

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, OCTOBER 16, 2014 – 9:30 A.M.**

**LOCATION: 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.**  
**1221 ELMWOOD PARK BLVD., HARAHAN, LA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Announcements and Opening Comments: President Stephen V. Estopinal**

The Southeast Louisiana Flood Protection Authority-East will hold its regular monthly Board Meeting on November 20, 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 Orleans Levee District will 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.

**V. Motion to adopt Agenda**

**VI. Motion to approve Minutes of the Board Meeting held on September 18, 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. Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410.
2. Yacht Homes of Gabriel, LLC and The Succession of Marie G. Krantz v. The Board of Commissioners of the East Jefferson Levee District 24<sup>th</sup> JDC No. 626-181, Division "P"

## **XII. New Business:**

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

1. Report on the financial audit for the fiscal year ending June 30, 2014.
2. Motion to approve the issuance of Task Order No. 5 for an amount not to exceed \$134,193 for additional work required in connection with the new protection alignment in the area of the Shrimp and Soap Factory on the Violet Canal and Task Order No. 6 in an amount not to exceed \$58,856 for additional work required in connection with the closure gate at the Sewerage and Water Board treatment facility to Tetra Tech, Inc. for the certification of the non-federal Forty Arpent Levee.
3. Motion to authorize Legal Committee to decide on Executive Counsel.

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

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain EJLD projects for Fiscal Year 2015-2016.
2. Discussion of the proposed acquisition of public streets in connection with the construction of the EJLD Consolidated Facilities and Safehouse.
3. Report from Councilmen Gregory W. Carroll, Kenner Councilmen - District 1 on EJLD Consolidated Facilities and Safehouse.

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

1. Motion to authorize the sale of surplus items by an auction.
2. Motion to authorize the procurement of Automobile Liability Insurance coverage from AIG Insurance Company through the Morrison Insurance Agency for a one-year period commencing on November 1, 2014 at an annual estimated cost of \$217,339.
3. Motion to adopt a revised resolution requesting the State of Louisiana Capital Outlay Program to fund certain O.L.D. projects for Fiscal Year 2015-2016.
4. Motion to authorize the issuance of Task Order No. 07-03-04 to C.H. Fenstermaker in the amount of \$70,460 the preparation of plans and specifications and to provide bidding assistance for the installation of concrete slope paving on the Citrus Lakefront Levee in the vicinity of Read Blvd., Crowder Blvd. and Bullard Ave.
5. Motion to authorize the award of a contract in the amount of \$1,413,596 to TKTMJ, Inc., and the establishment of a construction budget in the amount of \$1,600,000 to include contingencies, for the Lake Pontchartrain Seawall Erosion Control Reach 2 Project.
6. Motion to authorize the issuance of Task Order No. 08-03-08 to URS Corporation with a not to exceed amount of \$114,930.86 for Construction Administration and Resident Inspection Services, and a not to exceed amount of \$40,000.00 for Testing Services for the Lake Pontchartrain Seawall Erosion Control Reach 2 Project.
7. Motion to approve the selection of RLC Architecture, LLC to provide Professional Architectural and Engineering Services associated with the demolition of the existing Police Building and construction of a new Police Building.

8. Motion to authorize the issuance of Task Order No. 08-02-15 to Burk, Kleinpeter, Inc. in the total amount of \$96,593.50 for the development of an Adaptive Management Plan for the Opening of the Bayou St. John Sector Gate.

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

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain LBBLD projects for Fiscal Year 2015-2016.

**XIII. Announcement of next Board Meeting: November 20, 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 10/14/14