

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, NOVEMBER 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 Stephen V. Estopinal**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on October 16, 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:**
 - None.
- XII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Motion to adopt a resolution congratulating Gloria Samuels on her retirement from the Orleans Levee District and expressing appreciation for her many years of public service and contribution to the SLFPA-E.
 - 2. Announcement of the receipt of settlement funds from the litigation entitled “Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410”, discussion of the creation of a dedicated account for said funds and what coastal restoration project to fund.
 - 3. Motion to authorize the establishment of a dedicated account at Capital One Bank for the receipt of monies received from the litigation entitled “Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the advertisement of notice of the intent to proceed with the sale of two parcels of land, the first parcel consisting of Lots 1 thru 26, Lot 27-A, and Lot 29-A, Square 3, Kendale Park Subdivision, Kenner, Jefferson Parish, Louisiana, and the second parcel consisting of Lots 1 thru 12, 13-A and 15-A, Square 4, Kendale Park Subdivision, Kenner, Jefferson Parish, Louisiana, upon receipt of written notice from an interest purchaser, and authority to proceed with the sale of the properties through the Sherriff of Jefferson Parish upon receipt of written notice of interest from an interested purchaser.

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

1. Adopt millage rates for the year 2015 and certify the levy of the three millage rates (General Tax, Special Levee Improvement Tax and Maintenance Tax) to the City Of New Orleans for the purpose of assessing and collection of the three taxes.
2. Motion to renew healthcare coverage with the Office of Group Benefits for a period of one year, commencing on January 1, 2015 and ending on December 31, 2015
3. Motion to approve the execution of a contract with RCL Architecture, LLC, for the construction of a new Police Building, with a fee of \$14,000 for a site study and compensation for the design and construction administration using the State of Louisiana Facility Planning and Control fee curve.
4. Motion to authorize the award of a contract to Cycle Construction, LLC in the amount of \$65,000, and the establishment of a budget in the amount of \$75,000 to include contingencies, for roadway repairs at Floodgate EB-15
5. Motion to authorize the execution of a Cooperative Endeavor Agreement with the Port of New Orleans for the cost sharing of a rights-of-way survey of the IHNC east side and GIWW north side levees from the Almonaster Bridge south and eastward to the Elaine Street Wharf and a task order with Dading, Marques and Associates, LLC for the required surveying services.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: December 18, 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 11/14/14

Contact for Information: Glenda Boudreaux
Southeast Louisiana Flood Protection Authority-East
CERM Bldg., Suite 422, 2045 Lakeshore Drive
New Orleans, LA 70122
(504) 280-2425 or (504) 280-2411