

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, AUGUST 21, 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 Stephen V. Estopinal**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on July 24, 2014 and Special Board Meeting held on August 7, 2014**
- VII. Presentations:**
 - None.
- VIII. Public Comments**
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Tilly
 - 2. Operations Committee: Chair Wittie
 - 3. Legal Committee: Chair Hassinger
 - 4. CPRA: Mr. Hassinger
 - 5. 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 legal invoices listed on the spreadsheet dated August 21, 2014.
 - 2. Motion to approve the adoption of the Operations and Maintenance Manual for the Maxent Levee.
 - 3. Motion to request that the Interim Emergency Board approve funding in the amount of \$4 million for the design and construction of a floodwall on the north side of the Violet Canal, which is required in order for the Forty Arpent Levee to meet certification requirements and be accredited by FEMA for the National Flood Insurance Program.

B. East Jefferson Levee District (EJLD):

None.

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

1. Motion to approve the execution a contract with Design Engineering, Inc. for Phases 1 thru 4 of the Lakefront Seawall Erosion Control Project Reaches 1A thru 4C.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: September 18, 2014 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 8/14/14