

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, SEPTEMBER 17, 2015 – 11:00 A.M.

LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LA

- 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 August 27, 2015**
- VII. Presentations:**
 - 1. “Geology of the Coastal Wetlands / S.E. LA” - Chris McLindon
- 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**
 - Update on SLFPA-E Strategic Plan
- XI. Report by SLFPA-E Executive Counsel**
- XII. Executive Session:**
 - None
- XIII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Update on flooding along West Return Floodwall.
 - 2. Motion to approve the legal invoices listed on the spreadsheet dated September 17, 2015.
 - B. East Jefferson Levee District (EJLD):**
 - 1. Motion to authorize the advertisement for bids for the construction of the LPV 00.2 Levee Lift Project when the plans, specifications and bid documents are complete and the required 408 Permit from the U.S. Army Corps of Engineers is expected to be granted prior to award of contract.

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

1. Motion to approve the purchase of one 60-Ton Hydraulic Goose Neck Trailer. (Bids to be opened on 9/16/15).
2. Motion to authorize an increase of the not-to-exceed amount for Task Order No. 08-03-08 issued to URS Corp. for construction administration and inspection services to provide for additional work on the Seawall Erosion Control Reach 2 Project.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIV. Announcement of next Board Meeting: October 15, 2015 hosted by EJLD

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.

Posted 9/11/15