

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, MARCH 19, 2015 – 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 Stephen V. Estopinal**

**V. Motion to adopt Agenda**

**VI. Motion to approve Minutes of the Board Meeting held on February 19, 2015 and Special Board Meeting held on March 2, 2015**

**VII. Presentations:**

1. Armoring along Orleans Lakefront Levee – U.S. Army Corps of Engineers
2. Lake Borgne Basin Levee District millage election on May 2, 2015 – Nick Cali

**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:**

Discussion of Personnel Surveys.

**XII. New Business:**

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

1. Motion to hold the regular monthly Board meeting on Thursday, August 27, 2015 (in lieu of Thursday, August 20, 2015).
2. Motion to authorize the renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage with ACE at an annual premium of \$62,534.85 for a period of one year through Arthur Gallagher Risk Management Services.

3. Presentation and discussion on costs associated with raising certain levee reaches prior to armoring in the East Jefferson Levee District and the funding options for said work.
4. Motion to approve the SLFPA-E Fiscal Year (FY) 2016 Budget.
5. Motion to approve the Lake Borgne Basin Levee District FY 2016 Budget.
6. Motion to approve the Orleans Levee District FY 2016 Budget.
7. Motion to approve the East Jefferson Levee District (EJLD) FY 2016 Budget.
8. Discussion of outstanding lawsuits and litigation budget.
9. Motion to approve the extension of the Agreements for Professional Services for Professional Coastal, Geotechnical and Hydraulic Engineering Services and for Professional Surveying Services on an Indefinite Deliver-Indefinite Quantity (ID-IQ) basis for a one-year period commencing on July 1, 2015.
10. Motion to approve Task Order No. 17 with GCR, Inc., for the mapping of additional levee district land assets, projects and rights-of-ways and application enhancements with a not-to-exceed amount of \$76,545.
11. Motion to approve a contract with Owen Bordelon for land acquisition services for the Violet Canal Levee Alignment Project.
12. Discussion of submission of a request to the Office of Disciplinary Counsel to render an opinion on the contract between the SLFPA-E and Jones, Swanson, Huddell & Garrison, LLC.
13. Motion to approve the establishment of a credit card with Capital One Bank for the SLFPA-E.

**B. East Jefferson Levee District (EJLD):**

None.

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

1. Motion to authorize the procurement of property hazard (wind/fire) insurance coverage for properties under the jurisdiction of the O.L.D. Flood Protection Division from AmRisc at an estimated annual cost of \$353,397.45 for a period of one year commencing on April 20, 2015.
2. Motion to approve the closure of the existing escrow account being maintained for potential Bohemia Spillway claims and to transfer the balance therein to an O.L.D. General Fund investment or operating account.
3. 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 the Orleans Levee District may hold in or under the immovable property described in Resolution Exhibits "A", "B" and "C" located in the Bohemia Spillway.

4. Motion to approve the selection of Site Four A (new construction of a one story building on the corner of Elysian Fields Avenue and Lakeshore Drive), contingent upon the receipt of Louisiana Capital Outlay funding in the amount of \$1.3 million, for the construction of the new O.L.D. Police Station and SLFPA-E offices; and should Louisiana Capital Outlay funding not be received, the SLFPA-E approves the selection of Site Three (new construction of interior offices in the existing warehouse building on the O.L.D. Franklin Avenue campus) for the project.

**D. Lake Borgne Basin Levee District (LBBLD):**

None.

**XIII. Announcement of next Board Meeting: April 16, 2015 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 3/13/15