

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, AUGUST 27, 2015 – 11:00 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 Lambert J. Hassinger, Jr.

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on July 16, 2015

VII. Presentations:

1. SLFPA-E and member levee districts status reports
2. Non-Flood Protection Asset Management Authority status report

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. Executive Session:

None

XIII. New Business:

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

1. Discussion of flooding along West Return Floodwall.
2. Motion to ratify the selection of AECOM Technical Services, Inc., HNTB Corporation, and Linfield, Hunter and Junius, Inc. to provide the engineering services required for the following levee lift projects: LPV 20.1, LPV 19.2, LPV 01.1, LPV 02.2, LPV-109.02a, and LPV 111.01; and to authorize the Regional Director to execute an Agreement for Professional Services with the selected consultants and the first task order under each of the Agreements for the first phase of the engineering work.

3. Motion to approve the legal invoices listed on the spreadsheet dated August 27, 2015.
4. Motion to approve policies and procedures for professional services contracts.
5. Motion to express appreciation and thanks to Sheriff James Pohlmann and the staff of the St. Bernard Sheriff's Office for their support, time and efforts to make the Inner Harbor Navigation Canal Surge Barrier media tour program a success and bring public awareness to the current state of flood protection in the Greater New Orleans region.
6. Motion to authorize the establishment of a dedicated account at Louisiana Asset Management Pool, Inc. (LAMP) for the receipt and deposit of BP settlement monies and the transfer of \$500,000 from the LAMP account to the SLFPA-E Capital One Operating Account for cash flow and emergency reserve purposes.

B. East Jefferson Levee District (EJLD):

1. Motion to ratify the issuance of Task Order No. 08-02-21 with a not-to-exceed value of \$87,367.95 to Burk Kleinpeter, Inc. for the engineering services required for the relocation of the runoff control drain line to a location outside the Gabriel properties.

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

1. Motion to approve the award of a contract for the buildout of office space in the New Orleans Lakefront Airport Terminal for SLFPA-E staff, and to authorize the Orleans Levee District Director to execute said contract.
2. Motion to ratify Executive Counsel's authority to file suit No. 2015-6680 in the Civil District Court of Orleans Parish.

D. Lake Borgne Basin Levee District (LBBLD):

1. None.

XIV. Announcement of next Board Meeting: September 17, 2015 hosted by LBBLD

XV. Adjourn

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

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Posted 8/24/15