



SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - EAST

COMMISSIONERS

Lambert J. Hassinger, Jr., - *President*
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Kelly J. McHugh, P.E., P.L.S.
Louis E. Wittie, P.E.

REGIONAL DIRECTOR

Robert A. Turner Jr., P.E., CFM

EXECUTIVE COUNSEL

Nyka M. Scott

EAST JEFFERSON LEVEE DISTRICT

Derek E. Boese, PMP, LEED-AP - *Executive Director*
203 Plauche Court
Harahan, LA 70123
504.733.0087 | admin@ejld.com

LAKE BORGNE BASIN LEVEE DISTRICT

Nicholas P. Cali, CFM - *Executive Director*
P.O. Box 216
6136 E. St. Bernard Highway
Violet, LA 70092
504.682.5941 | admin@lbbld.com

ORLEANS LEVEE DISTRICT

Gerard J. Gillen, III, P.E. - *Executive Director*
6920 Franklin Ave
New Orleans, LA 70122
504.286.3100 | admin@orleanslevee.com

Notice Posted: 11/13/15

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY- EAST NOTICE OF PUBLIC HEARING AND BOARD MEETING

I. A public HEARING will be held as follows:

DATE: THURSDAY, NOVEMBER 19, 2015
TIME: 9:30 A.M.

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

Pursuant to Article 7, Section 23 (C) of the Louisiana Constitution and LA. R.S. 47:1705(B) a public hearing of the Southeast Louisiana Flood Protection Authority-East for the Orleans Levee District to consider levying an additional or increased millage rates without further voter approval by adopting the adjusted millage rates after reassessment, and then rolling forward to millage rates not to exceed the prior year maximum.

Close public hearing: ADJOURN

II. A public BOARD MEETING will be held as follows:

DATE: THURSDAY, NOVEMBER 19, 2015
TIME: 9:30 A.M. or immediately following public hearing

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

BOARD MEETING AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments and Presentation of Commendation:
President Lambert J. Hassinger, Jr.
- V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on October 15, 2015

VII. Presentations:

None

VIII. Public Comments

IX. Committee Reports:

1. Finance Committee: Chair Angers
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Hassinger
4. CPRA: Nyka Scott
5. Coastal Advisory Committee: Chair Kemp

X. Report by SLFPA-E Regional Director

XI. Report by SLFPA-E Executive Counsel

XII. New Business:

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

1. Motion to designate the location of the SLFPA-E's official domicile at the New Orleans Lakefront Airport, Terminal Building, Suite 225, 6001 Stars and Stripes Boulevard, New Orleans, Louisiana, 70126, effective November 23, 2015.
2. Motion to approve the legal services invoices listed on the spreadsheet dated November 19, 2015.
3. Motion to authorize a six month extension of the Indefinite Delivery-Indefinite Quantity Contract (ID-IQ) with GCR, Inc. for Abstracting, Project Management and Right-of-Way Acquisition Consulting Services.
4. Motion to authorize the transfer of an amount not to exceed \$325,000 from the Louisiana Asset Management Pool BP Settlement account to the SLFPA-E Capital One Operating Account for the build out of office space in the Lakefront Airport Terminal for SLFPA-E staff and the relocation of the SLFPA-E offices.
5. Discussion of proposed marsh project located in New Orleans East adjacent to South Shore Harbor by the Lake Pontchartrain Basin Foundation.
6. Motion to authorize the levee district Executive Directors to take all actions required to renew or procure the insurance coverages that will take effect on January 1, 2016, and present said actions for the Board's ratification at its next meeting.
7. Motion to authorize the extension of the existing contracts for legal services with McCranie, Sistrunk, Anzelmo, Hardy, Maxwell & McDaniel, PC and Gordon, Arata, McCollam, Duplantis & Eagan, LLP for a period of one year expiring on December 31, 2016.
8. Motion to authorize the execution of a contract for legal services with Mark Hanna.
9. Discussion of SLFPA-E Strategic Plan.

B. East Jefferson Levee District (EJLD):

1. Motion to amend Resolution No. 03-21-13-10 to add Derek E. Boese, EJLD Executive Director, as a designated agent and signatory for all transactions on all accounts of the EJLD at the First NBC Bank and to designate Mr. Boese as the security administrator for all bank transactions for the EJLD.
2. Motion to authorize the advertisement of a Request for Qualifications for Professional Architectural-Engineering Consulting Services for the design of the EJLD Safehouse and Consolidated Facilities based on the new needs analysis.

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

1. Adopt the adjusted millage rates for the General Tax authorized by Article 6 Section 39(A) of the Constitution and the Maintenance Tax authorized by the Special Election of March 5, 1974, determined in accordance with the provisions of Article 7, Section 23(B) of the Constitution and La. R.S. 47:1705 B for the tax year 2016 on all property subject to taxation by the Orleans Levee District.
2. Set forth the adjusted millage rates for the General Tax authorized by Article 6 Section 39(A) of the Constitution and the Maintenance Tax authorized by the Special Election of March 5, 1974, and roll forward to such increased rates allowed by law, but not to exceed the maximum authorized millage rates for the prior year, and certify the annual levy of the millage rates to the Council of the City of New Orleans for the purpose of causing the taxes to be entered on the tax rolls and collected for the tax year 2016 on all property subject to taxation by the Orleans Levee District.
3. Adopt the Special Levee Improvement Tax of 6.07 mills authorized by the Special Election of November 6, 2012, and certify the annual levy of the millage rate to the Council of the City of New Orleans for the purpose of causing the tax to be entered on the tax rolls and collected for the tax year 2016 on all property subject to taxation by the Orleans Levee District.
4. Motion to renew the Crescent Dental Care Plan for active employees at an estimated annual cost of \$56,609.96, and the United Health Vision Three-Year Plan for active employee at an estimated annual cost of \$11,228 for a one year period commencing on January 1, 2016, through Arthur J. Gallagher Risk Management Services, Inc.
5. Motion to approve the renewal of the OGB Healthcare Plan for a period of one year, commencing on January 1, 2016, at an estimated annual cost of \$2,158,579.92 with the O.L.D. paying an estimated \$1,712,522.40 and the employees and retirees paying an estimated \$446,057.92 towards the total premium.
6. Motion to approve the issuance of a task order under the ID-IQ between the SLFPA-E and Moffatt and Nichol for the Asset Management of Water Control Structures Phase 2: Custom Asset Management System Development for the Hurricane and Storm Damage Risk Reduction System major complex structures at a cost not to exceed \$159,110.

7. Motion to authorize the SLFPA-E Executive Counsel to negotiate a Cooperative Endeavor Agreement (CEA) between the Orleans Levee District and the City of New Orleans regarding policing and to authorize the O.L.D. Executive Director to execute said CEA.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve the 1st Amended Cooperative Endeavor Agreement between the State of Louisiana, LBBLD and SLFPA-E for Drainage Pump Stations and Channel Improvements, Land Acquisition, Planning and Construction (St. Bernard), FP&C Project No. 36-L08-08B-01.
2. Motion to approve the amendment of the Contract for Professional Services with Louisiana Property Acquisition Co., LLC, to increase the not-to-exceed value to \$135,000 for services in connection with the acquisition of parcels required for the Violet Canal North Protection Levee Project.

XIII. Executive Session:

1. Discussion of Personnel Surveys.

XIV. Announcement of next Board Meeting

XV. 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.

Glenda Boudreaux
Southeast Louisiana Flood Protection Authority-East
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(504)-280-2411 or (504) 280-2425