

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, AUGUST 16, 2012 – 9:30 A.M.**

**LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX**  
**6920 FRANKLIN AVENUE, MEETING ROOM 221, NEW ORLEANS, 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 July 12, 2012**

**VII. Presentations:**

None.

**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:**

1. Succession of Carter Ursin and Charles Ursin (Eusan), Heirs of Joseph Eusan, Warren H. Eusan, Michelle Eusan, Ahmed Collins v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 51-896, Division A, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana.
2. Succession of Marion Roberts, widow of Guy H. Willian, Legatee of Mrs. Bella Stevens Connors Roberts v. The Orleans Levee District of the State of Louisiana, et al, Docket No. 57-507, Division A, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana.

**XII. New Business:**

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

1. Motion to approve the legal invoices listed on the spreadsheet dated August 16, 2012.
2. 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 Geotechnical Engineering Services, and 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.

3. 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 Coastal Engineering Services, and 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.
4. Motion to adopt a Fund Balance Policy to meet Governmental Accounting Standards Board (GASB) requirements.
5. Motion to request that the State and Corps of Engineers consider all options that will allow the MRGO Feasibility Study – including the Violet Diversion -- to continue to completion without delay, without awaiting further clarification by Congress, if possible, so that first phase restoration elements can move to construction as quickly as possible.

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

None.

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

1. Motion to approve and authorize the Louisiana Department of Natural Resources, through the State Mineral Board, to accept nominations, advertise property to be leased, accept bids, accept leases, and execute leases provided, however, all such leases must provide for no surface operations without the prior written consent of the O.L.D., on all mineral interests owned by the O.L.D. in Plaquemines Parish.
2. Motion to authorize the SLFPA-E President, on behalf of the O.L.D., to negotiate a contract with Carvin/Seder Communications, L.L.C. for communication and information services, on such terms and conditions as he deems advisable, and to execute said contract.

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

1. Motion to authorize the LBBLD Executive Director to execute a contract with Pittsburg Tank and Tower Co., Inc, in the amount of \$49,198.00 for Project No. 2012-05-0002, VHF Communications Tower (Option 1 – self supporting tower).
2. Motion to authorize the LBBLD to utilize Atkins Global under a task order to be issued by the Coastal Protection and Restoration Authority (CPRA) under its Professional Services Contract for the engineering and design services required in connection with required pump station repairs, and to authorize the execution of a Memorandum of Agreement with the CPRA for said services.
3. Update on LBBLD grant applications.

**XIII. Announcement of next Board Meeting: September 20, 2012 hosted by LBBLD**

**XIV. Adjourn**

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

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