

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, APRIL 20, 2017 – 11:00 A.M.

LOCATION: SECOND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BUILDING
1221 ELMWOOD PARK BLVD., HARRAHAN, 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 March 16, 2017**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President**
- VIII. Public Comments**
- IX. Presentations:**
 - None.
- X. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
 - 3. Coastal Advisory Committee: Chair Kemp
- XI. Executive Reports:**
 - A. Report by Chief Administrative Officer**
 - B. Report by Director of Engineering and Operations**
- XII. New Business:**
 - A. Administrative:**
 - 1. Adopt, levy and impose the millage rate of 4.01 mills on the 2017 tax roll on all property subject to taxation by the East Jefferson Levee District.
 - 2. Update and discussion of Authority’s organizational structure.
 - 3. Motion to approve the renewal of Flood Insurance Coverage for the East Jefferson Levee District Administration Building at an annual premium of \$1,997 under the National Flood Insurance Program through Arthur Gallagher Risk Management Services for a one year period commencing on May 19, 2017.
 - 4. Motion to adopt a contracting policy for all contracts, other than professional service contracts.

5. Motion to amend Resolution No. 01-19-17- 05 adopting a professional service contract policy and authority for contracts under \$50,000 (consultants-professional services).
6. Motion to approve a contract with Mark Iannazzo for services provided to the Orleans Levee District and East Jefferson Levee District Police Departments for revising Standard Operating Procedures.

B. Engineering and Operations:

1. Motion to authorize the issuance of a Task Order to Linfield, Hunter & Junius, Inc. in the amount of \$72,055 to provide Phase 2 services (Preliminary Plans and Specifications, start the 408 Permit Process and provide services as necessary to proceed with Final Plans and Specifications in a later phase) for the installation of slope paving on the floodside of the Mississippi River Levee for about 440 feet downstream of the Alabo Street Wharf to match the adjacent levee section.
2. Motion to execute a contract with Rotolo Consultants, Inc. on behalf of the Lake Borgne Basin Levee District (LBBLD) to provide mowing, string trimming and spraying of approximately (+/-) 594 acres of LBBLD levees denoted as LPV 146, LPV 147, LPV 148.02 and LPV 149 at a cost of \$19.82 per acre per cut (\$11,773.08 per month); at total contract price of not-to-exceed \$141,276.96.

XIII. Executive Session:

None.

XIV. Announcement of next Board Meeting: May 18, 2017 hosted by O.L.D.

XV. 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) 286-3113, describing the assistance that is necessary.

Posted 4/13/17

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