

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY – FEBRUARY 8, 2007 – 9:30 a.m.

LOCATION: LAKE VISTA COMMUNITY CENTER
SECOND FLOOR HALL
6500 SPANISH FORT BOULEVARD
NEW ORLEANS, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Jackson**
- V. Adoption of the Agenda**
- VI. Approval of Minutes** (Meetings held on January 10 and January 26, 2007)
- VII. Presentation: *Summary of Act 1***
Denise Fitzgerald, Assistant Attorney General

RECESS FOR LUNCH

VIII. Executive Session:

- A. Litigation - Haspel & Davis Milling & Planting Co., Ltd, et al v. Orleans Levee District, USDC EDLA Case No. 06-3829, US Fifth Circuit Court of Appeals, Case No. 06-31083.
- B. Litigation – Fried v. Orleans Levee District, CDC 03-19794.
- C. Litigation - Chotin Transportation, Inc., v. Orleans Levee District, CDC 99-19143.
- D. Litigation - Benjamin Brubbacher, et al, v. Orleans Levee District, CDC 06-9775 (Katrina related)
- E. Litigation - 'In Re Katrina Canal Breaches Consolidated Litigation' USDC EDLA 05-4182 K(2).
- F. Litigation - In re Belle of Orleans, USDC SDAL 06-0017, CDC 06-283.

IX. Presentation: Corps Briefing – Operation Division

Amy Powell, Asst Ops Mgr for Completed Works - Inspection of Completed Works (ICW) Project - Inspections & Flood Control Permits Program

Mike Lowe, Emergency Manager - Emergency Preparedness, Response & Recovery Responsibilities-MR&T Flood vs. Hurricane

Chris Accardo, Chief Operations Division - Outfall Canal Closures -Operations

Mike Stout, Tree Removal Team Leader - Tree Removal Process, Challenges, Progress, and what remains

X. Old Business:

XI. New Business

- 1. Motion authorizing reimbursement of mileage and related expenses for Board members while in the conduct of the Southeast Louisiana Flood Protection Authority-East business.
- 2. Motion authorizing the scheduling of the Southeast Louisiana Flood Protection Authority-East Regular Board Meeting on the 3rd Thursday of every month beginning at 9:30 a.m.
- 3. Motion to state support only for full Federal Funding for Flood Control Projects and opposition to reallocation of Federal Funding for Flood Control Projects.
- 4. Motion to accept the proposal for auto liability and physical damage insurance presented to the East Jefferson Levee District by Redland Insurance Company for coverage to be effective February 1, 2007 with an estimated annual premium of \$209,151.60.
- 5. Motion to accept the proposal for property insurance on the three buildings owned by the East Jefferson Levee District presented by Chubb Custom Insurance Company and Louisiana Citizens Insurance Company to be effective February 1, 2007 with an estimated annual premium of \$11,650.75.

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6. Motion to accept the accident and health insurance coverage for East Jefferson Levee District Reserve Officers as presented to the East Jefferson Levee District by Ace Insurance Company which provides Accidental Death and Disability with a limit of \$10,000.00, Medical Expense with a limit of \$25,000.00 with an annual aggregate limit of \$250,000.00 effective March 6, 2007 with an estimated annual premium of \$2,000.00.
7. Motion to approve renewal of current life insurance for employees and retirees of the Orleans Levee District with Guardian Life Insurance effective March 1, 2007.
8. Motion authorizing the President of SLFPA East to execute any and all documents related to new Cooperative Endeavor Agreements with USACE, after review and approval by SLFPA-East counsel and DOTD, including but not limited to authorization to temporarily place fill in contemplation of future projects within the jurisdiction of the Orleans Levee District, and future 100 year level projects.
9. Motion authorizing the President of SLFPA East to hire a Comptroller for the Orleans Levee District.
10. Motion to approve submittal of the Special Entrance Rates Policy (SER) for Orleans Levee District Maintenance Department positions to the LA Department of Civil Service and the implementation said policy upon approval of Civil Service.
11. Motion authorizing Southeast Louisiana Flood Protection Authority-East to hold a Special Meeting on March 1, 2007 to address Lake Borgne Basin Levee District issues.
12. Motion authorizing the Memorandum of Agreement for the Southeast Louisiana Flood Protection Authority-East and the Lake Borgne Basin Levee District for the replacement of 3 items of equipment (Exhibit A), that were damaged beyond repair in the aftermath of Hurricane Katrina. The U.S. Army Corps of Engineers will replace said equipment subject to obtaining this agreement from the Levee District provided said equipment/machinery is declared to be immovable. A Declaration of Immobilization (Exhibit B) will be signed by the President, Thomas Jackson, of the Southeast Louisiana Flood Protection Authority-East and by the Executive Director of the Lake Borgne Basin Levee District, Robert Turner declaring said equipment to be immovable and will not be transferred or removed without prior written approval from the U.S. Army Corps of Engineers.

XII. Establish next Board Meeting: Time & Place

XIII. Public Comments: 2 minute limit per person

XIV. Adjourn

PRELIMINARY SUBJECT TO CHANGE
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

Posted: 2/6/07