

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, MAY 17, 2018 – 10:00 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. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on April 19, 2018**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
  - 1. I-STORM – Presentation on Peer Review of IHNC Surge and Barge Gates and Seabrook Structure
- X. Committee Reports:**
  - 1. Finance Committee: Chair Morgan
  - 2. Operations Committee: Chair Miller
  - 3. Coastal Advisory Committee: Chair Kemp
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
  - A. Administrative:**
    - 1. Adopt, levy and impose millage rates and assessments for Tax Year 2018 on all the property subject to taxation in the Lake Borgne Basin Levee District.
    - 2. Motion to approve the Transfer of Square 27 of Harlem Subdivision, Metairie, LA, from the East Jefferson Levee District to Jefferson Parish.
  - B. Engineering and Operations:**
    - 1. Motion to approve the Emergency Operations Procedures Manual for 2018.
    - 2. Motion to approve the issuance of a Purchase Order to Mike Munna Construction, LLC for furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149.
    - 3. Motion to approve the execution of a task order with Design Engineering, Inc. for Construction Administration and Resident Inspection Services for the NASA Levee Repair Project.

4. Motion to approve an increase of \$3 million to the not to exceed cost of the levee lift portion of the LPV 109.01a Armoring/Levee Lift Projects, to authorize payment of said increase to the U.S. Army Corps of Engineers and to authorize the Chief Administrative Officer to execute any and all necessary documents.
5. Motion to approve an amendment to the task order issued to Burk Kleinpeter, Inc. to increase the total not to exceed amount to \$257,016.00 for Construction Administration and Resident Inspection for the drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.
6. Motion to authorize the Orleans Levee District to increase the not-to-exceed amount for Railroad Consultants, Inc.'s Observer Services to \$200,000 for the drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.
7. Motion to ratify the procurement of insurance coverage for the PCCP.
8. Motion to approve the issuance of a Request for Proposals for the removal of the sheet piling at Pontchartrain Beach.
9. Motion to authorize an amendment to the contract with Cycle Construction, LLC to increase the contract amount from \$94,780.00 to \$114,962.47 for the Hayne Boulevard Lakefront Levee Repair Project.
10. Motion to approve a Memorandum of Understanding between the U.S. Army Corps of Engineers, Coastal Protection and Restoration Authority and Flood Protection Authority for work provided or performed prior to execution of a Project Partnership Agreement for LPV -111.

**XIII. Announcement of next Board Meeting: June 21, 2018 at the Franklin Avenue Administrative Complex**

**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 Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted 5/14/18 (revised)

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