

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MAY 15, 2014 – 9:30 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE, MEETING ROOM 201, NEW ORLEANS, LA 70122

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 April 17, 2014

VII. Presentations:

None.

VIII. Public Comments

IX. Committee Reports:

1. Finance Committee: Chair Tilly
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Doody
4. Coastal Advisory Committee: Chair Kemp

X. Report by SLFPA-E Regional Director

XI. Executive Session:

None.

XII. New Business:

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

1. Motion to approve the SLFPA-E Comprehensive Emergency Management Plan and the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals and to authorize all actions under the Plan and EOP Manuals.
2. Motion to approve exercising the one-year renewal option provided in the Agreements for Professional Services for Professional Coastal, Geotechnical and Hydraulic Engineering Services and for Professional Surveying Services on an Indefinite Delivery-Indefinite Quantity (ID-IQ) basis.
3. Motion to approve exercising the one-year renewal option provided in the Agreement for Professional Services with Tetra Tech for Professional Engineering Services to assist in the evaluation and certification of the Maxent Levee in New Orleans East and the Forty Arpent Levee in the Lower Ninth Ward and St. Bernard Parish.

4. Motion to approve exercising the one-year renewal option provided in the Agreement for Professional Services with GEC, Inc. for services associated with the Hurricane and Storm Damage Risk Reduction System Storm Surge Barriers and associated closure structures and navigation gates.
5. Motion to authorize the advertisement and issuance of a Request for Qualifications for general legal services for the SLFPA-E and the levee districts under its jurisdiction.
6. Motion to approve the legal invoices listed on the spreadsheet dated May 15, 2014.
7. Motion to request Congress to enact legislation authorizing funds expended by the Non-Federal Sponsor to lift Hurricane and Storm Damage Risk Reduction System (HSDRRS) levee segments to account for subsidence and sea level rise to be creditable to reduce the Non-Federal cost share requirements for the Lake Pontchartrain & Vicinity (LPV) and West Bank & Vicinity (WBV) Projects.

B. East Jefferson Levee District (EJLD):

1. Adopt, levy and impose the millage rate of 3.91 mills on the 2014 tax roll on all property subject to taxation by the East Jefferson Levee District.

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

1. Motion to 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 the Orleans Levee District may hold in or under the immovable property described in Resolution Exhibits "A", "B", "C" and "D" located in the Bohemia Spillway.
2. Motion to authorize the O.L.D. to reimburse the Algiers Levee District (ALD) the amount of \$337,348.11 as a refund for the ALD's prorated share of the Federal Emergency Management Agency Community Disaster Loans.
3. Motion to approve revisions to the O.L.D. Fiscal Year 2014 General Fund Budget.
4. Motion to formally recognize certain Special Levee Improvement (SLIP) Fund fund balance commitments by recording the commitments on the O.L.D. accounting records.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve revisions to the LBBLD Fiscal Year 2014 Budget.
2. Motion to authorize the award of the bid for one Hydraulic Crawler Excavator with Tier IVa Engine in the amount of \$161,742.00 to CLM Equipment Co., Inc.
3. Motion to authorize the LBBLD Executive Director to execute a Cooperative Endeavor Agreement between the LBBLD and St. Bernard Parish Government for the construction of the Central Wetlands Assimilation – Riverbend Project, subject to approval of the CEA by LBBLD counsel.

XIII. Announcement of next Board Meeting: June 19, 2014 hosted by LBBLD

The Southeast Louisiana Flood Protection Authority-East will hold its regular monthly Board Meeting on June 19, 2014 at 9:30 a.m. at the St. Bernard Parish Council Chambers in the St. Bernard Parish Government Complex located at 8201 West Judge Perez Drive, Chalmette, Louisiana, during which the Southeast Louisiana Flood Protection Authority-East Board on behalf of the Lake Borgne Basin Levee District will adopt millage rates and a forced contribution per mile of railroad lines within the District for the year 2014 and certify the levy of the three millage rates (operational and maintenance taxes for constructing and maintaining necessary levees, levee drainage, flood protection, and all other purposes incidental thereto) and the forced contribution amount (for constructing and maintaining levees, levee drainage, and for all other purposes incidental thereto), to the Assessor and the Sheriff and ex officio tax collector of the parish of St. Bernard for the purpose of assessing and collecting the taxes.

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 5/9/14

Contact for Information: Glenda Boudreaux
Southeast Louisiana Flood Protection Authority-East
CERM Bldg., Suite 422, 2045 Lakeshore Drive
New Orleans, LA 70122
(504) 280-2425 or (504) 280-2411