; providing for necessary documentation of the need for the Seawall Lights Project and providing other matters in connection therewith.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: April 18, 2013 hosted by EJLD

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 3/19/13 (revised)