AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JANUARY 17, 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 November 29, 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 amend Resolution No. 11-29-18-08 retaining Burglass & Tankersley, LLC, as special counsel for representation in the litigation entitled, “Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374”.

   2. Motion to authorize the sale of surplus items by the East Jefferson, Orleans and Lake Borgne Basin Levee Districts by an auction.

B. Engineering and Operations:
   1. Motion to approve the extension of the Intergovernmental Agreement with the Coastal Protection and Restoration Authority for inspection services to be provided by Atkins North America, Inc., for a one year period commencing on March 1, 2019 and ending on February 28, 2020, with the FPA’s share of said services not to exceed $124,800.00, for the Hurricane and Storm Damage Risk Reduction System features currently under construction.
XIII. Announcement of next Board Meeting: February 21, 2019 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: 1/11/19