

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

**LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS**  
**ST. BERNARD PARISH GOVERNMENT COMPLEX**  
**8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, 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 February 20, 2014**

**VII. Presentations:**

1. Citizens for 1 Greater New Orleans participation in the legislation that created the SLFPA-E
2. Geocommunication surveying techniques - Cory Baldwin of Foundry Engineering

**VIII. Public Comments**

**IX. Committee Reports:**

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

**X. Report by SLFPA-E Regional Director**

**XI. Executive Session:**

1. (A) In re: Plaquemines Land Company, through its Successors in Interest, Carolyn C. LeBlanc, Nathan Carmadelle, Gustave W. Carmadelle, Jr., Laurnece C. Chantrey, Margaret C. Guidry, Trustees of the Arlene and Joseph Meraux Charitable Foundation, and Anne Pearson Potts v. Board of Commissioners of the Orleans Levee District, No. 55-774, Division "B", 25<sup>th</sup> Judicial District for the Parish of Plaquemines, State of Louisiana (Bohemia)
  
- (B) Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, No. 563586, Section 25, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana (Bohemia)

- (C) In re: Plaquemines Land Company, through its Successors in Interest, Carolyn C. LeBlanc, Nathan Carmadelle, Gustave W. Carmadelle, Jr., Laurnece C. Chantrey, Margaret C. Guidry, Trustees of the Arlene and Joseph Meraux Charitable Foundation, and Anne Pearson Potts v. Board of Commissioners of the Orleans Levee District, Docket No. 61-051, Division “A”, 25<sup>th</sup> Judicial District for the Parish of Plaquemines, State of Louisiana (Bohemia)
2. (A) The Heirs of Dr. Thomas Burt v. Orleans Levee District, Docket No. 58-217, Division “B”, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana (Bohemia)
 

(B) Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, Docket No. 561174, Section 26, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana (Bohemia)
  3. (A) Union Benevolent Association v. Board of Commissioners of the Orleans Levee District and the Division of Administration, State of Louisiana, Docket No. 59-384, Division B, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana (Bohemia)
 

(B) Union Benevolent Association v. Louisiana Department of Natural Resources through its Secretary, Scott A. Angelle, Docket No. 540151, Division B, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana (Bohemia)
  4. Yacht Homes of Gabriel, LLC v. East Jefferson Levee District, 24th Judicial District Court, Parish of Jefferson, No. 626-181 Div. “P”
  5. Yacht Homes of Gabriel, LLC and Bryan G. Krantz v. East Jefferson Levee District, 24th Judicial District Court, Parish of Jefferson, No. 688-793 Div. “F”

## **XII. New Business:**

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

1. Motion to approve the legal invoices listed on the spreadsheet dated March 20, 2014.
2. Motion to approve the renewal of Public Officials Liability and Employment Practices Liability Insurance Coverages with ACE at an annual premium of \$62,534.85 for a period of one year, commencing on March 16, 2014, through Arthur Gallagher Risk Management Services.
3. Motion to approve the SLFPA-E Fiscal Year (FY) 2015 Budget.
4. Motion to approve the Lake Borgne Basin Levee District FY 2015 Budget.
5. Motion to approve the Orleans Levee District FY 2015 Budget.
6. Motion to approve the East Jefferson Levee District (EJLD) FY 2015 Budget.
7. Motion to approve revisions to the EJLD FY 2014 Budget.
8. Motion to express support for the creation of the Flood Insurance Reform Coalition (FIRC) and pledge funding in the amount of \$5,000 to support FIRC’s efforts, and to authorize the SLFPA-E President to execute the Cooperative Endeavor Agreement for the creation of the FIRC.

9. Motion to request that the U.S. Army Corps of Engineers take the necessary actions to revise the Independent Environmental Report and Water Management Plan to allow the IHNC By-pass Barge Gate to remain in the closed position throughout the hurricane season

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

1. Motion to adopt a resolution to acquire by expropriation tracts of vacant land located on Alton Street, Worth Street and Centanni Lane in the City of Kenner, for purposes of constructing the East Jefferson Levee District Safehouse and Consolidated Facilities.

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

1. Motion to approve the renewal of Property Hazard (wind/fire) Insurance coverage from AmRisc at an estimated annual cost of \$379,470 for a period of one year, commencing on April 20, 2014.
2. Motion to authorize the award of a contract in the amount of \$99,499.00 to Hamp's Construction, LLC, and the establishment of a budget in the amount of \$120,000 to include contingencies, for Vegetation Removal along the Mississippi River Floodwall in the Central Business District of New Orleans from roughly Canal Street to Poydras Street.
3. Motion to award a contract to the lowest responsive bidder for the construction of Reaches 4 and 5 of the Lake Pontchartrain Seawall Erosion Control Project. (Bids to be opened on March 19<sup>th</sup>)
4. Motion to authorize a Supplemental Agreement with Design Engineering, Inc. in the total amount of \$701,778.64 (\$444,626.19 for Construction Administration and \$257,152.45 for Resident Inspection Services) for the construction of Reaches 4 and 5 of the Lake Pontchartrain Seawall Erosion Control Project.
5. Motion to enter into a Servitude and Right of Way Agreement with the Port of New Orleans along the IHNC Floodwall between Florida Avenue and terminating near the Almonaster Avenue intersection with France Road.

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

1. Motion to authorize and ratify the LBBLD Executive Director's execution of Amendment No. 1 to CPRA Agreement No. 2511-11-08 for the operation and maintenance of the Hopedale Hydrologic Restoration Project.
2. Motion to authorize the execution of a Cooperative Endeavor Agreement with St. Bernard Parish Government (SBPG) for a pedestrian bridge over the Forty Arpent Canal to be constructed with grant funding secured by the SBPG to facilitate the use of the Canal and Bayou Bienvenue for recreational purposes.

**XIII. Announcement of next Board Meeting: April 17, 2014 hosted by EJLD**

The Southeast Louisiana Flood Protection Authority-East will hold its regular monthly Board Meeting on May 15, 2014 at 9:30 a.m. at the Orleans Levee District Franklin Administrative Complex, 6920 Franklin Avenue, Meeting Room 201, New Orleans, La, during which the Southeast Louisiana Flood Protection Authority-East Board on behalf of the East Jefferson Levee District will adopt the millage rate for the year 2014 and certify the levy of the millage rate to the Parish of Jefferson for the purpose of assessing and collecting the tax.

#### **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 3/17/14 (revised)