

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

**THURSDAY, MARCH 17, 2016 – 11:00 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 Lambert J. Hassinger, Jr.**

Recognition of Stephen V. Estopinal for receiving the Louisiana Engineering Society  
Leo M. Odom Services to the Profession Award

**V. Motion to adopt Agenda**

**VI. Motion to approve Minutes of the Board Meeting held on February 18, 2016**

**VII. Presentations:**

None

**VIII. Public Comments**

**IX. 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

**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. Motion to approve the Legal Services Invoices listed on the spreadsheet dated March 17, 2016.
2. Motion to ratify the renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage with ACE at an annual premium of \$62,445.51 for a one-year period, commencing March 16, 2016, through Arthur J. Gallagher & Co.
3. Motion to approve the SLFPA-E Fiscal Year (FY) 2017 Budget.
4. Motion to approve the Lake Borgne Basin Levee District FY 2017 Budget.
5. Motion to approve the Orleans Levee District FY 2017 Budget.
6. Motion to approve the East Jefferson Levee District (EJLD) FY 2017 Budget.

7. Motion to adopt 2016 SLFPA-E Strategic Plan.
8. Discussion of payment of additional dues (\$5,000) for Association of Levee Boards of Louisiana Flood Insurance Coalition Initiative.
9. Discussion of Information Technology (IT) security issues.

**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 from AmRisc, through the Eagan Insurance Agency, at an estimated annual cost of \$278,852, for a period of one year, commencing on April 20, 2016.
2. Motion to authorize the execution of a contract in the amount of \$149,500.00 with Cycle Construction, LLC, and the establishment of a construction budget in the amount of \$150,000.00, for the Seabrook Breakwater Paint and Repair Project.
3. Motion to accept lowest responsive bid and authorize the execution of a contract in the amount of \$124,750 to Dom Development Corp. for the buildout of the Lakefront Airport Terminal Conference Center.

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

None.

**XIII. Executive Session:**

1. 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 (34<sup>th</sup> JDC).

**XIV. Announcement of next Board Meeting: April 21, 2016 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) 262-8901, describing the assistance that is necessary.

Posted 3/14/16