



SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - EAST

COMMISSIONERS

Lambert J. Hassinger, Jr., - *President*
Stephen V. Estopinal, P.E., P.L.S. - *Vice President*
G. Paul Kemp, Ph.D. - *Secretary*
Richard A. Luettich, Jr., ScD - *Treasurer*
Clay A. Cosse
Mark L. Morgan, P.E.

REGIONAL DIRECTOR

Robert A. Turner Jr., P.E., CFM

EXECUTIVE COUNSEL

Nyka M. Scott

EAST JEFFERSON LEVEE DISTRICT

Derek E. Boese, PMP, LEED-AP - *Executive Director*
203 Plauche Court
Harahan, LA 70123
504.733.0087 | admin@ejld.com

LAKE BORGNE BASIN LEVEE DISTRICT

Nicholas P. Cali, CFM - *Executive Director*
P.O. Box 216
6136 E. St. Bernard Highway
Violet, LA 70092
504.682.5941 | admin@lbbld.com

ORLEANS LEVEE DISTRICT

Gerard J. Gillen, III, P.E. - *Executive Director*
6920 Franklin Ave
New Orleans, LA 70122
504.286.3100 | admin@orleanslevee.com

Notice Posted: 8/15/16 (2:00 p.m.)

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY- EAST NOTICE OF PUBLIC HEARING AND BOARD MEETING

I. A public HEARING will be held as follows:

DATE: THURSDAY, AUGUST 18, 2016
TIME: 11:00 A.M.

LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE
CHALMETTE, LOUISIANA

Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), a public hearing of the Southeast Louisiana Flood Protection Authority – East for the East Jefferson Levee District to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to a millage rate not to exceed the prior year's maximum. (2015).

Close public hearing: ADJOURN

II. A public BOARD MEETING will be held as follows:

DATE: THURSDAY, AUGUST 18, 2016
TIME: 11:00 a.m. or immediately following public hearing

LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE
CHALMETTE, LOUISIANA

BOARD MEETING AGENDA:

- 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 Meetings held on June 16, 2016 and July 14, 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 amend Article III, Section 10 – Quorum, of the Bylaws of the Board of Commissioners of the SLFPA-E to reflect that the presence in person of a majority of the sitting Board members shall constitute a quorum to do business.
2. Motion to recognize the commitment and contributions of Kelly J. McHugh to the SLFPA-E and citizens of Southeast Louisiana.
3. Motion to approve the Legal Services Invoices listed on the spreadsheet dated August 18, 2016.
4. 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.
5. Motion to authorize an amendment of the 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 ratify the SLFPA-E Regional Director's execution of an amendment to Task Order No. 08-01-31 for review of the design documents of the HSDRRS features for constructability, maintainability and operability during the design process and inspection services to ensure that the construction of the project feature complies with the plans and specifications to increase the not-to-exceed

amount of the task order by \$14,400 and to extend the task order ending date to August 30, 2016 to prevent an interruption of services, and to authorize the Regional Director to execute a second amendment to Task Order No. 08-01-31 to increase the task order to reflect a total not-to-exceed amount of \$110,000 and a final task order ending date of December 31, 2016; and to authorize the O.L.D. Executive Director to issue and execute 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.

6. 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 recipient cost share, and to authorize the SLFPA-E Regional Director to execute all documents in conjunction with the acceptance of the award.
7. Motion to approve the implementation of Phase 1 of the Technology Infrastructure Upgrade at a total not-to-exceed cost of \$75,000 to be funded from the SLFPA-E Louisiana Asset Management Pool (LAMP) BP Settlement Fund Account.
8. Motion to approve a budget not-to-exceed \$290,000 for the Airport Terminal Conference Center/Meeting Facilities Buildout Project to include architectural fees, construction, furniture, fixtures and technical equipment, and to provide that the aforementioned costs will be paid by the Orleans Levee District and reimbursed up to an amount not-to-exceed \$290,000 from the SLFPA-E LAMP BP Settlement Account. The budget of \$290,000 includes the amount of \$124,750 previously approved for the construction of the buildout.
9. Discussion of implementation of GPS monitoring of the Hurricane and Storm Damage Risk Reduction System.
10. Motion to authorize the SLFPA-E Regional Director to execute an agreement with a not-to-exceed amount of \$75,000 with Louisiana State University (LSU) C4G for the installation of GPS monitoring hardware and software for four receivers, the locations for which will be selected by SLFPA-E staff, and to provide that the aforementioned costs shall be reimbursed to the SLFPA-E up to an amount of \$75,000 from the SLFPA-E LAMP BP Settlement Account.
11. Motion to authorize SLFPA-E staff to organize and conduct a one day seminar at a cost not-to-exceed \$6,000 relative to the use of geoids in GPS observations, and to authorize the SLFPA-E Regional Director to execute any and all necessary documents in connection with the event.
12. Motion to authorize SLFPA-E Executive Counsel to seek a waiver of Rule 6.14.2 (Suspension of Performance Adjustments) from the Louisiana State Civil Service Commission.

B. East Jefferson Levee District (EJLD):

1. Adopt the adjusted millage rate determined in accordance with the provisions of Article 7 Section 23 (B) of the Constitution and La. R. S. 47:1705 B. for the tax year 2016 on all property subject to taxation by the East Jefferson Levee District.

