

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MAY 12, 2016 – 11:00 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN AVENUE
ADMINISTRATIVE COMPLEX - MEETING ROOM #201
6920 FRANKLIN AVENUE, NEW ORLEANS, 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 April 21, 2016**
- VII. Presentations:**
 - 1. Upcoming Hurricane Season and Hurricane Storm Surge Products – Frank Revitte, Warning Coordination Meteorologist, National Weather Service
 - 2. Status of Hurricane and Storm Damage Risk Reduction System (HSDRRS) Gap Closure Plan – U.S. Army Corps of Engineers
- VIII. Public Comments**
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Angers
 - 2. Operations Committee: Chair Estopinal
 - 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. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Motion to approve the Legal Services Invoices listed on the spreadsheet dated May 12, 2016.
 - 2. Motion to approve the SLFPA-E Comprehensive Emergency Management Plan and the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals for 2016, and to authorize all actions under the Plan, the EOP Manuals and LA R.S. 38:319.

B. East Jefferson Levee District (EJLD):

1. Motion to approve the granting of a servitude to Entergy Louisiana situated in Kenner, LA, located in Sections 38 and 85, T12S-R9E, north of the C&N Railroad and east of the St. Charles/Jefferson Parish line (behind the EJLD warehouse) for terminal expansion at the Louis Armstrong International Airport and the execution of said servitude agreement.

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

1. Motion to authorize the SLFPA-E President or O.L.D. Executive Director to execute a lease/servitude agreement for cell tower sites on O.L.D. property with American Tower for property located at 6920 Franklin Avenue (O.L.D. Franklin Avenue Facilities) and Crown Castles for property located at 13850 Intracoastal Drive.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve revisions to the LBBLD Budget for the Fiscal Year Ending June 30, 2016 (FY 2016).

XIII. Executive Session:

None.

XIV. Announcement of next Board Meeting: June 16, 2016 hosted by LBBLD

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) 262-8901, describing the assistance that is necessary.

Posted 5/6/16