

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JUNE 18, 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 May 21, 2015**
- VII. Nomination and election of officers for one year term effective July 1, 2015**

VIII. Presentations:

None.

IX. Public Comments

X. 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

XI. Report by SLFPA-E Regional Director

XII. Executive Session:

None.

XIII. New Business:

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

- 1. Discussion of the flooding problems along Grand Lake Boulevard in Jefferson Parish (West Return Floodwall). The discussion of this item has been deferred and will take place at the July 16, 2015 Board Meeting in order to provide sufficient time for the U.S. Army Corps of Engineers to providing its findings and present a recommendation.
- 2. Presentation and discussion of LBBLD post election path forward.

3. Motion to adopt a resolution expressing the SLFPA-E's intent to participate with the Louisiana Coastal Protection and Restoration Authority and the U.S. Army Corps of Engineers in the development of the General Reevaluation Report (GRR) required by Section 3017 of WRRDA 2014 for federal participation and cost share on future levee lifts on the Lake Pontchartrain and Vicinity Projects, and to further advise that this resolution only expresses the SLFPA-E's intent to participate, and that funding of this effort is dependent on the development of an acceptable project management plan, schedule and reasonable cost.
4. Motion to authorize the Regional Director to execute a Memorandum of Understanding between the Coastal Protection and Restoration Authority and the SLFPA-E for the geotechnical analysis required for the lifting of levee segments LPV 00.2, LPV 20.1, LPV 19.2, LPV 01.1, LPV 02.2, LPV-109, and LPV 111 prior to armoring by the USACE.
5. Motion to approve revisions to the SLFPA-E Fiscal Year (FY) 2015 Budget.
6. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for the SLFPA-E, East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing on July 1, 2015.
7. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the SLFPA-E, the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District for the fiscal year ending June 30, 2015.
8. Motion to approve a policy for the issuance of Requests for Qualifications and Requests for Proposals, the selection process and the award of contracts to the selected consultants.
9. Motion to request a legal opinion from the Louisiana Attorney General regarding the expenditure of revenues of one levee in another levee district.
10. Motion to approve the legal invoices listed on the spreadsheet dated June 18, 2015.

B. East Jefferson Levee District (EJLD):

1. Motion to approve the renewal of Flood Insurance coverage for the Police/Maintenance Complex and Sandbag Building with Wright National Insurance Company through Arthur J. Gallagher Risk Management Services at a total cost of \$3,426.
2. Update on status of renewal of EJLD health insurance coverage for employees.

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

1. Motion to authorize the procurement of Workers' Compensation Insurance coverage with LWCC through the Morrison Insurance Agency at an annual estimated cost of \$176,065 for a one-year period commencing on July 1, 2015.

2. Motion to authorize the renewal of Primary Flood Insurance coverage for the Franklin Administration, Loft and Warehouse buildings with the Wright National Insurance Company through the Eagan Agency at a total cost of \$4,218 for a one-year period commencing on July 21, 2015.
3. Motion to authorize the renewal of Excess Flood Insurance coverage for the Franklin Warehouse Building (\$1 million Building and \$1 million Contents) with the Lexington Insurance Company through the Eagan Agency at a total estimated cost of \$16,026.15 for one-year period commencing on July 29, 2015.

D. Lake Borgne Basin Levee District (LBBLD):

1. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in the Lake Borgne Basin Levee District, Louisiana, on Saturday, May 2, 2015, to authorize the levy of a special tax therein.
2. Adopt Ordinance No. 1 - 2015 levying and imposing millage rates and assessments for Tax Year 2015 on all the property subject to taxation in the Lake Borgne Basin Levee District.
3. Motion to approve revisions to the LBBLD Fiscal Year (FY) 2015 Budget.

XIV. Announcement of next Board Meeting: July 16, 2015 hosted by EJLD

XV. 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 6/16/15 – 8:30 a.m. (revised)

Glenda Boudreaux
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