2. Set forth the adjusted millage rate and roll forward to such increased rate allowed by law, but not to exceed the maximum authorized millage for the prior year (2015), and certify the millage rate to the proper administrative officials of the Parish of Jefferson for the purpose of causing the District's Taxes to be entered on the tax rolls and collected for the tax year 2016 on all property subject to taxation by the East Jefferson Levee District.
3. Motion to ratify 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 - \$75,492.00
 - Automobile Liability Insurance – ACE Insurance Co. - \$81,022.84
 - Umbrella Insurance - Lexington Insurance Company - \$58,250.47
 - Commercial Crime Insurance - Travelers Insurance Company - \$1,950.00
 - Law Enforcement Liability – Hanover Insurance Company - \$31,110.00
4. 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.
5. Motion to ratify 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.
6. Motion to authorize procurement of life insurance coverage from UNUM for EJLD employees and retirees effective September 1, 2016.
7. 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 ratify the renewal of General Liability Insurance coverage with ACE Insurance Company at a cost of \$110,878.88 for a one year period commencing on July 19, 2016.
2. Motion to ratify the renewal of Umbrella Insurance coverage with Lexington Insurance Company at a cost of \$59,530.68 for a one year period commencing on July 19, 2016 through Arthur J. Gallagher Risk Management Services, Inc.
3. Motion to authorize rebuilding of the police station at Elysian Fields Avenue and Lakeshore Drive at a cost not to exceed \$3 million (including state capital outlay money).
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 execution of Task Order No. 5 with Design Engineering, Inc. (DEI) for Phase 2 construction administration, inspection services and record drawings in the amount of \$935,194.66, and to authorize an increase of the not-to-exceed limit of the Agreement with DEI for the Seawall Erosion Control Contract from \$5,768,962.26 to \$5,910,429.93.
6. Motion to authorize the execution of Task Order 6 with DEI to provide an additional amount of \$74,595.01 for Resident Inspection Services to complete the Lake Pontchartrain Seawall Erosion Control Reach 1A & 3B Project, and to increase the not-to-exceed limit of the Agreement with DEI for the Seawall Erosion Control Project from \$5,910,429.90 to \$5,985,024.91.
7. Motion to authorize the issuance of a task order to Burk-Kleinpeter, Inc. in a not-to-exceed amount of \$189,615.80 to provide Resident Inspection Services for the repainting and repair of the East Bank Mississippi River Floodgates (EB-1 thru EB-74).
8. Motion to authorize the SLFPA-E President or O.L.D. Executive Director to execute a servitude for Stars-and-Stripes Boulevard.
9. Motion to authorize the advertisement of notice of the intent to proceed with the sale of a parcel of land adjacent to Lot A-1, Bruning Subdivision, on Lake Marina Avenue, New Orleans, Louisiana, upon receipt of written notice from an interested purchaser, and authority to proceed with the sale of the property through the Sherriff of Orleans Parish.
10. Motion to direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the interests the Orleans Levee District may hold in or under the immovable property described in the tracts designated in Resolution Exhibits "A", "B" and "C" located in Township 19 South, Range 16 and 17 East.

D. Lake Borgne Basin Levee District (LBBLD):

1. Adopt Ordinance No. 1 - 2016 levying and imposing millage rates and assessments for Tax Year 2016 on all the property subject to taxation in the Lake Borgne Basin Levee District.
2. Motion to ratify 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 - \$76,650.00
 - Automobile Liability Insurance - Illinois Union Ins. Company - \$33,552.00
 - Auto Physical Damage Insurance - Houston Specialty Ins. Co. - \$16,581.81
 - Umbrella Insurance - Lexington Insurance Company - \$32,226.60
 - Hull and P & I Insurance - Great American Insurance - \$17,000.00
 - Vessel Pollution Insurance - Great American Insurance - \$1,538.00
 - Inland Marine Insurance - Great American Insurance - \$13,010.00
 - Property Insurance - RSUI - \$64,482.75
 - Commercial Crime Insurance - Travelers Insurance Company - \$1,054
 - Law Enforcement Liability Insurance – Hanover Insurance Company - \$1,624

3. Motion to authorize an amendment to LaPac's contract for work on the Violet Canal levee project, to increase the maximum not-to-exceed amount of the contract from \$135,000 to \$150,000 and to extend the contract to May 31, 2017.

IX. Executive Session:

1. 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.
2. A&A Mechanical, LLC vs. J.C. Patin Group and Orleans Levee District, et al, in the Civil District Court for Orleans Parish, No. 2012-6284.

XIII. New Business: (continued)

- B.8. Motion to accept SLFPA-E Executive Counsel's recommendation 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.
- C.11. Motion to accept SLFPA-E Executive Counsel's recommendation in the case of A&A Mechanical, LLC vs. J.C. Patin Group and Orleans Levee District, et al, in the Civil District Court for Orleans Parish, No. 2012-6284.

XV. Announcement of next Board Meeting: September 15, 2016 hosted by O.L.D.

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.

Glenda Boudreaux
Southeast Louisiana Flood Protection Authority-East
New Orleans Lakefront Airport
Terminal Building, Suite 225
6001 Stars and Stripes Boulevard
New Orleans, LA 70126
(504) 262-8910