

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MAY 18, 2017 – 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 April 20, 2017**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President**
- VIII. Public Comments**
- IX. Presentations:**
 - 1. Demonstration of Flood Protection Authority’s new educational website and PSA Program
- X. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
 - 3. Coastal Advisory Committee: Chair Kemp
- XI. Executive Reports:**
 - A. Report by Chief Administrative Officer**
 - B. Report by Director of Engineering and Operations**
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to update and restate the designated signatory authorizations for Capital One Bank and LAMP account transactions for the Authority and levee districts under its jurisdiction.
 - 2. Motion to amend resolution numbers 09-20-07-04, 03-20-08-05, 02-19-09-09, 03-19-09-09, 03-19-09-10, 07-15-10-02, 04-19-12-11, 01-19-12-05, 11-17-16-03 and 07-16-15-04 to substitute the position and/or names of “Director of Engineering and Operations” and “Chief Administrative Officer” for “Regional Director” and/or “Executive Director.
 - 3. Motion to approve the amendment of the agreement with Water Management Communications, LLC (Anne Rheams) for Professional Services for Education and Public Outreach to provide for a period of service ending on June 30, 2017 and to increase the not-to-exceed amount of the agreement to \$68,175.

4. Motion to Authorize Arthur J. Gallagher to act as the agent of record on behalf of the Southeast Louisiana Flood Protection Authority-East, the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District in order to place insurance coverages for all entities for all levee district properties.
5. Motion to retain the firm of Burglass & Tankersley, LLC in the matters of *Louisiana Southport, Inc. vs. EJLD, et al*, Civil Action No. 770-212 filed in the 24th Judicial District Court for the Parish of Jefferson, and *Schlorff vs. EJLD, et al*, Civil Action No. 761-045 filed in the 24th Judicial District Court for the Parish of Jefferson, and to consult on other matters as requested.
6. Motion to amend the agreement with Mark Iannazzo to update the East Jefferson Levee District and Orleans Levee District Police Departments' Standard Operating Procedures.
7. Motion to approve the assignment of Oil, Gas and Other liquid or gaseous minerals by Century Exploration New Orleans to Upstream Exploration.
8. Adopt, levy and impose millage rates and assessments for Tax Year 2017 on all the property subject to taxation in the Lake Borgne Basin Levee District.

B. Engineering and Operations:

1. Motion to approve the SLFPA-E Comprehensive Emergency Management Plan and the revised Orleans Levee District (O.L.D.), East Jefferson Levee District (EJLD) and Lake Borgne Basin Levee District (LBBLD) Emergency Operations Procedures (EOP) Manuals for 2017, and to authorize all actions under the Plan, the EOP Manuals and LA R.S. 38:319.
2. Motion to award a contract to the lowest responsive bidder for the construction of the EJLD Safehouse and Consolidated Facility Project. (Bids opened on May 11th)
3. Motion to approve the execution of Task Order No. 17.01-02 with Linfield, Hunter and Junius, Inc. for a not-to-exceed amount of \$85,490 for professional surveying services for cross sections of the EJLD Foreshore Protection Reaches 1 through 3 and portion of Reach 4.
4. Motion to authorize the amendment of the Contract between the LBBLD and Alfred Conhagen, Inc. for the repair of the hydraulic pumps at Pump Stations Nos. 2 and 3 to reflect a total final contract amount of \$492,798.

XIII. Executive Session:

None.

XIV. Announcement of next Board Meeting: June 15, 2017 hosted by O.L.D.

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 5/16/17 – 10:00 a.m. (revised)