

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, JULY 12, 2012 – 9:30 A.M.**

**LOCATION: 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.**  
**1221 ELMWOOD PARK BLVD., HARRAHAN, 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 Minutes of the Board Meeting held on June 21, 2012**

**VII. Presentations:**

1. Presentation by Charles P. Groat, the Water Institute of the Gulf.
2. Status of I-Levee Pilot Program. (Rickey P. Brouillette P.E., Coastal Protection & Restoration Authority)

**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:**

None.

**XII. Old Business:**

1. Discussion of the development of a higher level plan – restoration effort.

**XIII. New Business:**

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

1. Motion to approve the selection of firms for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with said consultants to provide Professional Hydraulic Engineering Services, to authorize the SLFPA-E Regional Director to negotiate the final ID-IQ Contract with the approved consultants and the SLFPA-E President to execute said ID-IQ Contracts.

2. Motion to approve legal invoices listed on spreadsheet dated July 12, 2012.

**B. East Jefferson Levee District (EJLD):**

None.

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

1. Motion relative to the renewal of the O.L.D. Special Levee Improvement (SLIP) tax.

**D. Lake Borgne Basin Levee District (LBBLD):**

1. Motion to authorize the addition of Nicholas P. Cali in his capacity as the LBBLD Executive Director as an authorized signatory for transactions at Gulf Coast Bank.

**XIII. Announcement of next Board Meeting – August 16, 2012 hosted by O.L.D.**

**XIV. Adjourn**

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

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