

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JANUARY 21, 2016 – 11:00 A.M.

LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARRAHAN, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioner and Administering Oath of Office**
- V. Election to fill the unexpired term of Secretary upon the resignation of Wilton P. Tilly, III.**
- VI. Opening Comments: President Lambert J. Hassinger, Jr.**
- VII. Motion to adopt Agenda**
- VIII. Motion to approve Minutes of the Board Meeting held on November 19, 2015**
- IX. Presentations:**
 - None
- X. Public Comments**
- XI. Committee Reports:**
 - 1. Finance Committee: Chair Angers
 - 2. Operations Committee: Chair Estopinal
 - 3. Legal Committee: Chair Hassinger
 - 4. CPRA: Nyka Scott
 - 5. Coastal Advisory Committee: Chair Kemp
- XII. Report by SLFPA-E Regional Director**
- XIII. Report by SLFPA-E Executive Counsel**
- XIV. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Motion to adopt a resolution recognizing the commitment and contributions of Mr. Louis E. Wittie, P.E., to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Louisiana.
 - 2. Motion to adopt a resolution recognizing the commitment and contributions of Mr. Wilton Paul Tilly, III, P.E., to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Louisiana.
 - 3. Motion to adopt a resolution recognizing the commitment and contributions of Mr. Tyrone C. Ben, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Louisiana.

4. Motion to approve the Legal Services Invoices listed on the spreadsheet dated January 21, 2016.
5. Motion to authorize the advertisement and issuance of Requests for Qualifications for Hydraulic, Geotechnical, Coastal and General Civil Engineering Services, Surveying Services and Inspection Services for the purpose of entering into ID-IQ contracts to become effective on July 1, 2016, for services on an as needed basis.
6. Motion to authorize the advertisement and issuance of a Request for Proposals for the purpose of entering to a contract for professional Public Relations and Communications Services on an as needed basis.
7. Motion to approve the selection of an architectural/engineering firm to provide Professional Architectural and Engineering Services for the design of the proposed East Jefferson Levee District Safehouse and Consolidated Facilities based on the needs analysis, and to authorize the EJLD Executive Director to negotiate a contract for the aforementioned services.
8. Motion to approve an agreement with the U.S. Geological Service for the operation and maintenance of gaging stations and velocity meters located at the IHNC Surge Barrier and various complex sector gates.

B. East Jefferson Levee District (EJLD):

1. Motion to ratify the renewal of the following insurance coverages for a one-year period effective on or about January 1, 2016 thru Arthur J. Gallagher Risk Management Services:
 - Property Insurance from Allianz at an annual premium of \$15,521.
 - Inland Marine Insurance from Allianz at an annual premium of \$15,637.
 - Worker's Comp Insurance from LWCC at an estimated annual premium of \$216,018.
 - Pollution Insurance from Allied World at an annual premium of \$10,648.
 - Accident Policy from ACE at an annual premium of \$1,264.

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

1. Motion to ratify the extension of the current Umbrella Insurance coverage with Lexington Insurance Company at a cost of \$36,419.65 for the period of December 19, 2015 to July 19, 2016, through Arthur J. Gallagher Risk Management Services.
2. Motion to authorize the renewal of Police Professional Liability Insurance coverage with Indian Harbor Insurance Company through the Morrison Insurance Agency at a cost of \$26,280.65 for a one-year period commencing on February 10, 2016.
3. Motion to authorize the award of a contract to DQSI, LLC in the amount of \$140,694.00, and the establishment of a project budget with contingency in the amount of \$160,000.00, for the fabrication and installation of ladders, catwalks and work platforms at IHNC Surge Barrier.

4. Motion to authorize the issuance of a task order to Atkins North America in the amount of \$70,000 to provide first and second quarter inspections in 2016 on the IHNC Surge Barrier and the Seabrook Sector Gate Complex.
5. Motion to approve the amendment of Task Order 08-02-11 with Burk Kleinpeter, Inc. to increase the not-to-exceed amount of \$39,075.50 to \$126,911.88 to provide for Data Gathering, Report on Options, Preliminary Plans and Specifications, Permitting Support, Final Plans and Specifications and Bidding Assistance to Repair the Drainage and Raise West Roadway.
6. Motion to authorize the execution of Task Order No. 4 in the total amount of \$997,577.50 and to increase the not-to-exceed fee limit for Design Engineering, Inc. from \$5,469,700 to \$5,728,397.93 for the Lake Pontchartrain Seawall Erosion Control Project.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to ratify the renewal of the following insurance coverages for a one-year period effective on or about January 1, 2016 thru Arthur J. Gallagher Risk Management Services:
 - Worker’s Comp Insurance from LWCC at an estimated annual premium of \$68,144.
 - Pollution Insurance from Allied World at an annual premium of \$16,420.

XV. Executive Session:

1. Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, et al, versus Tennessee Gas Pipeline Company, LLC, et al”, USDC EDLA Case No. 13-5410, Sec. “G”(3)
2. Abadie vs. EJDL, Civil Service Action
3. O.L.D. vs. Revival Development, Orleans Parish Civil District Court Civil Action No. 2015-6680

XVI. New Business: (continued)

1. Motion to Adopt Executive Counsel’s settlement recommendations and to authorize the Regional Director to execute any and all settlement documents in “Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, et al versus Tennessee Gas Pipeline Company LLC, et al,” USDC EDLA Case No. 13-5410, Sec. “G”(3).”
2. Motion to Adopt Executive Counsel’s settlement recommendation and to authorize the Regional Director to execute any and all settlement documents in “Abadie vs. East Jefferson Levee District, State of Louisiana, State Civil Service Commission, Action No. S18050.”
3. Motion to Adopt Executive Counsel’s settlement recommendation and to authorize the Regional Director to execute any and all settlement documents in “Orleans Levee District vs. Revival Development, LLC, Civil District Court of Orleans Parish, Civil Action No. 2015-6680.”

XIV. Announcement of next Board Meeting: February 18, 2016 hosted by O.L.D.

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

Posted 01/15/16