

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY - MAY 17, 2007 – 9:30 a.m.
Nunez College
3700 Fenelon Road
Art & Science Bldg., 2nd Floor
Chalmette, LA 70043

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments:** Thomas L. Jackson, President
 1. Motion to adopt Agenda for Board Meeting May 17, 2007
 2. Motion to approve minutes of the Board Meetings of March 30 & April 19, 2007
- V. Public Comments:** 2 minute limit per person
- VI. Presentations:** CORPS – Mike Stout - 17th Street Canal survey and levee section work
CORPS – Amy Powell –Inspection of Completed Work (ICW)
- VII. Committee Reports:**
 - Finance Committee: Chair Doody
 - Routine and Emergency Operations Committee: Chair McKee
 - Legal Committee: Chair Sutherland
 - Special Issues Committee: Chair Goins
- VIII. New Business :**
 3. Motion to approve the 2007 Orleans Levee District Emergency Operations Procedures Manual. (OLD)
 4. Motion to approve Orleans Levee District Budget revisions. (OLD)
 5. Motion to approve the 2007 East Jefferson Levee District Emergency Operations Procedures Manual. (EJLD)
 6. Motion authorizing SLFPA-E President to execute attorney fee contract with Duplass, Zwain, Bourgeois, Morton, Pfister & Weinstock law firm for Case: 643-763 Division “A” P1 Bernard Delhom. (EJLD)
 7. Motion authorizing SLFPA-E President to designate an agent/broker of record for East Jefferson Levee District’s general liability insurance (expires July 10, 2007 with Romig as Broker). (EJLD)
 8. Motion authorizing East Jefferson Levee District, Lake Borgne Basin Levee District, Orleans Levee District and SLFPA-E to implement an emergency pay policy for employee overtime in accordance with Civil Service and FEMA requirements (EJLD)
 9. Motion to approve the 2007 Lake Borgne Basin Levee District Emergency Operations Procedures Manual. (LBBLD)
 10. Motion authorizing Robert Turner, Executive Director of the Lake Borgne Basin Levee District, to accept certain bids for temporary pumping machinery; conduct the opening of said bids; sign a contract with the lowest responsive and responsible bidder pursuant to Louisiana Law; and sign all documents necessary to carry out the above. (LBBLD)
 11. Motion to adopt Memorandum of Understanding (MOU) with Division of Administration regarding non-flood assets and to authorize the President to sign MOU. (SLFPA-E)
 12. Discuss contacting Jefferson Parish regarding the Maynard Property. (SLFPA-E)
 13. Discuss the role of members of the Authority during tropical storm threats and establish a policy concerning operations and/or advisory role. (SLFPA-E)
- IX. Establish next Board Meeting:** Time & Place
- X. Adjourn**

SUBJECT TO CHANGE

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 Fran Campbell at (504) 733-0087, describing the assistance that is necessary.

Posted: 5/15/2007 9:30 a.m.