

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, DECEMBER 17, 2009 – 9:30 A.M.
LOCATION: ST. BERNARD PUBLIC SCHOOL BOARD BUILDING,
200 EAST ST. BERNARD HWY., CHALMETTE, 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 Public Hearing and Board Meeting held on November 19, 2009 and the Special Meeting (Flood Protection Summit) on November 23, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Lessons learned from Hurricane Ida – Capt. Edwin M. Stanton, U.S. Coast Guard.

IX. Committee Reports:

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

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. East Jefferson Levee District expropriation or appropriation of land for LPV 03.2A, West Return Levee
2. Reviewing options for facilities, relocation at Lakefront Airport and Lakeshore Drive.

XII. Old Business:

XIII. New Business:

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

1. Motion to approve the revised Bylaws for the Southeast Louisiana Flood Protection Authority-East (SLFPAE).
2. Motion to adopt a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of a permanent servitude over Parcel No. 4-2 from the National Center for Wetlands Education for the benefit of the Orleans Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the procurement of Workers Compensation Insurance coverage from Louisiana Workers Compensation Corporation at an estimated annual premium of \$88,618, Inland Marine Insurance Coverage from Fireman's Fund at a premium of \$15,820, and Law Enforcement Liability Insurance coverage from Indian Harbor at a premium of \$45,683.40 for the period 1/1/10 through 1/1/11.

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

1. Motion to authorize the award of a contract in the amount of \$2,373,000 to J. C. Patin Group, LLC, for the Franklin Avenue Facility Safehouse/IT/EOC Build Out Project.
2. Motion to authorize the award of a contract in the amount of \$108,960 to Industrial and Mechanical Contractors, Inc. for the Floodgate Repair Project.
3. Motion to authorize the renewal of the Health Care Plan M6-O with United Health Care, the renewal of the Vision Care Plan with United Health Care and the renewal of the Dental Plan with Crescent Dental through the Besselman Little Agency.
4. Motion to authorize the O.L.D. to pay for relocations as required by the U.S. Army Corps of Engineers to proceed with levee improvements for LPV 101.02, LPV 105.01, LPV 105.02 and LPV 107.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the procurement of Workers Compensation Insurance coverage from Louisiana Workers Compensation Corporation for the period 12/31/09 through 12/31/10 at an estimated annual premium of \$87,126.

XIV. Announce next Board Meeting (January 21, 2010 – hosted by EJLD)

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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