

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JUNE 18, 2009 – 9:30 A.M.
LOCATION: ST. BERNARD PUBLIC SCHOOL BOARD BUILDING,
200 EAST ST. BERNARD HWY., CHALMETTE, LA

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 May 21, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Introduction of Colonel Robert Sinkler, Commander of the U.S. Army Corps of Engineers (USACE) Hurricane Protection Office, by Karen Durham-Aguilera, Director of Task Force Hope and Status of the IHNC Surge Barrier Project.
2. Status of condition of Reach 5 East Jefferson Lakefront Levee. (USACE)
3. Riverfront Development Project.

IX. Committee Reports:

1. Finance Committee: Chair Losonsky
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Sutherland
4. Special Issues Committee: Chair Goins
5. CPRA Report: John Barry
6. Legislative Report

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Sims, et al v. Board of Commissions, et al, Civil Action #06-5116.
2. Yacht Home of Gabriel, LLC v. EJLD, et al, 24th JDC, #626-181.
3. Schudmak v EJLD, US Eastern District Court, #06-0893.
4. 17th Street Canal Coalition, et al, vs. Orleans Levee District No. 08-6979 CDC.

XII. Old Business:

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

None.

XIII. New Business:

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

1. Nomination and election of officers for one year term effective July 1, 2009.
2. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for SLFPAE, East Jefferson Levee District and Orleans Levee District, and to select the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing July 1, 2009.
3. Motion to approve the participation in a demonstration study to be conducted by Juan Lorenzo, Ph.D., LSU Department of Geology and Geophysics, on the Seismic Testing of Levees at a cost of \$30,000.
4. Motion to approve a contract for a term of three years with the Law Office of Bernard L. Charbonnet, Jr., APLC to provide special real estate legal services on an as needed basis.
5. Motion to approve a contract for a term of three years with Duplass, Zwain, Bourgeois, Morton, Pfister & Weinstock to provide special litigation defense legal services on an as needed basis.
6. Motion to approve a contract for a term of three years with the Kullman Firm, APLC to provide special legal services in labor law on an as needed basis.
7. Motion to approve a contract for a term of three years with T. Robert LaCour, APLC to provide special legal services as General Counsel on an as needed basis.
8. Motion to approve a contract for a term of three years with Mitchell & Associates, APLC to provide special litigation legal services on an as needed basis.
9. Motion to approve a contract for a term of three years with McCranie, Sistrunk, Anzelmo, Hardy, Maxwell & McDaniel, PC to provide special legal services as General Counsel for the Lake Borgne Basin Levee District on an as needed basis.
10. Motion to approve a contract for a term of three years with Dysart & Tabary, L.L.P. to provide special litigation legal services on an as needed basis.
11. Motion to approve a contract for a term of three years with Middleberg, Riddle & Gianna to provide special legal services in Civil Service matters on an as needed basis.
12. Motion to approve a contract for a term of three years with Elkins, PLC to provide special litigation legal services on an as needed basis.
13. Motion to approve a contract for a term of three years with Gordon, Arata, McCollam, Duplantis & Eagan, LLP to provide special litigation and mineral law legal services on an as needed basis.
14. Motion to approve a contract for a term of three years with the Godfrey Firm, APLC to provide special bond counsel legal services on an as needed basis.

B. East Jefferson Levee District (EJLD):

1. Motion to approve renewal of Flood Insurance Coverage for the Police/Maintenance Complex (1135 Lesan Drive) and the Sandbagging Building (1135 Lesan Drive Rear) by Fidelity National Insurance Company through Arthur J. Gallagher Risk Management Services at a total cost of \$2,244 for a term of one year.
2. Motion to approve and authorize execution of the Agreement between SLFPA-E and Jefferson Parish for the Construction, Operation and Maintenance of Jefferson Parish Pump Stations Fronting and Breakwater Protection Under the Lake Pontchartrain and Vicinity Hurricane Protection Project.

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

1. Motion to approve the renewal of Flood Insurance Coverage for the Franklin Administration Building and Warehouse with Fidelity National Insurance Company through the Eagan Agency at a total cost of \$2,104.00 for a term of one year.
2. Motion to authorize the procurement of Excess Flood Insurance Coverage offered by Lexington Insurance Company through the Eagan Insurance Agency for the Franklin Warehouse Building and Contents at a total cost of \$34,319 for a period of one year.
3. Motion to authorize renewal of Workers' Compensation Coverage offered by LWCC through the Morrison Insurance Agency at the pro-rata estimated annual premium of \$178,073.30 for the Flood Division for a period of one year.
4. Motion to approve the Easement/Servitude Agreement between the City of New Orleans and the O.L.D. for LPV Project 101.02 17th Street Canal to Topaz Street.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the award of a contract to the lowest responsible and responsive bidder for Trash Screen Repairs at Pump Stations 2, 3 and 5 (Phase 5) (State Project No. 579-44-0001)
2. Motion to authorize the award of a contract to the lowest responsible and responsive bidder for the Blue Bird and Artillery Ditch Project (State Project No. DSR 087-05-054K, DSR 087-05-058K).

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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