

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JANUARY 19, 2017 – 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. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on December 15, 2016**
- VI. Opening Comments: President Lambert J. Hassinger, Jr.**
- VII. Public Comments**
- VIII. Presentations:**
 - None.
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Kemp
 - 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. Report by SLFPA-E Regional Finance Director**
- XIII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Motion to approve the Legal Services Invoices listed on the spreadsheet dated January 19, 2017.
 - 2. Motion to adopt a resolution restating and/or updating previously established authorities and authorizations relative to the financial/banking institutions utilized by the SLFPA-E and levee districts under its jurisdiction.
 - 3. Motion to authorize the adoption of the Coastal Protection and Restoration Authority's (CPRA) fee schedule for contracts awarded for professional services.
 - 4. Motion to approve a policy and authorizations for professional service contracts under \$50,000.

5. Motion to approve the issuance of Task Order No. 16-04-02 to Atkins North America, Inc. for engineering review and construction inspection services for the HSDRRS features for the period of February 1, 2017 through June 30, 2017, at a not to exceed cost of \$70,180.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the sale of surplus items by the EJLD by an auction.

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

1. Motion to authorize the renewal of Law Enforcement Liability Insurance Coverage with QBE through the Morrison Insurance Agency at the renewal quote of \$24,562.16 for a period of one year commencing on February 10, 2017.
2. Motion to authorize the issuance of a task order to Burk Kleinpeter, Inc. in a not to exceed amount of \$199,590.00 to provide Construction Administration and Resident Inspection for drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIV. Executive Session:

None.

XV. Announcement of next Board Meeting: February 16, 2017 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.

Posted 1/13/17