

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, DECEMBER 19, 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 November 21, 2013 and Special Board Meeting held on December 5, 2013

VII. Presentations:

1. Update on Permanent Canal Closures and Pumps (PCCP) Project – U.S. Army Corps of Engineers
2. Coastal Protection and Restoration Authority's (CPRA) Restoration Strategies – Legal and Financial Implications - Garrett Graves

VIII. Public Comments

IX. Committee Reports:

1. Finance Committee: Chair Tilly
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Doody
4. CPRA/Governmental Affairs
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.

XII. New Business:

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

1. Motion to approve the legal invoices listed on the spreadsheet dated December 19, 2013.
2. Discussion of the Board's Competitive Selection Policy and the process used to retain counsel to pursue the Authority's coastal damage claim.

3. Motion to adopt revised Emergency Operations Plan (EOP) Manuals for the Orleans Levee District, Lake Borgne Basin Levee District and East Jefferson Levee District to include additional infrastructure added to the levee districts' operational and maintenance responsibilities.
4. Motion to approve the recommendations from the Operations Committee to 1) Issue a Request for Proposals for a gravitational vertical study of the flood protection system in order to establish a baseline for tracking movement; 2) Investigate the potential of issuing a task order to a SLFPA-E Indefinite Delivery-Indefinite Quantity (ID-IQ) contractor for the development of recommendations on the frequency of data collection, hydraulic model maintenance and methods of funding the continuing effort; and 3). Develop a program in conjunction with NOAA and other appropriate entities for the installation of hardened weather and water level gages.
5. Motion to approve the issuance and execution of Task Order No. 3 to Tetra Tech for Phase 2 – Additional Tasks to Support the Levee Certification Report for an amount not to exceed \$1,360,743 for the certification of the non-federal levees.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize renewal of the following insurance coverages for a one year period, commencing on or about January 1, 2014, through Arthur J. Gallagher Risk Management Services, Inc.:
 - Property Insurance from Allianz at an annual premium of \$15,642.
 - Inland Marine Insurance from Allianz at an annual premium of \$15,300.
 - Law Enforcement Liability Insurance from the Darwin Group at an annual premium of \$33,406.50.
 - Worker's Comp Insurance from LWCC at an estimated annual premium of \$193,199.
 - Pollution Insurance from Allied World at an annual premium of \$10,584.
 - Accident Policy from ACE at an annual premium of \$1,264.

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

1. Motion to authorize the renewal of the Office of Group Benefits (OGB) Healthcare Plan, the Crescent Dental Care Plan and the United Health Care Vision Plan for a period of one year commencing on January 1, 2014.
2. Motion to direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the interests that the Orleans Levee District may hold in or under the immovable property described in resolution Exhibit "A".
3. Motion to award a contract to the lowest responsive bidder for the IHNC/Mississippi River Levee Tree Removal Project.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the renewal of Worker's Compensation Insurance with LWCC at an estimated annual premium of \$74,732 and Pollution Insurance coverage with Allied World at an annual premium of \$15,723 for a one year period, commencing on or about January 1, 2013, through Arthur J. Gallagher Risk Management Services, Inc.

XIII. Announcement of next Board Meeting: January 16, 2014 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 12/13/13 (revised)