

AGENDA (Revised)
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
PUBLIC HEARING AND BOARD MEETING
THURSDAY, NOVEMBER 18, 2010 – 9:30 A.M.

LOCATION: UNIVERSITY OF NEW ORLEANS
BUILDING 20 - KIRCHMAN HALL – ROOM 131
2000 LAKESHORE DRIVE, NEW ORLEANS, LOUISIANA 70148

- 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 21, 2010**
- VII. Orleans Levee District Public Hearing:**

Conducting a Public Hearing for the purpose of considering levying an additional or increased millage rate for the Special Levee Improvement Tax of the Orleans Levee District above the millage rate levied for year 2010 without further voter approval by rolling forward the millage rate for said tax to a rate not to exceed the maximum rate permitted in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705(B).

VIII. Public Comments: 2 minute limit per person

IV. Presentations:

- 1. Development of SLFPA-E Strategic Communications Plan - Schulkens Communications and Kim Floyd Communications

X. Committee Reports:

- 1. Finance Committee: Chair Estopinal
- 2. Operations Committee: Chair Wittie
- 3. Legal Committee: Chair Barry
- 4. Engineering Advisory Committee: Chair Jackson
- 5. CPRA/Governmental Affairs: John Barry

XI. Report by SLFPA-E Regional Director

XII. Executive Session:

- 1. Discussion of settlement of accident claim between Amtrak and East Jefferson Levee District.
- 2. Report on proposed amendment to Design Engineering, Inc.'s contract.

XIII. Old Business:

XIV. New Business:

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

1. Motion to approve the selection of Ben C. Gerwick, Inc. for the Fortification of the New Orleans East Land Bridge (Chef to Rigolets) Study to be performed under the Community Development Block Grant (CDBG), and to authorize SLFPA-E Regional Director to issue and execute a task order with Ben C. Gerwick, Inc. for said Study at a cost not to exceed the \$229,000 CDBG funding.
2. Motion to request that the U.S. Army Corps of Engineers (USACE) prepare Outfall Canal Design Templates for the Orleans, London and 17th Street Canals that will plan for future dredging of silt deposit buildups such that they insure that the banks of the canals are never cut back so far as to threaten the integrity or stability of the adjacent canal floodwalls, and to request that the USACE coordinate the Design Templates with the Flow Template required by the Sewerage & Water Board.
3. Motion to support the investigation of the concept of lowering the height of the floodwalls along the Orleans, London and 17th Street Outfall Canals to some level determined appropriate above the safe water elevation of 8-ft. to prevent the potential for a sudden breach failure under certain conditions, and to request that the appropriate entities with jurisdiction and responsibility for flood protection and storm water drainage, including the U.S. Army Corps of Engineers, the Louisiana Office of Coastal Protection and Restoration, the Sewerage and Water Board of New Orleans and Jefferson Parish, begin a dialog with the SLFPA-E on this critical issue.
4. Discussion of the issuance of a task order to examine the residual risk concerns within the SLFPA-E jurisdiction raised by the USACE's modeling effort.
5. Motion to approve the legal invoices listed on the spreadsheet entitled Legal Invoices Approved on November 18, 2010.
6. Discussion of update to SLFPA-E 2008 Strategic Plan.

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. Consideration of 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 2010 but not more than the millage rates levied in year 2007 and other matters in connection therewith.
3. As an alternative to Item C. 1 and C. 2 above, adoption of a resolution establishing 2011 millage rates at the same as the rates levied in 2010.

4. Motion to authorize the Orleans Levee District to allow NOLA Rising United Artist Front, Inc. to proceed with the mural project for the Lower Ninth Ward Industrial Canal floodwall between Derbigny Street and Florida Avenue provided that all of the City of New Orleans mural permit specifications are met.

D. Lake Borgne Basin Levee District (LBBLD):

XV. Announcement of next Board Meeting – December 16, 2010 hosted by LBBLD

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.

(Revised Agenda) POSTED 11/15/10