

AGENDA (Revised)
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
PUBLIC HEARING AND BOARD MEETING
THURSDAY, NOVEMBER 19, 2009 – 9:30 A.M.
LOCATION: SECOND FLOOR HALL, LAKE VISTA COMMUNITY CENTER,
6500 SPANISH FORT BOULEVARD, NEW ORLEANS, 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 October 15, 2009

VII. Orleans Levee District Public Hearing:

Conducting a Public Hearing concerning the establishing of millage rates for the three (3) taxes collected by the Orleans Levee District at rates in excess of the rates resulting from the 2007 downward adjustment to the millage rates required by Article 7 Sec. 23(B) of the Constitution, in excess of the millage rates levied in year 2009, but not more than the millage rates levied in year 2007, without further voter approval and other matters in connection therewith.

VIII. Public Comments: 2 minute limit per person

IX. Presentations:

1. Armoring of levees – U.S. Army Corps of Engineers.

X. Committee Reports:

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

XI. Report by SLFPA-E Regional Director

XII. Executive Session:

1. Utility relocation costs LPV 105.01 and LPV 105.02.
2. Appropriations for full federal funding projects.
3. Estate of Marion Roberts.
4. Webb Worthington Trust v. O.L.D., 25th Judicial District for the Parish of Plaquemines, State of Louisiana, No. 52-592, Division "A".
5. Schudmak v EJLD, US Eastern District Court, #06-0893.
6. Schwegmann Giant Supermarkets, Inc. v. EJLD, Proceeding No. 563-683, Division "I".

XIII. Old Business:

1. Discussion of criteria for construction of Option Neutral Permanent Pump Stations at the London Avenue, Orleans Avenue and 17th Street Canals.
2. Presentation of results of investigative work performed by Dr. Juan Lorenzo on EJLD Lakefront Levee Reach 4. (George Losonsky, PhD)

XIV. New Business:

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

1. To approve and authorize the SLFPA-E President to execute the Cooperative Endeavor Agreement between the Levee Districts of Louisiana and the East Jefferson Levee District, the Lake Borgne Basin Levee District and the Orleans Levee District.
2. Notice of intent to revise the Board's Bylaws and distribution of the revised Bylaws. (Resolution to approve the revised Bylaws will be placed on the Agenda for the Board's December 17, 2009 meeting.)
3. Motion to approve the revised Contract for Consulting Services with GCR & Associates, Inc., to provide Professional Consulting Services for acquiring lands, easements, rights-of-ways, relocations and disposal sites (LERRDs) for the SLFPA-E and the levee districts under its jurisdiction as needed for U.S. Army Corps of Engineers projects and for other projects under the jurisdiction of the SLFPA-E.
4. Discussion of report on HSDRRS Design Guidelines for corrosion mitigation for steel piles.

B. East Jefferson Levee District (EJLD):

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

1. Adoption of a resolution ratifying the 2007 downward adjustment in millages accomplished after the 2007 reassessment of property and other matters in connection therewith.
2. Adoption of a resolution establishing, levying and certifying millage rates for the three (3) taxes collected by the Orleans Levee District at rates in excess of the rates resulting from the 2007 downward adjustment to the millage rates required by Article 7 Sec. 23(B) of the Constitution, in excess of the millage rates levied in 2009 but not more than the millage rates levied in year 2007 and other matters in connection therewith.
3. Motion to designate individuals to act on behalf of the O.L.D. and SLFPA-E and to approve an updated incumbency certificate for the Bank of New York – Mellon.
4. Motion to select a health care insurance provider for O.L.D. employees.
5. Motion to select a dental insurance provider for O.L.D. employees.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to adopt a resolution approving a Proces Verbal and Proclamation of the canvass of the votes cast at the special tax election held in the Lake Borgne Basin Levee District on Saturday, October 17, 2009 for the renewal of a 4.27 mills ad valorem tax on all property subject to taxation within said District for ten years, declaring the results of said special tax election and ordering the promulgation of said results by publication of the Proces Verbal and Proclamation once in both the Times Picayune and the St. Bernard Voice.
2. Motion to award a contract to Fleming Construction Co. LLC, the lowest responsive and responsible bidder pursuant to Louisiana law, for State Project No.579-44-0001 Transition Improvements and Scour Protection at Pump Station #3 (Bayou Villere), #4 (Meraux), #7 (Bayou Ducros) and West of Paris Rd. Transition (Phase 6).

XV. Announcement of next regular Board Meeting (December 17, 2009) and Special Meeting of the Board on November 23, 2009 (Flood Protection Summit)

XVI. 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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