

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, JANUARY 16, 2014 – 9:30 A.M.**  
**LOCATION: 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.**  
**1221 ELMWOOD PARK BLVD., HARAHAN, 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 December 19, 2013**

**VII. Presentations:**

1. Presentation by Gladstone Jones on litigation entitled “Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911”

**VIII. Public Comments**

**IX. Committee Reports:**

1. Finance Committee: Chair Tilly
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Doody
4. CPRA/Governmental Affairs
5. Coastal Advisory Committee: Chair Kemp

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

**XI. Executive Session:**

1. Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911.

**XII. New Business:**

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

1. Motion to approve the legal invoices listed on the spreadsheet dated January 16, 2014.
2. Motion to approve a Cooperative Endeavor Agreement between the Orleans Levee District, Lake Borgne Basin Levee District and Coastal Protection and Restoration Authority (CPRA) to fund the levee certification process and any remedial work for the non-federal 40 Arpent Levee at a specified not to exceed cost, said document to be executed by the Executive Directors of the two levee districts and a Representation of the CPRA, subject to final approval of the agreement by the Regional Director and General Counsel to the Board.

3. Motion to adopt a resolution regarding the Operation and Maintenance of the New Orleans Area Hurricane Protection System in Compliance with FEMA Regulations and for the Purpose of FEMA Certification.

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

1. Motion to approve the Temporary Work Area Servitude agreement between the EJLD, Grantee, and ACL Transportation Services, LLC, Grantor, for 1.5 acres of land required for the staging of the Jefferson Heights Levee Enlargement Project, and to authorize the EJLD Executive Director to execute said agreement.
2. Motion to approve the purchase of a portion of the immovable property acquired by the City of New Orleans through the New Orleans Aviation Board as part of the FAA's Noise Compatibility Project, and as described in Exhibit C of the proposed Act of Sale between the EJLD and the City of New Orleans, for the sum of \$1,350,000, said property being required for the construction of the EJLD consolidated safehouse/administration facilities, and to authorize the EJLD Executive Director to execute all documents necessary to effectuate said purchase.
3. Motion to approve the purchase by the EJLD of private properties, identified as the Burton, Rodick, Food Bank and City of Kenner Streets Department tracts, required for the construction of the EJLD consolidated safehouse/administration facilities, and to authorize the EJLD Executive Director to execute all necessary documents to effectuate said purchases.

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

1. Motion to approve the renewal of Police Professional Liability Insurance coverage from Indian Harbor Insurance Company through the Morrison Insurance Agency at a cost of \$26,281.20 for a period of one year commencing on February 10, 2014.
2. Motion to authorize the execution of an Easement Out Grant with the U.S. Army Corps of Engineers (USACE) to cover the placement of sheetpile on USACE property for the Florida Avenue Bridge Erosion Control Project.

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

None.

**XIII. Announcement of next Board Meeting: February 20, 2014 hosted by O.L.D.**

**XIV. 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) 280-2411, describing the assistance that is necessary.

Posted 1/13/14