

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JULY 24, 2014 – 9:30 A.M.

LOCATION: 2ND 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 Stephen V. Estopinal**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on June 19, 2014**
- VII. Presentations:**

None.

VIII. Public Comments

IX. Committee Reports:

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

X. Report by SLFPA-E Regional Director

XI. Executive Session:

- 1. *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, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 25; *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, 25th Judicial District for the Parish of Plaquemines, State of Louisiana, Division “B”; *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. 61-051, 25th Judicial District for the Parish of Plaquemines, State of Louisiana, Division “A”.
- 2. Discussion of settlement of Orleans Levee District’s casualty claims with RSUI insurance company from Hurricane Katrina.
- 3. *The Heirs of Dr. Thomas Burt v. Orleans Levee District*, Docket No. 58-217, Division “B”, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana.

4. *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, 25th 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 amend Resolution No. 09-17-09-07 concerning the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration relative to the authorization of certain actions and individuals to perform certain designated functions.
2. Motion to approve a Cooperative Endeavor Agreement for Emergency Services with the SLFPA-West.
3. Motion to adopt a resolution congratulating Colonel Edward R. Fleming, Executive Director, Civil Works and Emergency Operations, Headquarters, U.S. Army Corps of Engineers, upon his retirement from the U.S. Army and recognizing his many years of public service.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the renewal of the following insurance coverages with the carriers and costs as indicated for a one-year period commencing on July 19, 2014:
 - General Liability Insurance – Illinois Union Insurance Company - \$66,150
 - Automobile Liability Insurance - National Fire Insurance Company - \$94,792
 - Umbrella Insurance - Lexington Insurance Company - \$58,344.30
 - Commercial Crime Insurance - Travelers Insurance Company - \$2,288
 - Law Enforcement Liability - Columbia Casualty Company - \$30,565.50
2. Motion to procure healthcare coverage for EJLD employees.

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

1. Motion to authorize the renewal of General Liability Insurance coverage with Illinois Union Insurance Company at a cost of \$111,037.50 for a one year period commencing on July 19, 2014.
2. Discussion of Orleans Levee District outstanding State of Louisiana Office of Community Development notes payable.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the renewal of the following insurance coverages with the carriers and costs as indicated for a one-year period commencing on July 19, 2014:
 - General Liability Insurance – Illinois Union Insurance Company - \$76,750
 - Automobile Liability Insurance - National Fire Insurance Company - \$40,850
 - Umbrella Insurance - Lexington Insurance Company - \$36,465.45
 - Hull and P & I Insurance - Great American Insurance - \$18,500
 - Vessel Pollution Insurance - Great American Insurance - \$1,813
 - Inland Marine Insurance - Great American Insurance - \$12,807
 - Property Insurance - Landmark American Insurance Company - \$86,625
 - Commercial Crime Insurance - Travelers Insurance Company - \$1,054
 - Law Enforcement Liability Insurance - Columbia Casualty Company - \$1,967.70

2. Motion to authorize the LBBLD to continue its utilization of the banking services of Capital One Bank for its General Account and designating signatories for transactions.

XIII. Announcement of next Board Meeting: August 21, 2014 hosted by O.L.D.

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 7/23/14 – 9:00 a.m. (revised)