

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, SEPTEMBER 15, 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. Opening Comments: President Lambert J. Hassinger, Jr.**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on August 18, 2016**
- VII. Presentations:**
 - None.
- VIII. Public Comments**
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Luettich
 - 2. Operations Committee: Chair Estopinal
 - 3. Legal Committee: Chair Hassinger
 - 4. 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 reaffirm that the Board of Commissioners will continue to allow the litigation captioned “*SLFPA-E, et al., V. Tennessee Gas Pipeline Company, LLC, et al*” to proceed to a ruling by the United States Fifth Circuit Court of Appeals [USDC EDLA Case No. 13-5410, Sec. “G”(3)].
 - 2. Motion to approve the Legal Services Invoices listed on the spreadsheet dated September 15, 2016.
 - 3. Motion to approve the selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said consultants to provide Civil Engineering Services, Coastal Engineering Services, Geotechnical Engineering Services, Hydraulic Engineering Services, Inspection Services and Surveying Services, and to authorize the SLFPA-E Regional Director to negotiate and execute the final ID-IQ Contracts with the approved consultants.

4. Discussion of implementation of the CORS (Continuously Operating Reference Station) network.
5. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2017-2018.
6. Motion to approve the selection team's recommendation of a firm to provide public relations services, and to authorize the SLFPA-E Executive Counsel to negotiate a contract with the selected firm and the SLFPA-E Regional Director to execute said contract.

B. East Jefferson Levee District (EJLD):

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2017-2018.

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

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2017-2018.
2. Motion to approve the execution of a Memorandum of Understanding with the U.S. Army Corps of Engineers (USACE) to authorize the USACE to construct the LPV 109.02a and LPV 111 Levee Lifts in conjunction with the USACE's application of armoring.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2017-2018.

XIII. Executive Session:

None.

XIV. Announcement of next Board Meeting: October 20, 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 9/9/16