

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, OCTOBER 20, 2016 – 11:00 A.M.

LOCATION: 2nd FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD, HARAHAN, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioners and Administering Oath of Office**
- V. Nomination and election to fill vacant office of Vice President for the term ending on June 30, 2017.**
- VI. Opening Comments: President Lambert J. Hassinger, Jr.**
- VII. Motion to adopt Agenda**
- VIII. Motion to approve Minutes of the Board Meeting held on June 16, 2016**
- IX. Presentations:**
 1. Tulane River and Coastal Center – Dr. Michael J. Blum
 2. Analysis of Flow Conditions at the IHNC-GIWW Sector Gate – Arcadis
 3. Use of High-Resolution Seismic for Evaluating Geologic Areas of Concern (AGC) - David B. Culpepper
 4. 2016 Audit of Southeast Louisiana Flood Protection Authority and its Levee Districts performed by the Legislative Auditor – Jim Durbin
- X. Public Comments**
- XI. Committee Reports:**
 1. Finance Committee: Chair Luettich
 2. Operations Committee
 3. Legal Committee: Chair Hassinger
 4. Coastal Advisory Committee: Chair Kemp
- XII. Report by SLFPA-E Regional Director**
- XIII. Report by SLFPA-E Executive Counsel**
- XIV. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 1. Motion to recognize the commitment and contributions of Stephen V. Estopinal to the SLFPA-E and citizens of Southeast Louisiana.
 2. Motion to approve the Legal Services Invoices listed on the spreadsheet dated October 20, 2016.
 3. Motion to approve the amendment of Resolution No. 09-15-16-04 to provide a total not-to-exceed value of \$1 million for the ID-IQ Agreement with Atkins for Inspection

Services, and to approve the execution of a task order to provide the inspection services for the LPV 00.2; LPV 20.1 and 19.2; and LPV 01.1 and 02.2 Levee Lift Projects.

B. East Jefferson Levee District (EJLD):

1. Motion to award a contract to the lowest responsible bidder for the construction of the LPV 00.2 Levee Lift Project Prior to Armoring. (Bids opened on October 14th).
2. Motion to authorize the execution of a Memorandum of Understanding between the Department of the Army the Coastal Protection and Restoration Authority Board and the SLFPA-E for work provided or performed prior to execution of a Project Partnership Agreement for the Lake Pontchartrain and Vicinity, LA Rehabilitation of Existing Levees under Section 3017 of the Water Resources Reform and Development Act of 2014 (Public Law 113-121) for Levee Reach LPV 00.2.
3. Motion to Amend the MOU and CPRA to increase the not-to-exceed amount by \$127,418 for construction administration and for a total not-to-exceed amount \$489,808.

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

1. Motion to authorize the procurement of Automobile Liability Insurance coverage from State National Insurance Company at an annual estimated cost of \$237,035 through the Morrison Insurance Agency for a period of one year, commencing on November 1, 2016.
2. Motion to authorize the renewal of the Office of Group Benefits (OGB) Healthcare Plan for a period of one year, commencing on January 1, 2017, at an annual estimated total of cost of \$2,310,945.98 with the O.L.D. paying an estimated \$1,909,930.08 and the employees and retirees paying an estimated \$401,015.90 towards the total premium.
3. Motion to authorize the renewal of the Crescent Dental Care Plan for active employees at an estimated annual cost of \$56,609.96 and the second year of the United Health Vision Three-Year Plan for active employee at an estimated annual cost of \$10,350.84, for a period of one year, commencing on January 1, 2017.
4. Motion to approve the amendment of the Contract for Professional Services with Louisiana Property Acquisition Co., LLC, to provide assistance with obtaining Rights-of-Entry in connection with the work being performed at the Carrollton Phase II Railroad Gate to increase the total not-to-exceed contract fee from \$49,500 to \$84,500.
5. Discussion of painting of murals on Mississippi River Floodwall.
6. Motion to Approve the Execution of an Intragovernmental Agreement between the Orleans Levee District and the Non-Flood Protection Asset Management Authority for the disposal or sale of surplus movable property.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XV. Executive Session: None.

- XVI. Announcement of next Board Meeting: November 17, 2016 hosted by O.L.D.**
- XVII. 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 10/18/2016 (revised)