

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, SEPTEMBER 19, 2019 – 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 August 15, 2019**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - None
- X. Committee Reports:**
 - 1. Finance Committee: Chair Dastugue
 - 2. Operations Committee: Chair Morgan
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to designate the location of the official domicile of the Southeast Louisiana Flood Protection Authority-East at the Franklin Avenue Complex, 6920 Franklin Avenue, New Orleans, Louisiana 70122, effective September 19, 2019.
 - 2. Motion to approve a not-to-exceed amount of \$150,000 (an increase of \$50,000) for the legal services of Burglass and Tankersley, LLC, for representation in the litigation entitled, “Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374” (class action lawsuit).
 - 3. Motion to approve a proposed Cooperative Endeavor Agreement between the FPA and St. Bernard Parish Government for the temporary assignment of employees.

B. Engineering and Operations:

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2020-2021.
2. Motion to request the State of Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for the Fiscal Year 2020-2021.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for the Fiscal Year 2020-2021.
4. Motion to request the State of Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for the Fiscal Year 2020-2021.
5. Motion to award a contract to Twin Shores Landscape and Construction Services, Inc., in the amount of \$177,925.00, for the Tree Trimming and Root Pruning Project for Reach 3A of the Orleans Lakefront Levee between Bayou St. John and London Avenue Canal.

XIII. Executive Session:

1. Update and discussion of “Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374”.

XIV. Announcement of next Board Meeting: October 17, 2019 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: 9/16/19