

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MARCH 17, 2011 – 9:30 A.M.

LOCATION: ST. BERNARD PARISH GOVERNMENT COUNCIL CHAMBERS
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

- 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 Minutes of the Board Meeting held on February 17, 2011**
- VII. Public Comments: 2 minute limit per person**
- VIII. Presentations:**
 1. U.S. Army Corps of Engineers - Hurricane and Storm Damage Risk Reduction System (HSDRRS) anticipated June 1, 2011 Status.
- IX. Committee Reports:**
 1. Finance Committee: Chair Estopinal
 2. Operations Committee: Chair Wittie
 3. Legal Committee: Chair Barry
 4. Engineering Advisory Committee: Chair Jackson
 5. CPRA/Governmental Affairs: John Barry
- X. Report by SLFPA-E Regional Director**
- XI. Old Business:**
- XII. Executive Session:**
- XIII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**
 1. Motion to approve the request to sponsor the symposium entitled “Our Wetlands, Our Future: A Collaborative Teach-In to Support the Next Five Years of Progress Towards Coastal Restoration”.
 2. Motion to support certain coastal restoration projects for funding by the Coastal Wetland Planning, Protection, and Restoration Act (CWWPRA) Task Force and Technical Committee.
 3. Motion to approve the invoices listed on the spreadsheet entitled “Legal Invoices Approved on March 17, 2011”.

4. Motion to approve the execution of a Cooperative Endeavor Agreement and a Memorandum of Agreement between the Office of Coastal Protection and Restoration/Coastal Protection and Restoration Authority of Louisiana, Southeast Louisiana Flood Protection Authority-East, Southeast Louisiana Flood Protection Authority-West, the Pontchartrain Levee District and Plaquemines Parish in connection with the development of a regional web-based Levee Information Management System-Emergency Operations Support Module.
5. Motion to approve the SLFPA-E Fiscal Year (FY) 2012 Budget.
6. Motion to approve the Lake Borgne Basin Levee District FY 2012 Budget.
7. Motion to approve the Orleans Levee District FY 2012 Budget.
8. Motion to approve the East Jefferson Levee District (EJLD) FY 2012 Budget.
9. Motion to approve revisions to the EJLD FY 2011 Budget.
10. Motion to approve the advertisement and issuance of a Request for Qualifications for GIS services to be provided on an as-needed basis through an ID-IQ (Indefinite Delivery-Indefinite Quantity) contract.

B. East Jefferson Levee District (EJLD):

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

1. Motion to authorize the procurement of primary and excess property (wind/fire) insurance coverage for a one year period for properties under the jurisdiction of the O.L.D. Flood Protection Division from Ironshore Specialty Insurance Company, Landmark Insurance Company and Westchester Insurance Company, through the Eagan Insurance Agency, at a combined estimated annual cost of \$270,900.
2. Motion to approve the issuance of a Task Order on behalf of the O.L.D. under the ID-IQ contract with Burk-Kleinpeter, Inc. for the design and construction management of the maintenance and repair of the Florida Avenue Sheetpile Floodwall in Orleans Parish at an amount not to exceed \$176,790.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the SLFPA-E President to execute OCPR Intergovernmental Agreement No. 2503-11-69, Amendment No. 1, which changes the official name of the previously executed Cooperative Endeavor Agreement and replaces LADOTD as party to the agreement with the Office of Coastal Protection and Restoration (OCPR), for the administration of funding designated for State Project No. 579-44-0001, Forty Arpent Levee Project (Project).

XIV. Announcement of next Board Meeting – April 21, 2011 hosted by EJLD

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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