

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, OCTOBER 15, 2015 – 11:00 A.M.

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Announcements and Opening Comments: President Lambert J. Hassinger, Jr.**

The Southeast Louisiana Flood Protection Authority-East will hold its regular monthly Board Meeting on November 19, 2015 at 9:30 a.m. at the Orleans Levee District Franklin Administrative Complex, 6920 Franklin Avenue, Meeting Room 201, New Orleans, La, during which the Southeast Louisiana Flood Protection Authority-East Board on behalf of the Orleans Levee District will consider levying additional or increased millage rates without further voter approval by adopting the adjusted millage rates after reassessment and rolling forward to millage rates not to exceed the prior year maximum, in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705(B), and will adopt millage rates for the year 2016 and certify the levy of the three millage rates (General Tax, Special Levee Improvement Tax and Maintenance Tax) to the City Of New Orleans for the purpose of assessing and collection of the three taxes.

- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on September 17, 2015**

VII. Presentations:

None

VIII. Public Comments

IX. Committee Reports:

- 1. Finance Committee: Chair Angers
- 2. Operations Committee: Chair Wittie
- 3. Legal Committee: Chair Hassinger
- 4. CPRA: Nyka Scott
- 5. Coastal Advisory Committee: Chair Kemp

X. Report by SLFPA-E Regional Director

XI. Report by SLFPA-E Executive Counsel

XII. New Business:

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

- 1. Report on the financial audit for the fiscal year ending June 30, 2015.

2. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2016-2017.
3. Motion to approve the amendment of the ID-IQ Contract with Linfield, Hunter and Junius, Inc. to provide professional surveying services as required in order to increase the maximum contract value to \$400,000.
4. Motion to approve the Legal Services Invoices listed on the spreadsheet dated October 15, 2015.
5. Report by SLFPA-E Police Superintendent Robert Garner on levee district police activities.
6. Discussion of SLFPA-E Strategic Plan.

B. East Jefferson Levee District (EJLD):

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain EJLD projects for the Fiscal Year 2016-2017.
2. Motion to authorize the EJLD Executive Director to execute a Cooperative Endeavor Agreement between the Parish of Jefferson, Friends of Jefferson the Beautiful and the EJLD for the painting of a mural on the bulkhead wall located at the north end of the west bound traffic lanes of Hammond Highway between Lake Avenue and Carrollton Avenue.

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

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain O.L.D. projects for the Fiscal Year 2016-2017.
2. Motion to approve the procurement of Automobile Liability Insurance coverage at an annual estimated cost of \$203,787 from AIG Insurance Company through the Morrison Insurance Agency for a one-year period commencing on November 1, 2015.
3. Motion to award a contract for the Mississippi River Floodwall – French Quarter Vegetation Removal Project. (Bids to be received on October 13, 2015)
4. Motion to authorize the execution of a change order to the contract with Wallace C. Drennan Construction, Inc. in the amount of \$14,667.05, increasing the total contract amount to \$51,467.05, to reroute drainage from the St. Claude Avenue Bridge and make repairs to the IHNC East Levee.
5. Motion to accept management and control on behalf of the Orleans Levee District of the former O.L.D. Police Department Headquarters located at 6799 Elysian Fields Avenue for the construction of a new police complex.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain LBBLD projects for the Fiscal Year 2016-2017.

XIII. Executive Session:

1. Orleans Levee District v. Revival Development, Civil District Court No. 2015-6680, Orleans Parish.
2. Orleans Levee District confidential personnel matters.

XII. New Business (O.L.D.): (continued)

6. Motion to adopt Executive Counsel's recommendation regarding settlement of Revival Development litigation and to allow the President to execute any and all documents relating to settlement.

XIV. Announcement of next Board Meeting: November 19, 2015 hosted by O.L.D.

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 10/9/15