

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MAY 21, 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 April 16, 2015 and Special Board Meeting held on May 14, 2015**

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. 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”.
- 2. *Olivier Plantation, LLC, Park Investments, LTD, and Morning Park, Inc. versus Parish of St. Bernard and Lake Borgne Basin Levee District* Fourth Circuit Court of Appeal, Proceeding No. 2013-CA-0497 34th JDC for the Parish of St. Bernard, Proceeding No. 109,272 “B”

XII. New Business:

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

- 1. Recommendations regarding the construction of levee lifts prior to armoring.
- 2. Motion to approve a one-year extension of the Agreement for Professional Services with Tetra Tech, Inc. for professional engineering services required for the certification of the non-federal levees.

3. Motion to approve the Comprehensive Emergency Management Plan (the Plan) and the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals for 2015, and to authorize all actions under the Plan, the EOP Manuals and La. Revised Statute 38:319.
4. Motion to approve the build out of space in the New Orleans Lakefront Terminal for SLFPA-E staff and the leasing of said space effective October 1, 2015, and to authorize the SLFPA-E Executive Counsel to negotiate a Memorandum of Understanding for the build out and a Lease Agreement between the SLFPA-E and the Non-Flood Asset Management Authority, which shall be presented to the Board for final approval.
5. Motion to accept the recommendation of SLFPA-E Executive Counsel provided in Executive Session and approve the settlement 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".
6. Motion to approve the execution of an Agreement with Tetra Tech, Inc. for Risk Assessment Engineering Services for 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 the Caenarvon Sector Gate to be funded through a Community Development Block Grant.

B. East Jefferson Levee District (EJLD):

1. Motion to approve the purchase of the tracts identified as the Food Bank and the City of Kenner Streets Department tracts at the appraised values for the proposed construction of the consolidated safehouse/administration/maintenance facilities, and to authorize the Regional Director to execute all necessary documents on behalf of the EJLD to effectuate the purchase of said tracts.
2. Motion to authorize the execution of an Intergovernmental Agreement with the City of Kenner and with the Parish of Jefferson to access and place surveillance cameras on city/parish property along the Mississippi River Levee.
3. Motion to approve revisions to the Fiscal Year 2015 EJLD Budget.

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

1. Motion to authorize the sale of surplus metals by Sealed Bid.
2. Motion to approve the escrow of funds necessary for significant, periodic maintenance to the complex structures in the amount of \$2 million for fiscal year 2015, and to identify such funds as committed to maintenance of the complex structures.
3. Motion to approve the deposit of 1/5th of \$7,458,000 annually for each of the fiscal years 2015-2019, plus the annual required contribution of post-employment health and life insurance benefits into an escrow account; to approve the identification of such funds as committed to "Other Post Employment Benefits"; to authorize legal counsel to proceed with the creation a Trust suitable as repository and investment

management of the funds dedicated to funding of such benefits and the transfer of any funds escrowed for that purpose when appropriate; and to provide that authorization for each year's contribution must be re-authorized by the SLFPA-E, to assure that the funds are available to meet the overall intent to fund the liability annually.

4. Motion to authorize SLFPA-E Executive Counsel to negotiate a lease agreement with the Lake Pontchartrain Basin Foundation to lease Pontchartrain Beach, which shall be brought to the Board for approval.
5. Motion to authorize an increase in the construction budget in the amount of \$70,000, for a total construction budget of \$290,000, for the removal of vegetation along the Mississippi River Levee near the Inner Harbor Navigation Canal by Holliday Construction, LLC.
6. Motion to award a contract in the amount of \$875,300.00 to Hard Rock Construction, LLC, and the establishment of a construction budget in the amount of \$1,000,000.00 to include contingencies, for the Citrus Lakefront Levee Slope Paving at Intersections Project.
7. Motion to award a contract in the amount of \$184,506.00 to K-Belle Consultants, LLC, and the establishment of a construction budget in the amount of \$200,000.00 to include contingencies, for the Mississippi River Floodwall Installation of Aluminum Stackable Stoplogs Project.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the LBBLD Executive to execute any and all documents necessary for the purchase of property required for the construction of the Violet Canal levee/floodwall project.
2. Discussion of LBBLD post-election path forward.

XIII. Announcement of next Board Meeting: June 18, 2015 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 5/15/15