

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JULY 18, 2019 – 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 June 20, 2019

VI Employee Recognition and Appreciation

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentations:

1. Farewell video to Robert A. Turner, Jr. from I-STORM.

X. Committee Reports:

1. Finance Committee: Chair Dastugue

2. Operations Committee: Chair Morgan

XI. Report by Chief Administrative Officer

XII. New Business:

A. Administrative:

1. Motion to authorize the establishment of a Governmental Relations Committee.

2. Motion to retain Burglass & Tankersley, LLC, as special counsel for representation in the litigation entitled, "*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*", 34th Judicial District Court, Parish of St. Bernard, Division A, Civil Action No. 19-0937.

B. Engineering and Operations:

1. Motion to approve the selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide Geotechnical Engineering and Testing Services.

2. Motion to approve the selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide Surveying Services.

3. Motion to approve the issuance and execution of a Task Order to CH2M Hill in a not to exceed amount of \$44,920 for the completion of the Stability Analysis for the London Avenue Canal, thereby increasing the total project cost for the Stability Analyses-Outfall Canals Project to \$177,434.

XIII. Executive Session:

1. *“St. Bernard Parish Government v. Lake Borgne Basin Levee District, et al”*, 34th 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”*, 34th Judicial District Court, Parish of St. Bernard, Division C, Civil Action No. 18-1065
3. *“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”*, 34th Judicial District Court, Parish of St Bernard, Division D, Civil Action No. 18-1018
4. *“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”*, 34th Judicial District Court, Parish of St. Bernard, Division A, Civil Action No. 18-1066
5. *“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”*, 34th Judicial District Court, Parish of St. Bernard, Division C, Civil Action No. 15-1163
6. *“St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”*, 34th Judicial District Court, Parish of St. Bernard, Division A, Civil Action No. 19-0937

XII. New Business (continued):

- A.3. Motion to authorize the transfer of drainage and pumping responsibilities in St. Bernard Parish to St. Bernard Parish Government (SBPG) on the terms that the Coastal Protection and Restoration Authority (CPRA) proposed and the SBPG has agreed to; to provide that the full and permanent transfer of all drainage and pumping operations in St. Bernard Parish, including the transfer of physical facilities, equipment, real property, property access rights, and any necessary arrangements for the disposition of personnel, be completed on or before January 1, 2020; and to authorize the FPA Chief Administrative Officer to execute any and all documentation necessary to effectuate the transfer of all drainage and pumping operations in St. Bernard Parish.

XIV. Announcement of next Board Meeting: August 15, 2019 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: 7/15/19