

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JANUARY 15, 2009 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD., HARRAHAN, LOUISIANA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on December 18, 2008

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. U.S. Army Corps of Engineers - presentation on the IHNC Surge Barrier Gate.
2. David Waggoner - Water Management and Recent Netherlands Trip.
3. Bayou St. John presentation – Mark Schexnayder and Bayou St. John Conservation Alliance.
4. Presentation by J. Faust regarding flood protection on north shore.
5. Presentation and continued discussion of SLFPA-E Strategic Plan and Organizational Study.

IX. Committee Reports:

- A. Finance Committee: Chair Losonsky
- B. Operations Committee: Chair Wittie
- C. Legal Committee: Chair Sutherland
- D. Special Issues Committee: Chair Goins

X. Report by SLFPA-E Regional Director

XI. Executive Session:

None.

XII. Old Business:

None.

XIII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):

1. Notice of intent to amend Article 9, Section A (1) of the Board's Bylaws to state that the regular monthly meeting for the month of November will be held on the Thursday prior to Thanksgiving in lieu of the second Thursday in the month of November. (Amendment of the Bylaws will be voted on at the February Board Meeting.)

2. General discussion concerning survey requirements when Authority controlled Rights-of-Way or Acquisitions are involved.
3. Motion to adopt a resolution to urge and support the completion of the Inner Harbor Navigation Canal Surge Barrier Project by the scheduled completion date of 2011.
4. Motion to adopt a resolution for the SLFPA-E to sponsor flood height markers in New Orleans.
5. Discussion of approval of invoices for professional services.
6. Motion to approve the advertisement of a Request for Qualifications for surveying services for an Indefinite Delivery-Indefinite Quantity contract.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize procurement of Property Insurance Coverage from Lloyds of London at an estimated annual premium of \$18,688.95 through Arthur J. Gallagher Risk Management Services for the period February 1, 2009 through February 1, 2010.
2. Motion to adopt a resolution for the acquisition of property for right of way for West Return Levee.

C. Orleans Levee District (O.L.D.):

1. Motion to authorize the award of a contract to Murray Architects, Inc. for Professional Architectural-Engineering Consulting Services for the design of a Safe-house/IT/EOC Build Out in the O.L.D. Franklin Facility.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the purchase of a Case 580 M Tractor Loader Extendahoe from Lee Tractor Co., Inc. at a total cost of \$65,418.60 through the Louisiana State Bid Contract.

XIV. Announce next Board Meeting

XV. 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 Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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