

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, JULY 16, 2009 – 9:30 A.M.**  
**LOCATION: 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,**  
**1221 ELMWOOD PARK BLVD., HARAHAN, 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 June 18, 2009**

**VII. Public Comments: 2 minute limit per person**

**VIII. Presentations:**

None.

**IX. Committee Reports:**

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Sutherland
4. Special Issues Committee: Chair Goins

**X. Report by SLFPA-E Regional Director**

**XI. Executive Session:**

**XII. Old Business:**

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

1. Motion to authorize procurement of Excess Flood Insurance Coverage (Option 2) offered by Lexington Insurance Company through the Eagan Insurance Agency for the Franklin Warehouse Building and Contents at a total cost of \$14,437.50 for a period of one year.

**XIII. New Business:**

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

1. Notice of the intent to amend the Board's Bylaws to provide authority to the SLFPAE President to sign documents that are needed for an immediate purpose on behalf of the Secretary in his/her absence. (Resolution to amend Bylaws will be placed on the Agenda for the Board's August 20, 2009 meeting.)
2. Motion to approve the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East (SLFPAE), the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District.

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

1. Motion to approve renewal of Automobile Insurance coverage with Southern Insurance Company at an annual cost of \$130,714 and General Liability Insurance coverage from ACE Insurance Company at an annual cost of \$71,754.90, and to procure Commercial Crime Insurance coverage with Travelers Insurance Company at an annual cost of \$2,288, for a period of one year, through Arthur J. Gallagher Risk Management Services.
2. Motion to authorize the procurement of life insurance coverage from Prudential.

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

1. Motion to approve renewal of General Liability Insurance coverage with ACE Insurance Company at an annual cost of \$120,412.95, for a period of one year, through Arthur J. Gallagher Risk Management Services.
2. Motion to approve Permanent Servitude Agreements by and between the U.S. Fisheries and Wildlife Service and the Orleans Levee District for the construction of LPV 109.02a, South Point to CSX Railroad, and LPV 111.01, CSX Railroad to Pump Station 15, Orleans Parish, Louisiana.
3. Motion to approve any Easement/Servitude Agreements by and between the City of New Orleans and the Orleans Levee District required for the construction of the Lake Pontchartrain and Vicinity Hurricane Protection Project, 100 Year Protection, Orleans Parish, Louisiana,
4. Motion to approve revisions to the Fiscal Year 2009 Special Levee Improvement Budget.

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

1. Motion to authorize the procurement of General Liability Insurance with ACE Insurance Company at an annual cost of \$92,290.80, Auto Insurance with Southern Insurance Company at an annual cost of \$57,980, Hull and P & I Insurance with Great American Insurance at an annual cost of \$18,850, Vessel Pollution Insurance with Great American Insurance at an annual cost of \$1,400, for a period of one year, and the procurement of Property Insurance with Landmark American at a cost of \$71,422.05 with a policy period of 8-30-09 to 7-19-10, through Arthur J. Gallagher Risk Management Services.
2. Motion to approve a Cooperative Endeavor Agreement between the LBBLD and the Parish of Plaquemines to locate, construct, operate and maintain the portion of the LPV 149 Project located in Plaquemines Parish.

**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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