

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, FEBRUARY 20, 2014 – 9:30 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE, MEETING ROOM 201, NEW ORLEANS, LA 70122

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 January 16, 2014

VII. Presentations:

1. Coastal Restoration and Protection Projects - SLFPA-East and Vicinity – CPRA
2. Use of GPS for monitoring systems - David Rutledge, Leica

VIII. Public Comments

IX. Committee Reports:

1. Finance Committee: Chair Tilly
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Doody
4. CPRA/Governmental Affairs
5. Coastal Advisory Committee: Chair Kemp

X. Report by SLFPA-E Regional Director

XI. Executive Session:

None.

XII. New Business:

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

1. Motion to adopt a resolution commending the Orleans, East Jefferson and Lake Borgne Basin Levee District employees who went beyond the call of duty and worked tirelessly alongside LA Department of Transportation and Development employees, the Louisiana National Guard and others in hazardous conditions to help ensure the traveling public's safety during the Winter Storm of January 28-29, 2014.
2. Motion to approve the legal invoices listed on the spreadsheet dated February 20, 2014.

3. Motion to approve the rental, operation and maintenance of the U.S. Geological Survey (USGS) current velocity and stage gages in the IHNC near the Seabrook Complex and the providing of discharge data by the USGS at a total cost of \$21,600 for a period of one year.
4. Motion to authorize the advertisement and issuance of a Request for Qualifications for Risk Assessment Engineering Services to perform a Probabilistic Performance Analysis for the Lake Borgne Surge Barrier, Seabrook Complex and Gates, Bayou St. John Sector Gate, Bayou Bienvenue Sector Gate, Bayou Dupre Sector Gate and the Caenarvon Sector Gate to be funded through a Community Development Block Grant.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the establishment of a construction budget for the proposed EJLD Consolidated Safehouse/Administration/Maintenance Facility.

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

1. Motion to authorize the issuance of a Task Order to URS Corp. in the amount of \$52,151.60 to provide construction inspection services for the remaining Florida Avenue Bridge Erosion Control Project work.
2. Motion to authorize the issuance of a Task Order to Atkins North America, Inc. to provide quarterly inspections of the IHNC Surge Barrier and the Seabrook Sector Gate Complex.
3. Motion to authorize a Supplemental Agreement to the contract between Design Engineering, Inc. and the O.L.D. in a total amount of \$155,322.74 (\$50,885.79 for Construction Administration and \$104,436.95 for Resident Inspection Services) to provide extended services for the Lake Pontchartrain Seawall Erosion Control Reach 1B Project.
4. Motion to consider authorizing the Orleans Levee District to reject all bids received on January 31, 2014, in accordance with LA R.S. 38:2214, for the Lake Pontchartrain Seawall Erosion Control Reach 4 and 5 Project and the re-advertisement of the project for bid.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: March 20, 2014 hosted by LBBLD

XIV. 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 Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 2/18/14 9:00 a.m. (revised)