

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JULY 14, 2016 – 11:00 A.M.

LOCATION: 2nd FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD, HARRAHAN, 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 and Announcements: President Lambert J. Hassinger, Jr.**
Announcement that pursuant to R.S.42:19.1, the Southeast Louisiana Flood Protection Authority-East will hold its regular monthly Board Meeting on August 18, 2016 at 11:00 a.m. at the St. Bernard Parish Council Chambers in the St. Bernard Parish Government Complex located at 8201 West Judge Perez Drive, Chalmette, Louisiana, during which the Southeast Louisiana Flood Protection Authority-East Board, on behalf of the Lake Borgne Basin Levee District, will adopt millage rates for the year 2016 and a local or forced contribution per mile of railroad lines within the District for the year 2016.
- VI. Motion to adopt Agenda**
- VII. Motion to approve Minutes of the Board Meeting held on June 16, 2016**
- VIII. Presentations:**
None.
- IX. Public Comments**
- X. Committee Reports:**
 - 1. Finance Committee: Chair Luettich
 - 2. Operations Committee: Chair Estopinal
 - 3. Legal Committee: Chair Hassinger
 - 4. Coastal Advisory Committee: Chair Kemp
 - 5. CPRA: Nyka Scott
- 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 Kelly J. McHugh to the SLFPA-E and citizens of Southeast Louisiana.

2. Motion to approve the Legal Services Invoices listed on the spreadsheet dated July 14, 2016.
3. Motion to amend Resolution No. 09-17-09-07 relative to the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration to authorize Lambert J. Hassinger, Jr., Richard A. Luettich, Jr., and Robert A. Turner, Jr., to sign checks written on the CDBG account.
4. Motion to authorize the execution of an amendment to the Professional Services Agreement with Atkins North America, Inc., for engineering services on an Indefinite Delivery-Indefinite Quantity basis to extend the period of service to provide an ending date of December 31, 2016, and to increase the maximum not-to-exceed amount of the Agreement from \$1,000,000 to \$1,200,000; to authorize the execution of an amendment to Task Order No. 08-01-31 for engineering review and inspection services for the review of the design documents of the HSDRRS features for constructability, maintainability and operability during the design process and to ensure that the construction of the project feature complies with the plans and specifications in order to increase the task order to reflect a not-to-exceed amount of \$110,000 and a task order ending date of December 31, 2016; and to authorize the execution of a task order for a not-to-exceed amount of \$70,000 for the Third and Fourth Quarterly Inspections of the IHNC Surge Barrier and Seabrook Complex.
5. Motion to accept funding awarded to the EJLD, LBBLD, and O.L.D. from the FEMA, Department of Homeland Security, Port Security Grant Program in the amounts of \$44,855, \$24,366, and \$29,213, respectively, with the understanding that there is a twenty-five percent (25%) recipient cost share, and to authorize the SLFPA-E Regional Director to execute all documents in conjunction with the acceptance of the award.
6. Motion to approve the implementation of Phase 1 of the Technology Infrastructure Upgrade at a total not-to-exceed cost of \$65,000 to be funded from the SLFPA-E BP Settlement Fund Account.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the renewal of the following insurance coverages with the carriers and costs as indicated for a one-year period commencing on July 19, 2016:
 - General Liability Insurance - ACE Insurance Company - \$75,600
 - Automobile Liability Insurance – Hanover Insurance Co. - \$_____
 - Umbrella Insurance - Lexington Insurance Company - \$58,333.80
 - Commercial Crime Insurance - Travelers Insurance Company - \$1,950
 - Law Enforcement Liability – Hanover Insurance Company - \$31,110
2. Motion to authorize the advertisement for bids for the construction of the LPV 20.1, LPV 19.2, LPV 01.1 and LPV 02.2 Levee Lift Projects when the plans, specifications and bid documents are complete and the required 408 Permit from the U.S. Army Corps of Engineers is expected to be granted prior to award of the contract.

3. Motion to authorize the renewal of healthcare coverage for EJLD employees with United Healthcare for a period of one year commencing on August 1, 2016, at a cost of approximately \$678,264.
4. Motion to approve the Servitude for Right of Use between the EJLD and the Greater New Orleans Expressway Commission for the Vault Building on Lakeshore Drive in Jefferson Parish.

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

1. Motion to authorize the renewal of General Liability Insurance coverage with ACE Insurance Company at a cost of \$111,037.50 for a one year period commencing on July 19, 2016.
2. Motion to authorize the renewal of Umbrella Insurance coverage with Lexington Insurance Company at a cost of \$59,615.85 for a one year period commencing on July 19, 2016 through Arthur J. Gallagher Risk Management Services, Inc.
3. Motion to authorize the construction of a new one story building on the corner of Elysian Fields Avenue and Lakeshore Drive containing approximately 9,000 square feet of space at a proposed cost of \$3 million to house O.L.D. Police staff/operations.
4. Motion to award a contract in the amount of \$7,720,774.00 to TKTMJ, Inc., for the Lake Pontchartrain Seawall Erosion Control Reach 2C, 2D and 3C Project, and to establish a construction budget in the amount of \$8,500,000.00 for said project.
5. Motion to authorize the SLFPA-E President or O.L.D. Executive Director to execute a servitude in favor of Studio Network-Lakefront, LLC for Stars-and-Stripes Boulevard.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the renewal of the following insurance coverages with the carriers and costs as indicated for a one-year period commencing on July 19, 2016:
 - General Liability Insurance - ACE Insurance Company - \$76,650
 - Automobile Liability Insurance – Hanover Insurance Company - \$_____
 - Umbrella Insurance - Lexington Insurance Company - \$32,226.60
 - Hull and P & I Insurance - Great American Insurance - \$17,000
 - Vessel Pollution Insurance - Great American Insurance - \$1,538
 - Inland Marine Insurance - Great American Insurance - \$13,010
 - Property Insurance - RSUI - \$64,482.75
 - Commercial Crime Insurance - Travelers Insurance Company - \$1,054
 - Law Enforcement Liability Insurance – Hanover Insurance Company - \$1,624

XIV. Executive Session:

1. To discuss Settlement of the case of Gabriel Properties, LLC and the Succession of Marie G. Krantz vs. The Board of Commissioners of the East Jefferson Levee District, Civ. Action No. 626-181 filed in the 24th Judicial District Court for the Parish of Jefferson, State of Louisiana.

XIII. New Business (EJLD): (continued)

5. Motion to accept SLFPA-E Executive Counsel's settlement recommendation and allow the President and/or Executive Director of the EJLD to execute any and all paperwork necessary to effect settlement in the case of Gabriel Properties, LLC and the Succession of Marie G. Krantz vs. The Board of Commissioners of the East Jefferson Levee District, Civ. Action No. 626-181 filed in the 24th Judicial District Court for the Parish of Jefferson, State of Louisiana.

XV. Announcement of next Board Meeting: August 18, 2016 hosted by LBBLD

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 7/12/16 - 9:00 a.m. (revised)