

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
BOARD MEETING & PUBLIC HEARING NOTICE & AGENDA
THURSDAY, APRIL 19, 2007 – 9:30 a.m.
LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD.
2nd FLOOR HALL
NEW ORLEANS, LA**

A public hearing will be held at the Southeast Louisiana Flood Protection Authority – East's regular monthly meeting on April 19, 2007* (Resolution - Millage #10)

AGENDA:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: Thomas L. Jackson, President**
- V. Agenda & Minutes:**
 1. Motion to adopt agenda
 2. Motion to Approve minutes of Board Meetings held on February 8, March 7, and March 23, 2007 Special Meeting & Joint Meeting.
- VI. Presentation:** Liability insurance for OLD by Sigma Consulting Corp., need for Third Party Administrator and other recommendations. (OLD)
- VII. Committee Reports:**
 - Finance Committee: Chair Doody
 - Routine and Emergency Operations Committee: Chair McKee
 - Legal Committee: Chair Sutherland
 - Special Issues Committee: Chair Goins
- VIII. Executive Session :**
 - a. Robert Turner – Personnel Matters
 - b. Haspel & Davis Milling & Planting Co. LTD., et al v. Orleans Levee District - Appeal (OLD)
 - c. Litigation – Board of Trustees of the Sheriffs' Pension and Relief Fund v. City of New Orleans, et al, C.D.C. 99-20533, Div. G. (OLD)
- IX. New Business Cont'd:**
 3. A resolution granting the U.S. Army Corps of Engineers authorization for entry for access and construction to complete the remedial work on the east side of the 17th Street Outfall Canal. (OLD)
 4. Consideration of the U.S. Army Corps of Engineers request for authorization for entry for the construction of a cofferdam and Load Test at Site 1 in the London Avenue Canal. (No recommendation from the Special Issues Committee.) (OLD)
 5. A resolution ratifying the engagement of Gordon, Arata, McCollam, Duplantis & Eagan, LLP, as counsel related to Bohemia litigation and claims, and oil and gas matters. (OLD)
 6. A resolution authorizing engagement of the Godfrey Law Firm to perform services relating to post Hurricane Katrina general financial matters for the Orleans Levee District. (OLD)
 7. A resolution authorizing the Orleans Levee District to pay the publication costs of approximately \$50.00 for the Public Notice regarding the proposed local law to create the Greater New Orleans Economic Development Authority and to provide for related matters. (OLD)

8. A resolution to authorize the procurement of primary property (wind/fire) insurance coverage for the Orleans Levee District from Allied World Assurance (US) Inc., through the Eagan Insurance Agency. (OLD)
9. A resolution to authorize the procurement of excess property (wind/fire) insurance coverage for the Orleans Levee District from Ironshore Insurance Ltd. through the Eagan Insurance Agency. (OLD)
10. *Motion for SLFPA-E to approve East Jefferson Levee District Millage to be set at 4.01 mills for the 2007 tax roll on all property in Jefferson Parish, subject to taxation by the East Jefferson Levee District (EJLD)
11. Resolution for SLFPA-E to authorize the East Jefferson Levee District Executive Director to sign a contract to replace the roof at 203 Plauche Court, at a cost not to exceed \$30,000.00. (EJLD)
12. Resolution authorizing Humana Louisiana PPO as East Jefferson Levee District's Healthcare provider commencing May 1, 2007 (EJLD)
13. Resolution that the Board of Commissioners of SLFPA-E authorizes its President to accept in the name of East Jefferson Levee District, a donation of a portion of Parcel 7, Gabriel Property from Gabriel. (EJLD)
14. Resolution that the Board of Commissioners of SLFPA-E authorizes its President to enter into the Sixth Waiver of Prescription with Gabriel and East Jefferson Levee District. (EJLD)
15. Resolution requesting the Corps to supply SLFPA-E with all post-Katrina studies and analyses that they have conducted on the Hurricane Protection System of the East Jefferson Levee District including the 17th Street Canal, the West Return Levee Floodwall and the Lake Pontchartrain Levee. (EJLD)
16. Resolution for East Jefferson Levee District, Jefferson Parish Drainage District and the Corps to enter into an Cooperative Agreement for rehabilitation and restoration of the Lake Pontchartrain and Vicinity to provide the level of protection for which the project was designed. (EJLD)
17. A resolution to request the services of the DOTD District 02 Office to provide engineering design and project management services to the East Jefferson Levee District to move the landside runoff control pipe in Gabriel off the Gabriel property. (EJLD)
18. A resolution authorizing the East Jefferson Levee District to advertise for Architect-Engineering qualifications for the design of the replacement of the riprap lost along the Jefferson Parish Lake Pontchartrain shoreline, to be reimbursed by FEMA. (EJLD)
19. Discuss entering into a cooperative endeavor agreement with Jefferson Parish regarding the batture property in Jefferson (SLFPA-E)
20. A resolution that the Board of Commissioners of SLFPA-E create a committee that will focus on building a shared vision, gaining alignment amongst the members, and creating goals (both short and long term) with measurable results. (SLFPA-E)
21. Resolution Urging Interim and Permanent Flood Protection Measures on the Inner Harbor Navigational Canal (IHNC), Closure of Gulf Intracoastal Waterway (GIWW) and Re-Urging Closure of the Mississippi River Gulf Outlet (MRGO). (SLFPA-E)
22. Resolution authorizing the St. Bernard Parish Tax Assessor and the St. Bernard Parish Sheriff to engage Brian A. Eddington, Attorney at Law, as legal counsel for its benefit in legal proceedings filed by several pipeline companies with facilities taxed in St. Bernard Parish. Compensation will be on a contingency basis, not to exceed 10% of the additional taxes, interest and

penalties collected for its benefit pursuant to the decision of the Louisiana Tax Commission or by Judgment of a reviewing court.(LBBLD)

23. a. Motion calling for public comments and Board discussion regarding Adoption of Ordinance levying and imposing millage rates and assessments for tax year 2007 on all the property subject to taxation in the Lake Borgne Basin Levee District.
- b. Adoption of an Ordinance levying and imposing millage rates and assessments for tax year 2007 on all the property subject to taxation in the Lake Borgne Basin Levee District. (Read entire Ordinance in full --- requires roll call vote) (LBBLD)
24. Resolution granting, on behalf of the Lake Borgne Basin Levee District, the Department of Natural Resources Temporary Easement, Servitude and Right-of-Way Easement for Monitoring and Access in order to place a Coastal Restoration Monitoring site on property assessed to the Lake Borgne Basin Levee District in Township 14 South-Range East in Section 22 in the South ½ of the North East ¼ and also authorizing Robert Turner, Jr. to execute same.(LBBLD)
25. A resolution adopting a competitive selection process for professional services.(SLFPA-E)
26. A resolution adopting by-laws for the operations of the SLFPA-E and its member districts. (SLFPA-E)

- X. **Establish next Board Meeting: Time & Place**
- XI. **Public Comments: 2 minute limit per person**
- XII. **Adjourn**

PRELIMINARY SUBJECT TO CHANGE

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

Thomas L. Jackson, President
Southeast Louisiana Flood Protection
Authority – East
203 Plauche Court, Suite B
Harahan, LA 70123
(504)733-9693

In accordance with the American with Disabilities Act, if you need special assistance, please contact Fran Campbell at (504) 733-0087, describing the assistance that is necessary.

*Published in Official Journal 4/5/07