

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JUNE 16, 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.

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on May 12, 2016

VII. Election of Officers of the Board:

A. Nomination and election to fill vacant office of Treasurer for term ending on June 30, 2016.

B. Nomination and election of officers for one year term effective July 1, 2016

VIII. Presentations:

1. Bayou Backer Erosion Control – Joseph Lazaro

IX. Public Comments

X. Committee Reports:

1. Finance Committee
2. Operations Committee: Chair Estopinal
3. Legal Committee: Chair Hassinger
4. Coastal Advisory Committee: Chair Kemp

XI. Report by SLFPA-E Regional Director

XII. Report by SLFPA-E Executive Counsel

XIII. New Business:

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

1. Motion to recognize the commitment and contributions of Jefferson M. Angers to the SLFPA-E and citizens of Southeast Louisiana.
2. Motion to recognize the commitment and contributions of Colonel Richard L. Hansen, 62nd Commander of the U.S. Army Corps of Engineers New Orleans District.
3. Motion to approve the Legal Services Invoices listed on the spreadsheet dated June 16, 2016.

4. 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, 2016.
5. 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, 2016.
6. Motion to approve the extension of the current Agreements to provide Professional Coastal, Geotechnical and Hydraulic Engineering Services and Surveying Services on an Indefinite Delivery-Indefinite Quantity (ID-IQ) basis for an additional period commencing on July 1, 2016 and ending on September 30, 2016.
7. Motion to approve revisions to the SLFPA-E Fiscal Year (FY) 2016 Budget.

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 Flood Insurance Company through Arthur J. Gallagher Risk Management Services at a total cost of \$3,718.
2. Motion to authorize the EJLD Executive Director to execute a Cooperative Endeavor Agreement between the EJLD and the Greater New Orleans Causeway Commission relative to the identification of maintenance responsibilities in the area where the HSSDRS intersects with the Lake Pontchartrain Causeway.

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

1. Motion to ratify the action taken by the SLFPA-E Regional Director to approve the revised cost estimate of \$71,954.98 and authorize Hydradyne, LLC to perform the shop inspection and resulting necessary repairs of the hydraulic cylinders and valves for the Seabrook Complex Structure Vertical Lift Gates in order to complete the reinstallation of the equipment by June 1, 2016.
2. Motion to approve the renewal of Workers' Compensation Insurance coverage with LWCC through the Morrison Insurance Agency at an annual estimated cost of \$167,597 for a one-year period commencing on July 1, 2016.
3. Motion to approve the renewal of Primary Flood Insurance coverage for the Franklin Administration, Loft and Warehouse buildings with Wright National Insurance Company through the Eagan Insurance Agency at a total cost of \$4,274 for a one year period commencing on July 21, 2016.
4. Motion to approve the renewal of Excess Flood Insurance coverage for the Franklin Warehouse Building and Contents with the Lexington Insurance Company through the Eagan Agency for one-year period commencing on July 29, 2016.
5. Motion to approve the escrow of funds in the amount of \$2 million for the fiscal year 2016 for significant, periodic maintenance of the Hurricane and Storm Damage Risk Reduction System major complex structures.

6. Motion to approve the escrow of funds in the amount of \$1.5 million for the fiscal year 2016 for the annual contribution towards the post-employment health and life insurance benefits.
7. Motion to authorize the O.L.D. Executive Director to execute a change order in the amount of \$46,800 to the contract with Cycle Construction, LLC to provide for a total contract amount of \$96,700 for the placement and grading of clay required to move drainage away from the protected side GIWW South Side levee toe, and to authorize the corresponding adjustment to the project budget.

D. Lake Borgne Basin Levee District (LBBLD):

1. None.

XIV. Executive Session:

None.

XV. Announcement of next Board Meeting: July 14, 2016 hosted by EJLD

XVI. 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 6/13/16 (revised-2)