

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

**THURSDAY, SEPTEMBER 20, 2018 – 11:00 A.M.**

**LOCATION: 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. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on August 16, 2018**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
  - None.
- X. Committee Reports:**
  - 1. Finance Committee: Chair Morgan
  - 2. Operations Committee: Chair Miller
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
  - A. Administrative:**
    - 1. Motion to the approve an amendment to the agreement with Fazande Consulting for Human Resources consulting services to extend the agreement through November 30, 2018 and to increase the not to exceed amount of the agreement from \$635,000 to \$772,403 (an increase of \$137,403).
    - 2. Motion to approve the updated and revised Memorandum of Understanding Regarding the Management of Non-Flood Assets of the Orleans Levee District between the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, on behalf of the Orleans Levee District, and the Non-Flood Protection Asset Management Authority.
    - 3. Motion to approve the updated/revised Employee Handbook, effective August 28, 2018.

4. Motion to approve a Cooperative Endeavor Agreement between Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish and the East Jefferson Levee District Police Department for participation in a Criminal Intelligence Center.
5. Motion to retain Burglass & Tankersley, LLC, as special counsel, effective September 5, 2018, for representation in the litigation entitled, "St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al", 34<sup>th</sup> Judicial District Court for the Parish of St. Bernard, Division C, Civil Action No. 15-1163".

**B. Engineering and Operations:**

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2019-2020.
2. Motion to request the State of Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for the Fiscal Year 2019-2020.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for the Fiscal Year 2019-2020.
4. Motion to request the State of Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for the Fiscal Year 2019-2020.

**XIII. Executive Session:**

1. *St. Bernard Parish Government v. Lake Borgne Basin Levee District, et al*", 34<sup>th</sup> Judicial District Court, Division E, Parish of St. Bernard, Civil Action No. 18-0865
2. "*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*", 34<sup>th</sup> Judicial District Court for the Parish of St. Bernard, Division C, Civil Action No. 18-1065
3. "*Fucich Contracting, Inc. versus Shread-Kuyrkendall and Associates, Incorporated, et al*", U.S. District Court for the Eastern District of Louisiana, Section E, Civil Action No. 18-02885
4. "*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*", 34<sup>th</sup> Judicial District Court for the Parish of St Bernard, Division D, Civil Action No. 18-1018
5. "*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*", 34<sup>th</sup> Judicial District Court for the Parish of St. Bernard, Division A, Civil Action No. 18-1066
6. "St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al", 34<sup>th</sup> Judicial District Court for the Parish of St. Bernard, Division C, Civil Action No. 15-1163"

**XII. New Business:** (continued)

**A. Administrative:**

6. Motion to approve a stay of the divestiture and transfer of St. Bernard internal pumping and drainage functions called for by Resolution No. 06-14-18-04, for a period of ninety days, or until April 1, 2019, contingent upon St. Bernard Parish Government negotiating in good faith, the parties continuing to make progress toward a resolution and St. Bernard Government filing a motion to stay the series of law suits that it has filed against the Flood Protection Authority, and if it becomes apparent that the parties are unable to reach amicable resolution, the President of the Board shall notify the Board so that a special or emergency board meeting may be called to rescind the stay provided by this Resolution.

**XIV. Announcement of next Board Meeting: October 18, 2018 at the Franklin Avenue Administrative Complex**

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

Posted: 9/14/18