

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, AUGUST 16, 2018 – 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 July 19, 2018

VI Employee Recognition and Appreciation

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentations:

Levee Safety Action Classification (LSAC) – U.S. Army Corps of Engineers

X. Committee Reports:

1. Finance Committee: Chair Morgan
2. Operations Committee: Chair Miller

XI. Report by Chief Administrative Officer

XII. New Business:

A. Administrative:

1. Adopt millage rates for the Orleans Levee District for the year 2019 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 assessment and collection of the three taxes.
2. Motion to retain Burglass & Tankersley, LLC, as special counsel, effective August 6, 2018, for representation in the litigation entitled:

“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”,
34th Judicial District Court for the Parish of St. Bernard, Division C, Civil Action
No. 18-1065

*“Fucich Contracting, Inc. versus Shread-Kuyrkendall and Associates,
Incorporated, et al”*, U.S. District Court for the Eastern District of Louisiana,
Section E, Civil Action No. 18-02885

“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”,
34th Judicial District Court for the Parish of St Bernard, Division D, Civil Action
No. 18-1018

“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”,
34th Judicial District Court for the Parish of St. Bernard, Division A, Civil Action
No. 18-1066

3. Motion to authorize the Chief Administrative Officer to effectuate the transfer of surplus or used equipment between the FPA, East Jefferson Levee District, Lake Borgne Basin Levee District or Orleans Levee District in furtherance of the purpose of managing, operating and maintaining the regional flood defense system.

B. Engineering and Operations:

1. Motion to approve the award and execution of a contract with Zimmer-Eschette Services II LLC in the amount of \$134,593.00 for the Orleans Levee District Loft Building Demolition Project.
2. Motion to approve the award and execution of a contract with Gottfried Construction, LLC in the amount of \$3,843,500.00 for the Base Bid and Alternate No. 1 for the Orleans Levee District Franklin Administration Building and Warehouse Renovations Project.
3. Motion to approve the amendment of the contract with RCL Architecture, LLC for the interior renovations and upgrades to the Administration and Warehouse Buildings at Franklin Avenue to increase the total not to exceed amount of the contract due to the additional work required beyond the original scope of work.

XIII. Executive Session:

St. Bernard Parish Government v. Lake Borgne Basin Levee District, et al”, 34th
Judicial District Court, Division E, Parish of St. Bernard, Civil Action No. 18-0865

“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”,
34th Judicial District Court for the Parish of St. Bernard, Division C, Civil Action No.
18-1065

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et al”*, U.S. District Court for the Eastern District of Louisiana, Section E, Civil Action
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34th Judicial District Court for the Parish of St Bernard, Division D, Civil Action No.
18-1018

“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”,
34th Judicial District Court for the Parish of St. Bernard, Division A, Civil Action No.
18-1066

XIV. Announcement of next Board Meeting: September 20, 2018 at the Franklin Avenue Administrative Complex

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 Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted: 8/13/18 (revised)

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