

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, FEBRUARY 18, 2016 – 11:00 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN AVENUE
ADMINISTRATIVE COMPLEX - MEETING ROOM #201
6920 FRANKLIN AVENUE, NEW ORLEANS, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioner and Administering Oath of Office**
- V. Opening Comments: President Lambert J. Hassinger, Jr.**
- VI. Motion to adopt Agenda**
- VII. Motion to approve Minutes of the Board Meeting held on January 21, 2016**
- VIII. Public Hearing:**

Draft Final Report: New Orleans East-Bank Hurricane Surge Residual Risk Reduction, Including System-Wide Compartmentalization Study, Bob Jacobsen, PE, LLC (Final Project Public Hearing)

IX. Presentations:

None

X. Public Comments

XI. Committee Reports:

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

XII. Report by SLFPA-E Regional Director

XIII. Report by SLFPA-E Executive Counsel

XIV. New Business:

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

- 1. Motion to hold the regular monthly Board Meeting for May on May 12, 2016, in lieu of May 19, 2016.
- 2. Motion to accept the Final Report: New Orleans East-Bank Hurricane Surge Residual Risk Reduction, Including System-Wide Compartmentalization Study, dated February 2016, prepared by Bob Jacobsen, PE, LLC without endorsing or approving any of the specific recommendations therein, subject to further review.

3. Motion to adopt 2016 SLFPA-E Strategic Plan.
4. Motion to approve the selection of an architectural/engineering firm to provide Professional Architectural and Engineering Services for the design of the proposed East Jefferson Levee District Safehouse and Consolidated Facilities based on the needs analysis, and to authorize the EJLD Executive Director to negotiate a contract for the aforementioned services.
5. Motion to approve the Legal Services Invoices listed on the spreadsheet dated February 18, 2016.
6. Motion to approve the amendment and execution of the Agreement with Tetra Tech, Inc. to complete Phase II of the Probabilistic Performance Analysis for the Lake Borgne Surge Barrier, Seabrook Complex and Gates, Bayou St. John Sector Gate, Bayou Bienvenue Sector Gate, Bayou Dupre Sector Gate and the Caenarvon Sector Gate in the amount of \$260,000, subject to successful completion of Phase I and documentation evidencing the Authority's receipt of funding for Phase II from the Office of Community Development/Disaster Recovery Unit (OCD/DRU).
7. Motion to approve the execution of Task Order No. 19 with GCR, Inc. for the Mapping of Additional Levee District Land Assets, Levee Rights-Of-Ways, Application Enhancements, Training and IT Support with a not-to-exceed amount of \$59,150.

B. East Jefferson Levee District (EJLD):

None.

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

1. Motion to authorize the execution of Task Order No. 4 in the total amount of \$997,577.50 and to increase the not-to-exceed contract fee limit for Design Engineering, Inc. from \$5,469,700.00 to \$5,768,962.26 for the Lake Pontchartrain Seawall Erosion Control Project.
2. Motion to approve an agreement with the Port of New Orleans granting the O.L.D. a servitude and right-of-way over a portion of Port of New Orleans property along a floodwall beginning at the east bank of the Inner Harbor Navigation Canal and south of Almonaster Avenue, southward to the Gulf Inter-coastal Waterway and extending eastward to Elaine Street Wharf, as shown on survey by Dading, Marques & Associates, LLC, dated January 31, 2015, Job No. 52233, for the purpose of conducting the operation, maintenance, improvement, repair, replacement, and patrol of the floodwall and levees, subject to approval by SLFPA-E General Counsel.
3. Motion to authorize the award of a contract to the lowest responsive bidder for the Mississippi River Floodgate Paint and Repair Project.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the LBBLD Executive Director to execute a new Intergovernmental Agreement with the Coastal Protection and Restoration Authority Board and the Coastal Protection and Restoration Authority for the operation and maintenance of the Violet Siphon Freshwater Diversion.

XV. Executive Session:

1. Discussion of a potential settlement in the litigation entitled Borgnemouth Realty Company, Ltd. vs. Parish of St. Bernard, Lake Borgne Basin Levee District and St. Paul Fire and Marine Insurance Company, No. 112-833 (34th JDC).

XIV. New Business (continued):

8. Motion to accept Executive Counsel's settlement recommendation in the litigation entitled Borgnemouth Realty Company, Ltd. vs. Parish of St. Bernard, Lake Borgne Basin Levee District and St. Paul Fire and Marine Insurance Company, No. 112-833 (34th JDC) and to allow the Regional Director to execute any and all documents regarding settlement.

XVI. Announcement of next Board Meeting: March 17, 2016 hosted by LBBLD

XVII. 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) 262-8901, describing the assistance that is necessary.

Posted 2/15/16