

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, OCTOBER 17, 2013 – 9:30 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. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve the Minutes of the Board Meeting held on September 19, 2012

VII. Presentations:

None.

VIII. Public Comments

IX. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. CPRA/Governmental Affairs: John Barry
5. Coastal Advisory Committee: Chair Kemp

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. *Haspel & Davis Milling & Planting Co., Ltd. et al. v. Board of Levee Commissioners of the Orleans Levee of the State of Louisiana, 25th JDC, Parish of Plaquemines, No. 31-357, Division A.*
2. Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911.

XII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):

1. Motion to adopt a resolution of condolence upon the death of John “Steve” King, who passed away on October 2, 2013, and recognize Mr. King’s forty-two years of public service to the Orleans Levee District and his contribution to flood protection.
2. Motion to approve the legal invoices listed on the spreadsheet dated October 17, 2013.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for Fiscal Year 2014-2015.

4. Report on the Financial Audit of the SLFPA-E, EJLD, LBBLD and O.L.D. for the Fiscal Year ending June 30, 2013.

B. East Jefferson Levee District (EJLD):

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain EJLD projects for Fiscal Year 2014-2015.

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

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain O.L.D. projects for Fiscal Year 2014-2015.
2. Motion to authorize procurement of Commercial Automobile Liability Insurance Coverage.
3. Motion to authorize the issuance of a Task Order to The URS Corporation in the amount of \$186,501.82 to prepare plans and specifications and provide bidding support for Lakeshore Drive Improvements Reach 2a, 2b, 2c – Orleans Avenue Canal to Rail Street.
4. Motion to ratify and approve the Proposed Compromise dated October 10, 2013 in the case entitled "*Haspel & Davis Milling & Planting Co., Ltd. et al. v. Board of Levee Commissioners of the Orleans Levee of the State of Louisiana*, 25th JDC, Parish of Plaquemines, No. 31-357, Division A".
5. Motion to award a purchase order for services in the amount of \$68,800.00 to Wallace C. Drennan, Inc., and establish a budget in the amount of \$80,000 to include contingencies, for the Citrus Lakefront Levee Utility Pad Removal Project.
6. Motion to award a contract to the lowest responsive bidder for OLD Project No. 29921 - Floodgate and Floodwall Repair.

D. Lake Borgne Basin Levee District (LBBLD):

3. Motion to request the State of Louisiana Capital Outlay Program to fund certain LBBLD projects for Fiscal Year 2014-2015.

XIII. Announcement of next Board Meeting: November 21, 2013 hosted by O.L.D.

At the regular monthly Board meeting to be held on November 21, 2013 at 9:30 a.m. at the Orleans Levee District Franklin Administrative Complex, 6920 Franklin Avenue, Meeting Room 221, New Orleans, La, the Southeast Louisiana Flood Protection Authority-East Board on behalf of the Orleans Levee District will adopt millage rates for the year 2014 and certify the levy of the three millage rates (General Tax, Special Levee Improvement Tax and Maintenance Tax) to the City Of New Orleans for the purpose of assessing and collection of the three taxes.

XIV. 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) 280-2411, describing the assistance that is necessary.

Posted 10/14/13 (rev.)