

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JUNE 15, 2017 – 11:00 A.M.

LOCATION: 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 May 18, 2017**
- VI Employee Recognition and Appreciation**
- VII. Nomination and Election of Officers of the Board for a one year term effective July 1, 2017**
- VIII. Opening Comments by President**
- IX. Public Comments**
- X. Presentations:**
 - None.
- XI. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
 - 3. Coastal Advisory Committee: Chair Kemp
- XII. Executive Reports:**
 - A. Report by Chief Administrative Officer**
 - B. Report by Director of Engineering and Operations**
- XIII. New Business:**
 - A. Administrative:**
 - 1. Motion to approve transfer of drainage and pump responsibilities from the Lake Borgne Basin Levee District to St. Bernard Parish.
 - 2. Motion to authorize the SLFPA-E President to execute a Cooperative Endeavor Agreement between SLFPA-E, Orleans Levee District, Lake Borgne Basin Levee District, East Jefferson Levee District and Coastal Protection and Restoration Authority regarding the establishment of a dedicated account for funding all costs related to the Hurricane and Storm Damage Risk Reduction System and Mississippi River Levees.

3. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for the SLFPA-E, East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing on July 1, 2017.
4. Motion to approve revisions to the Orleans Levee District Fiscal Year 2017 Budget.
5. Motion to amend Section II of Resolution No. 09-17-09-07, relative to the administration of the Community Development Block Grants (CDBG), to authorize Lambert J. Hassinger, Jr., Mark L. Morgan, Robert A. Turner, Jr., and Derek E. Boese as signatories for checks written on the CDBG account.
6. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East (SLFPA-E), Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2017.
7. Motion to retain the firm of Foley Judell to provide advice in regards to Orleans Levee District Bond refinancing.
8. Motion to retain the firm of Raymond James as placement agent/underwriter in regards to Orleans Levee District Bond refinancing.

B. Engineering and Operations:

1. Motion to authorize the award of a contract in the amount of \$63,449.00 to Cycle Construction Company, LLC for the London Avenue Canal Levee Repair Project.
2. Motion to authorize the award of a contract in the amount of \$76,020.00 to Fleming Construction Company, LLC for the Lakeshore Drive Repair Project.
3. Motion to authorize the issuance of Task Order No. 13-01-01 in a not to exceed amount of \$49,730 for the Orleans Avenue Canal and London Avenue Canal portion of the Stability Analyses – Outfall Canals Project. The total not to exceed cost of the Stability Analyses – Outfall Canals Project is \$98,949 (\$49,219 for completed Task Order No. 09-02-04 for the 17th Street Canal and \$49,730 for Task Order No. 13-01-01).
4. Motion to approve the selection of a firm for the development of a Web Based Permitting Software Management System, which will be funded through a Community Development Block Grant, and to authorize the Director of Engineering and Operations to negotiate and execute a contract with said firm.

XIV. Executive Session:

1. A&A Mechanical, et al vs. Patin Construction, Co., et al, in the Civil District Court of Orleans Parish, Civil Action No. 2012-6284 – Discussion regarding settlement.

XIII. New Business (A): (continued)

7. Motion to Accept Executive Counsel's settlement recommendation in the matter of A&A Mechanical, et al vs. Patin Construction, Co., et al, in the Civil District Court of Orleans Parish, Civil Action No. 2012-6284.

XV. Announcement of next Board Meeting: July 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 Derek Boese at (504) 262-8910, describing the assistance that is necessary.

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