

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MARCH 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 February 16, 2017**
- 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 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 Authority's Fiscal Year (FY) 2018 Budget.
 - 2. Motion to approve the Lake Borgne Basin Levee District FY 2018 Budget.
 - 3. Motion to approve the Orleans Levee District FY 2018 Budget.
 - 4. Motion to approve the East Jefferson Levee District FY 2018 Budget.
 - 5. Motion to adopt the SLFPA-E Investment Policy.
 - 6. Discussion of the Authority reorganization plan.
 - B. East Jefferson Levee District (EJLD):**
 - None.

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

1. Motion to authorize the issuance of a task order to C.H. Fenstermaker & Associates, LLC in the amount of \$80,915.00 for Labor, Equipment and Travel Expenses to gather data and verify valves and culverts located in the flood protection system within the O.L.D. as required by US Army Corps of Engineers.
2. Motion to authorize the award of a contract to the lowest responsive bidder for the Lower the Tops of Valve Pits OHV-38 and OHV-39 Project. (Bids to be opened on March 15, 2017)
3. Motion to authorize the award of a contract in the amount of \$94,730 to Cycle Construction Company, LLC for the Hayne Boulevard Levee Repair Project.
4. Motion to approve granting a perpetual servitude to Studio Networks, LLC on behalf of the O.L.D. for the creation of a surfaced pathway from the back parking lot of South Shore Harbor to the location of the National WWII Museum's boat house constructed to house and operate PT-306.
5. Motion to authorize the amendment of Resolutions Nos. 03-17-16-11 and 08-18-16-09 to provide that the costs of the Airport Terminal Conference Center / Meeting Facilities Buildout Project shall be paid by the O.L.D. up to a not to exceed budget amount of \$290,000.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the assignment of funds in the amount of \$350,000 for the significant, periodic maintenance of complex structures. (Caernarvon and Bayou Dupre Complex Structures)

XIV. Executive Session:

1. SLFPA-E, et al., V. Tennessee Gas Pipeline Company, LLC, et al, USDC EDLA Case No. 13-5410, Sec. "G"(3)]. Discussion of U.S. Fifth Circuit Court of Appeal Ruling.
2. State of Louisiana vs. USA, U.S. Federal Court of Claims, Civil Action No. No. 16-194C. Discussion on settlement issues.

XIII. New Business (continued) - EJLD:

1. Motion to accept Executive Counsel's settlement recommendation in the case of State of Louisiana vs. USA, U.S. Federal Court of Claims, Civil Action No. No. 16-194C, and to allow either the President or the CAO to execute all paperwork necessary to complete the settlement.

XV. Announcement of next Board Meeting: April 20, 2017 hosted by EJLD

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 3/14/17 (revised)