

Notice Posted: 4/9/15 – 1:50 p.m.

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

I. A PUBLIC HEARING will be held as follows:

DATE: THURSDAY, APRIL 16, 2015
TIME: 9:30 A.M.
LOCATION: SECOND FLOOR COUNCIL CHAMBERS
JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARRAHAN, LA

Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), a public hearing of the Southeast Louisiana Flood Protection Authority – East for the East Jefferson Levee District to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate and rolling forward to a millage rate not to exceed the prior year's maximum (2011).

Close public hearing: ADJOURN

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

DATE: THURSDAY, APRIL 16, 2015
TIME: 9:30 A.M. or immediately following public hearing
LOCATION: SECOND FLOOR COUNCIL CHAMBERS
JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARRAHAN, LA

BOARD MEETING AGENDA:

- 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 March 19, 2015**
- VII. Presentations:**
 1. Modeling and Empirical Data insights into Hurricane Surge Dynamics within the Lake Pontchartrain-Maurepas Region and the Surge Consortium – John Lopez, Lake Pontchartrain Basin Foundation
- 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:

- A. 17th Street Canal Coalition, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, Civil District Court for the Parish of Orleans, No. 2008-06979, Division L-6, consolidated with Terry and Nina Lonatro, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, No. 2011-0097, Section N-8.

XII. New Business:

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

1. Motion to approve legal the invoices listed on the spreadsheet dated April 16, 2015.
2. Motion to amend the Agreement for Professional Services for Media Relations and Coordination and Dissemination of Public Information with the Estopinal Group to increase the not-to-exceed contract value.
3. Motion to approve the selection of a firm to provide Risk Assessment Engineering Services to perform a Probabilistic Performance Analysis for the Lake Borgne Surge Barrier, Seabrook Complex and Gates, Bayou St. John Sector Gate, Bayou Bienvenue Sector Gate, Bayou Dupre Sector Gate and Caernarvon Sector Gate, and to authorize the SLFPA-E Regional Director to negotiate a contract with said firm.
4. Motion to authorize SLFPA-E Executive Counsel to proceed as directed in Executive Session in the litigation entitled, "17th Street Canal Coalition, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, Civil District Court for the Parish of Orleans, No. 2008-06979, Division L-6, consolidated with Terry and Nina Lonatro, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, No. 2011-0097, Section N-8".
5. Discussion of recommendations for raising certain levee segments prior to armoring.

B. East Jefferson Levee District (EJLD):

1. Adopt the adjusted millage rate 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 2015 on all property subject to taxation by the East Jefferson Levee District.
2. Set forth the adjusted millage rate and roll forward to such increased rate allowed by law, but not to exceed the maximum authorized millage for the prior year (2011), and certify the millage rate to the proper administrative officials of the Parish of Jefferson for the purpose of causing the District's Taxes to be entered on the tax rolls and collected for the tax year 2015 on all property subject to taxation by the East Jefferson Levee District.

3. Motion to approve the renewal of Flood Insurance Coverage for the EJLD Administration Building at an annual premium of \$3,395 under the National Flood Insurance Program through Arthur Gallagher Risk Management Services for a one year period commencing on May 19, 2015.
4. Motion to approve the Third Party Limited Attachment Agreement with Entergy Louisiana, Inc. for the attachment of surveillance cameras to utility poles belonging to Entergy Louisiana, Inc. along the Mississippi River Levee.
5. Motion to amend Resolution No. 03-21-13-10 to include Robert A. Turner, Jr., SLFPA-E Regional Director, as a designated agent and signatory for all transactions on all accounts of the EJLD at the First NBC Bank.

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

1. Motion to authorize an increase of \$5,000 to the construction budget, for a total construction budget of \$95,000, for the Roadway Repairs at Floodgates W-30 and W-31.
2. Motion to authorize the execution of Task Order No. 3 with Design Engineering, Inc. to provide engineering services, construction administration services and resident inspection services for Phases 2 and 3 of the Lake Pontchartrain Seawall Erosion Control Engineering Contract in the amount of \$712,611.66.
3. Motion to approve the amendment of the Indefinite Delivery-Indefinite Quantity Agreement for Professional Services with Burk Kleinpeter, Inc. to increase the not-to-exceed value of the agreement to \$1.5 million, and to approve the issuance of a task order to Burk-Kleinpeter, Inc. in the amount of \$270,107.20 for the preparation of plans and specifications for the repairs to the drains under the Norfolk Southern tracks on the flood side of the Lakefront Levee from Lakefront Airport to Southpoint.
4. Motion to authorize the award of a contract in the amount of \$572,495.00 to Cycle Construction, LLC., and the establishment of a construction budget in the amount of \$660,000 to include contingencies, for the Lakefront Levee Grading Franklin Avenue to Camp Leroy Johnson Project.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: May 21, 2015 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.

Glenda Boudreaux
Southeast Louisiana Flood Protection Authority-East
UNO Technology Park, CERM Building Suite 422
2045 Lakeshore Drive, New Orleans, LA 70122
(504)-280-2411 or (504) 280-2425