

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

**FRIDAY, JUNE 14, 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 May 16, 2013**
- VII. Nomination and election of officers for one year term effective July 1, 2013**

**VIII. Presentations:**

Understanding the Effects of Sediment Diversions - Denise J. Reed, Ph.D., The Water Institute of the Gulf

**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. Discussion of future litigation strategy.

**XIII. New Business:**

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

- 1. Motion to approve the legal invoices listed on the spreadsheet dated June 14, 2013.
- 2. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for the SLFPA-E, East Jefferson Levee District and Orleans Levee District, and to select the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing on July 1, 2013.

3. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District for the fiscal year ending June 30, 2013.
4. Motion to approve revisions to the SLFPA-E Fiscal Year (FY) 2013 Budget.
5. Motion to adopt a resolution authorizing the SLFPA-E to submit an application to the Office of Community Development/Disaster Recovery for funding assistance to develop a Risk Assessment Study and Report on the Hurricane and Storm Damage Risk Reduction System in anticipation of receiving responsibility for operations and maintenance of the system in the areas under the Authority's jurisdiction; providing for necessary documentation of the need for the Risk Assessment Study and Report, and providing for other matters in connection therewith.

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

1. Motion to authorize the renewal of General Liability, Automobile Liability, Umbrella, Commercial Crime and Flood Insurance coverages through Arthur J. Gallagher Risk Management Services for a one year period commencing in July, 2013.
2. Discussion of renewal of EJLD Healthcare Insurance coverage.

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

1. Motion to authorize the renewal of Workers' Compensation coverage with LWCC through the Morrison Insurance Agency at an annual estimated cost of \$192,187 for a period of one year, commencing on July 1, 2013.
2. Motion to authorize the renewal of General Liability Insurance coverage with ACE Insurance Company at a cost of \$111,037.50 for a one year period commencing July 19, 2013.
3. Motion to authorize the renewal of the Primary Flood Insurance Building and Contents coverage for the Franklin Administration, Loft and Warehouse buildings with the Fidelity National Insurance Company through the Eagan Agency at a total cost of \$2,968 for a one year term commencing on July 21, 2013.
4. Motion to authorize the renewal of the Excess Flood Insurance coverage (\$1M Building and \$1M Contents) for the Franklin Warehouse Building and Contents with the SWBC Company through the Eagan Insurance Agency at a cost of \$15,310 for a one-year period commencing on July 29, 2013.
5. Motion to authorize a Task Order with The URS Corporation in the amount of \$122,110 to perform surveying and geotechnical work, prepare Plans and Specifications and provide Construction Administration and Inspection Services for the IHNC Florida Avenue Bridge Erosion Protection Design.
6. Motion to authorize an increase in the budget for Clearing and Grubbing of the Maxent and Paris Road Levees from \$170,000 to \$190,000.

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

1. Motion to authorize the renewal of General Liability, Automobile Liability, Umbrella, Hull and P & I, Vessel Pollution, Inland Marine, Property, Commercial Crime and Law Enforcement Liability Insurance coverages through Arthur J. Gallagher Risk Management Services for a one year period commencing on July 19, 2013.

**XIV. Announcement of next Board Meeting: July 18, 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 6/11/13 (revised)