

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, FEBRUARY 16, 2017 – 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. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on January 19, 2017**
- VI. Opening Comments: President Lambert J. Hassinger, Jr.**
- VII. Public Comments**
- VIII. Presentations:**
 - 1. Development and Status of Public Education Program – Ann Rheams (10 minutes)
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
 - 3. Legal Committee: Chair Hassinger
 - 4. Coastal Advisory Committee: Chair Kemp
- X. Report by Regional Director**
- XI. Report by Executive Counsel**
- XII. Report by Finance Director**
- XIII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (Authority):**
 - 1. Motion to approve the renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage for a one-year period, commencing March 16, 2017, through Arthur J. Gallagher & Co.
 - 2. Motion to update and restate the designated signatory authorizations for Capital One Bank and LAMP account transactions for the Authority and levee districts under its jurisdiction.
 - B. East Jefferson Levee District (EJLD):**
 - 1. Motion to authorize the advertisement for bids for the construction of the EJLD safehouse and consolidated facilities.

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

1. Motion to Amend Resolution No 12-0523-06, passed by the Orleans Levee Board on May 23, 2006, and to Authorize the O.L.D. Executive Director or the Authority's President to execute an amendment to the Cooperative Endeavor Agreement between the Division of Administration for the State of Louisiana and the O.L.D. regarding CDBG/GoZone loan repayment.
2. Motion to amend Resolution No. 09-15-16-08 to provide a not to exceed cost for the construction of the levee lift portion of the US Army Corps of Engineer's (USACE) armoring/levee lift projects of \$4 million for LPV 109.02a and \$2 million for LPV 111.01, and to authorize the O.L.D. to transfer said funding in accordance with the Memorandum of Agreement with the USACE.
3. Motion to approve the issuance of a task order to Atkins North America, Inc. in the amount of \$139,617.00 to provide quarterly inspections for the IHNC Surge Barrier and Seabrook Sector Gate Complex for 2017.
4. Motion to approve the issuance of a task order to Burk-Kleinpeter, Inc. in the amount of \$108,787.79 for Project Management, Assembly of Data, Preparation of Construction Documents, Advertisement, Bidding Assistance and Project Closeout for the repainting and repair of the IHNC and Michoud Floodgates.
5. Motion to authorize the award and execution of a contract with Gill's Crane and Dozer Service, Inc. in the amount of \$136,445.00 for Riprap Repairs at the Bayou Bienvenue Swing Bridge.
6. Motion to authorize the advertisement for bids for the construction of the new O.L.D. Police Complex on Elysian Fields Avenue, and the demolition of the structures on the Elysian Field Site and Loft Building (after construction of the new complex).

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to amend the LBBLD Fiscal Year 2017 Budget.
2. Motion to authorize the execution of a purchase order issued to Alfred Conhagen, Inc. in the amount of \$430,453 for the repair of the hydraulic pumps at Pump Stations Nos. 2 and 3.

XIV. Executive Session:

None.

XV. Announcement of next Board Meeting: March 16, 2017 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 2/14/17 (revised)