

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, APRIL 18, 2013 – 9:30 A.M.**  
**LOCATION: 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.**  
**1221 ELMWOOD PARK BLVD., HARRAHAN, 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 March 21, 2013**

**VII. Presentations:**

1. Executive Summary Report - Hurricane Surge Hazard Analysis: The State of the Practice and Recent Applications for Southeast Louisiana (Robert Jacobsen, P.E.)

**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. Discussion of future litigation strategy.
2. Billie A. Breuille v. Board of Levee Commissioners of the Orleans Levee District of the State of Louisiana, 25<sup>th</sup> JDC, Parish of Plaquemines, No. 53-207, Division "A".

**XII. New Business:**

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

1. Motion to adopt a resolution recognizing the commitment and contributions of Colonel Edward R. Fleming, the New Orleans District's 61<sup>st</sup> Commander and District Engineer, U.S. Army Corps of Engineers, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Southeast Louisiana.
2. Motion to approve the legal invoices listed on the spreadsheet dated April 18, 2013.

3. Motion to authorize the advertisement and issuance of a Request for Proposals for the design and implementation of a Document Management System for storing electronic Hurricane and Storm Damage Risk Reduction System documents and for assistance with the acquisition and loading of existing/historic documents into the system.

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

1. Motion to authorize the renewal of Flood Insurance Coverage for the EJLD Administration Building (203 Plauche) under the National Flood Insurance Plan at an at an annual premium of \$2,638, through Arthur Gallagher Risk Management Services, for a one year period commencing on May 19, 2013.

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

1. Motion to authorize the O.L.D. to accept a Louisiana Wildlife and Fisheries (LW&F) Foundation check in the amount of \$21,484.80 of which \$4,027.06 is reimbursement for a WL&F related change order for the Bayou St. John Obsolete Water Control Structure Removal Project, and the remaining \$17,457.74 is to be used for the Bayou St. John Dredging Project, and to increase the construction budget for the Water Control Structure Removal Project to \$100,000 with SLIP FY 2013 funds.

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

1. Adopt Ordinance No. 1 - 2013 levying and imposing millage rates and assessments for Tax Year 2013 on all the property subject to taxation in the Lake Borgne Basin Levee District.
2. Motion to authorize the LBBLD Executive Director to execute an Owner Claim Form with the Unclaimed Property Division of the Louisiana Department of the Treasury for the recovery of individual policy benefits in the amount of \$25,000 from State Farm Mutual Automobile Insurance Company.
3. Motion to authorize the advertisement and issuance of a Request for Proposals for project and construction management services needed to augment LBBLD staff for Engine Upgrades at Pump Stations Nos. 1 and 4 and the construction of three safe rooms at Pump Stations 1, 7 and 8 under a Hazard Mitigation Program Grant.
4. Motion to authorize the execution of a FHWA LA Rec Trails Application for a proposed bike path along the top of the Mississippi River Levee in St. Bernard Parish.

**XIII. Announcement of next Board Meeting: May 16, 2013 hosted by O.L.D.**

**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 4/16/13 (revised)