

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING AND PUBLIC HEARING**  
**THURSDAY – OCTOBER 18, 2007 – 9:30 A.M.**  
**LAKE VISTA COMMUNITY CENTER**  
**SECOND FLOOR HALL**  
**6500 SPANISH FORT BOULEVARD**  
**NEW ORLEANS, LOUISIANA 70124**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: Timothy Doody**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting of September 20, 2007**
- VII. Public Hearing (Orleans Levee District):**

Pursuant to Article 7, Section 23(C) of the Constitution and R.S. 47:1705(B), Conducting a Public Hearing to consider levying additional or increased millage rates (in excess of the millage rates as adjusted in accordance with the requirements of Article 7 Section 23 (B) of the Constitution for 2008) but not to exceed the millage rates levied in the prior year, 2007, without further voter approval.
- VIII. Public Comments: 2 minute limit per person**
- IX. Presentations:**
  - 1. Presentation by U.S. Army Corps of Engineers (USACE) on LA Coastal Protection and Restoration (LaCPR)– Category 5. (Mr. Al Naomi)
  - 2. Presentation by Ms. Marjorie McKeithen, Assistant Secretary Office of Mineral Resources and State Mineral Board Secretary, on mineral leases.
- X. Committee Reports:**
  - A. Finance Committee: Chair Losonsky
  - B. Operations Committee: Chair McKee
  - C. Legal Committee: Chair Sutherland
  - D. Special Issues Committee: Chair Goins
- XI. New Business:**
  - A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**
    - 1 Motion to approve recommendation of three applicants selected for the Regional Executive Director position for the Southeast Louisiana Flood Protection Authority-East.
- XII. Executive Session:**
  - 1 Discuss personnel matters regarding the hiring of a Regional Executive Director from the three finalists approved by the Board.
- XI. New Business (continued) :**
  - A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**
    - 2. Motion to select legal counsel to represent the Authority and three Levee Districts, pursuant to the RFQ for legal services.

3. Motion to authorize the President to execute the claims service agreement between F.A. Richard & Associates, Inc (FARA) and the Authority on behalf of the three levee districts for General Liability.
4. Discussion and/or motion relative to the regular monthly meeting date for November, 2007 (as per bylaws second Thursday in November).

**B. Orleans Levee District (O.L.D.):**

- 1 Motion to adopt the adjusted millage rate(s) determined in accordance with the provisions of Article 7 Section 23 (B) of the Constitution and La. R. S. 47:1705 B. (2) for the tax year 2008.
- 2 Motion to roll forward the adjusted millage rate(s) for 2008 to a rate(s) not to exceed the prior year's, 2007, maximum millage rates for the tax year 2008.
3. Motion to certify millage rates to the Council of the City of New Orleans for the purpose of causing the tax to be entered on the tax rolls and collected by the Department of the Treasury for the tax year 2008.
4. Motion to formally request the Louisiana Capital Outlay Program to fund the designated O.L.D. projects for Fiscal Year 2008-2009.
5. Motion to authorize renewal of Automobile Liability Insurance coverage for the O.L.D. Flood Division from Clarendon Insurance Company through Morrison Insurance Agency.
6. Motion to authorize renewal of Boiler and Machinery Insurance coverage for the O.L.D. Flood Division from CNA Insurance Company through Eagan Insurance Agency.
7. Report on bullet proof vests for O.L.D. Police Officers.

**C. East Jefferson Levee District (EJLD):**

1. Motion to formally request the Louisiana Capital Outlay Program to fund the designated EJLD projects for Fiscal Year 2008-2009.

**D. Lake Borgne Basin Levee District (LBBLD):**

1. Motion to formally request the Louisiana Capital Outlay Program to fund the designated LBBLD projects for Fiscal Year 2008-2009.
2. Motion to authorize the LBBLD to request proposals to obtain bids for consultants for debris pickup.
3. Motion to authorize right of entry to the U.S. Army Corps of Engineers for the investigation of borrow sources in connection with the hurricane protection system, St. Bernard Parish.
4. Motion to authorize the SLFPA-E President to execute an attorney fee contract with Mark E. Hanna to represent the LBBLD in litigation titled *Abe Jaber v. Board of Commissioners Lake Borgne Basin Levee District*, 34<sup>th</sup> Judicial District Court, Parish of St. Bernard, Civil Action No. 104 585, Division "A", a Petition for Injunctive Relief.

**XIII. Establish next Board Meeting:** Time & Place

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

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