

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, AUGUST 15, 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 July 18, 2013

VII. Presentations:

1. FEMA Flood Mapping
2. Land Loss in Coastal Louisiana
3. Demonstration of the GIS Property Management Application – GCR, Inc.

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. Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911
2. General Liability Claim Settlement Offer by FARA - Third Party Administrator - Bernice Kindred v. Tetra Tech and Orleans Levee District, et al, CDC. No. 2011-02296
3. Haspel & Davis Milling and Planting Co., Ltd., Jean Mayer Connell, Joseph Jean Torre, Sr., Bohemia Planting Co., Inc., Leonie Davis Rothschild and Arthur Q. Davis, for Themselves and on Behalf of all Others Similarly Situated vs. Board of Commissioners of the Orleans Levee District, 25th Judicial Court, Parish of Plaquemines, No. 31-357, Div. A.

XII. New Business:

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

1. Motion to adopt a Resolution to affirm Resolution No. 06-06-13-04, and to ratify the decision to file, and to continue prosecution of, a lawsuit in the Civil District Court for Orleans Parish, Case No. 13-6911, naming as plaintiffs the Board of Commissioners of the Southeast Flood Protection Authority – East, Individually and as the Board Governing the Orleans Levee District, the Lake Borgne Basin Levee District, and the East Jefferson Levee District, and naming as defendants Tennessee Gas Pipeline Company, LLC; Alta Mesa Services, LP; Anadarko E&P Onshore, LLC; Apache Corp.; Atlantic Richfield Co.; BEPCO, LP; BHP Billiton Petroleum (KCS Resources), LLC; Boardwalk Pipeline Partners, LP; BOPCO, LP; BP America Production Co.; BP Oil Pipeline Co.; BP-Pipelines (North America), Inc.; Callon Offshore Production, Inc.; Callon Petroleum Co.; Caskids Operating Co.; Castex Energy, Inc.; Cemex, Inc.; Centerpoint Energy Resources Corp.; Chevron Pipe Line Co.; Chevron U.S.A., Inc.; Chroma Operating, Inc.; Clayton Williams Energy, Inc.; Clovelly Oil Co., LLC; Coastal Exploration and Production, LLC; Collins Pipeline Co.; ConocoPhillips Co.; Continental Oil Co.; Cox Operating, LLC; Crawford Hughes Operating Co.; Crosstex LIG, LLC; Dallas Exploration, Inc.; Davis Oil Co.; Devon Energy Production Co., LP; Energen Resources Corp.; Enterprise Intrastate, LLC; EOG Resources, Inc.; EP Energy Management, LLC; Estate of William G. Helis; Exxon Mobil Corp.; ExxonMobil Pipeline Co.; Flash Gas & Oil Northeast, Inc.; Graham Royalty, Ltd.; Greka AM, Inc.; Gulf Production Co., Inc.; Gulf South Pipeline Co., LP; Harvest Oil & Gas, LLC; Helis Energy, LLC; Helis Oil & Gas Co., LLC; Hess Corporation, A Delaware Corporation; Hilliard Oil & Gas, Inc.; HKN, INC.; Integrated Exploration & Production, LLC; J.C. Trahan Drilling Contractor, Inc.; J.M. Huber Corp.; Kenmore Oil Co., Inc.; Kewanee Industries, Inc.; Kilroy Co. of Texas, Inc.; Koch Exploration Co., LLC; Koch Industries, Inc.; Liberty Oil & Gas Corp.; LLOG Exploration Co.; Manti Operating Co.; Marathon Oil Co.; McMoran Exploration Co.; MOEM Pipeline, LLC; Mosbacher Energy Co.; Murphy Exploration & Production Co.; Natural Resources Corp. of Texas; Newfield Exploration Gulf Coast, LLC; Noble Energy, Inc.; O'Meara, LLC; ORX Resources, LLC; P.R. Rutherford; Placid Oil Co.; Plains Pipeline, LP; PXP Producing Co., LLC; Republic Mineral Corp.; RIPCO, LLC; Rozel Operating Co.; S. Parish Oil Co., Inc.; Seneca Resources Corp.; Shell Oil Co.; Source Petroleum, Inc.; Southern Bay Energy, LLC; Southern Natural Gas Co., LLC; Statoil Exploration (US), Inc.; Sun Oil Co.; Sundown Energy LP; The Louisiana Land and Exploration Co., LLC (Maryland); The Meridian Resource & Exploration, LLC; The Pickens Co., Inc.; Union Oil Co. of California; Vintage Petroleum, LLC; White Oak Operating Co., LLC; Whiting Oil & Gas Corp.; Williams Exploration Co.; Yuma Exploration and Production Co., Inc.
2. Motion to approve the legal invoices listed on the spreadsheet dated July 18, 2013.
3. Motion to approve Task Order No. 12 with GCR & Associates, Inc. for Mapping Levee District Land Assets, Projects and Rights-of-Ways and Application Enhancements for a not-to-exceed amount of \$67,550.

B. East Jefferson Levee District (EJLD):

None.

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

None.

D. Lake Borgne Basin Levee District (LBBLD):

- 1 Motion to authorize the selection of Vali Cooper International, LLC to provide project and construction management services to augment LBBLD staff in connection with Hazard Mitigation Grant Program projects for Pump Station Engine Upgrades and the Construction of Three Safe Rooms and to authorize the LBBLD Executive Director to negotiate and execute a contract for said services.

XIII. Announcement of next Board Meeting: September 19, 2013 hosted by LBBLD

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 8/12/13