

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JANUARY 15, 2015 – 9:30 A.M.

LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARRAHAN, LA

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 December 18, 2014

VII. Presentations:

1. U. S. Army Corps of Engineers' Analysis and Response to 10/23/14 SLFPA-E Letter Regarding the Monte Carlo Analysis

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. Approval of invoices for legal services listed on the spreadsheet dated January 15, 2015.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize an amended budget in the amount of \$21 Million for the cost of construction of the EJLD safehouse and consolidated facilities.

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

1. Motion to authorize the renewal of Police Professional Liability Insurance coverage with Indian Harbor Insurance Company through the Morrison Insurance Agency at a cost of \$26,281.20 for a period of one year commencing on February 10, 2015.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to adopt a resolution canvassing the returns and declaring the results of a special tax election held on Saturday, December 6, 2014 to levy and collect a special ad valorem tax of seven and one-half (7.5) mills on all property subject to taxation within the District for a period of thirty (30) years for the purpose of constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto.
3. Motion to authorize the execution of a Cooperative Endeavor Agreement with St. Bernard Parish Government and the St. Bernard Parish Sheriff relative to construction of the Mississippi River Bike Path Project.

XIII. Announcement of next Board Meeting: February 19, 2015 hosted by O.L.D.

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 1/9/14