

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, FEBRUARY 19, 2015 – 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 January 15, 2015 and Special Board Meeting held on February 5, 2015

VII. Presentations:

1. Combining Storm Protection with Coastal Zone Development - John Dale “Zach” Lea, Ph.D.

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 approve the legal services invoices listed on the spreadsheet entitled “Legal Services Invoices Approved on February 19, 2015”.
2. Motion to approve the advertisement and issuance of a Request for Qualifications for professional engineering services for the preparation of plans and specifications and other services as required for the levee raising projects within the East Jefferson Levee District and Orleans Levee District.
3. Motion to support legislation to amend R.S. 38:225 A.(1)(a) regarding the prohibition against the placement of obstructions within 15-ft. from the toe of the levee.
4. Discussion of Association of Levee Boards of Louisiana membership renewal for 2015.

5. Discussion of the proposed construction of a floodwall in the vicinity of the Violet Shrimp Factory, including work to date, design options and cost, and the funding for improvements at this location.
6. Motion to amend Resolution No. 12-18-14-10 to reflect the revised terms of an Intergovernmental Agreement and to authorize the SLFPA-E, on behalf of the O.L.D. and the LBBLD, to enter into the Intergovernmental Agreement to authorize the O.L.D. to expend funds for the construction of a levee/floodwall in the vicinity of the Violet Canal, which is required for the certification of the Forty Arpent and Florida Avenue Levee Systems, on the condition that the expenditure of funds will benefit the jurisdiction from which the funds are derived in whole or in part and that LBBLD undertake all responsibilities relative to the operation and maintenance of the construction of a levee/floodwall in the vicinity of Violet Canal.
7. Motion to support the Non-Flood Asset Management Authority's hazard mitigation funding request to the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for \$70 million to enhance the existing floodwall at the Lakefront Airport and to assist as necessary with the request and the subsequent enhancement project.
8. Discussion of ruling by U.S. District Court Judge Nannette Jolivette Brown in the litigation entitled, "Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, et al, versus Tennessee Gas Pipeline Company, LLC, et al", USDC EDLA Case No. 13-5410, Sec. "G"(3).

B. East Jefferson Levee District (EJLD):

None.

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

1. Motion to authorize the issuance of a Task Order to Atkins North America, Inc. in the amount of \$146,000 to provide quarterly inspections on the IHNC Surge Barrier and the Seabrook Sector Gate Complex.
2. Motion to authorize the issuance of a Task Order to Burk-Kleinpeter, Inc. in the amount of \$162,338.20 to assemble data, prepare plans and specifications, and provide advertisement and bidding assistance, construction administration and part-time inspection for the repainting and repair of the Mississippi River Floodgates.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: March 19, 2015 hosted by LBBLD

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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Posted 2/16/15 (revised)