

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, AUGUST 17, 2017 – 11:00 A.M.**

**LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX**  
**MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on July 20, 2017**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President**
- VIII. Public Comments**
- IX. Presentations:**
  - None.
- X. Committee Reports:**
  - 1. Finance Committee: Chair Morgan
  - 2. Operations Committee: Chair Miller
  - 3. Coastal Advisory Committee: Chair Kemp
- XI. Executive Reports:**
  - A. Report by Chief Administrative Officer**
  - B. Report by Director of Engineering and Operations**
- XII. New Business:**
  - A. Administrative:**
    - 1. Adopt millage rates for the Orleans Levee District for the year 2018 and certify the levy of the three millage rates (General Tax, Special Levee Improvement Tax and Maintenance Tax) to the City of New Orleans for the purpose of assessment and collection of the three taxes.
    - 2. Motion to authorize the transfer of \$1,200,000 from the BP Settlement Fund to the SLFPA-E's Capital One Operating Account for cash flow and emergency reserve purposes.
    - 3. Motion to Amend Resolution No. 05-18-17-06 authorizing the hiring of Burglass & Tankersley for representation in *Louisiana Southport vs. EJLD, et al*, Civil Action No. 770-212 and *Schlorff vs. EJLD, et al*, Civil Action No.761-045 and to provide/consultation on other matters as requested.

4. Motion to Amend Resolution No. 05-18-17-07 amending the contract of Mark Iannazzo to provide consulting services to the East Jefferson Levee District and Orleans Levee District Police Departments.
5. Motion to Amend Resolution No. 06-15-17-08 authorizing the hiring of Foley Judell, LLC to represent the Orleans Levee District in regard to refinancing the Orleans Levee District's debt obligation.

**B. Engineering and Operations:**

1. Motion to accept the Final Report: Probabilistic Performance Analysis for all major structures in the Hurricane and Storm Damage Risk Reduction System (HSDRRS) and Redevelopment of Operations and Maintenance Manuals and Emergency Action Plans, dated June 2017, prepared by Tetra Tech, Inc. without endorsing or approving any of the specific recommendations therein, subject to further review.
2. Motion to approve a Cooperative Endeavor Agreement between the East Jefferson Levee District and the Lake Borgne Basin Levee District to transfer one tractor, one 15' flex wing cutter, one trash truck, and two pick-up trucks for use in grass cutting operations for levees/areas associated with the flood protection system surrounding the Greater New Orleans Area.
3. Motion approve a Memorandum of Agreement between the U.S. Army Corps of Engineers and the Orleans Levee District for the performance of certain real estate obligations for the Mississippi River Levee Dumaine Street Floodwall Replacement project.
4. Motion to approve a Cooperative Endeavor Agreement between the Orleans Levee District and the French Market Corporation for the Dumaine Street Floodwall Replacement project.
5. Motion to authorize the amendment of Task Order No. 16-04-01 issued to Atkins North America, Inc. to provide inspection services for the LPV 00.2; LPV 01.1 and 02.2; and LPV 20.1 and 19.2 Levee Lift Projects to extend the period of service to September 30, 2017, and to provide an increase to the not to exceed amount of \$15,456.00 (increasing the task order from \$160,599.70 to \$176,055.70)
6. Motion to approve the amendment of Task Order No 16-04-02 issued to Atkins North America, Inc. to provide inspection services for the HSDRRS features for the period September 1, 2017 through February 28, 2018 at a not to exceed amount of \$60,480.
7. Motion to approve an increase of \$3,110.00 in the contract amount for the contract with Gills' Crane and Dozer Service, Inc. (increases contract from \$136,445.00 to \$139,555.00) for the Riprap Repairs at the Bayou Bienvenue Swing Bridge.
8. Motion to authorize the award of a contract in the amount of \$8,996,989.00 to TKTMJ, Inc., for the Lake Pontchartrain Seawall Erosion Control Reach 1C, 2A and 5B Project.
9. Motion to establish and adopt the following permit fees: \$50 for residential permits and \$100 for commercial permits for construction or other activities in the vicinity of the HSDRRS and Mississippi River Levee System.

10. Motion to approve the issuance of Task Order No. 13-03-01 to Moffatt & Nichol in a not to exceed amount of \$39,835 to add the Caernarvon and Bayou Dupre Complex Structures inspection software to the Water Control Structures Asset Management System and customize the reporting and tracking functions for said structures (continuation of work performed under Task Order No. 09-04-03).
11. Motion to authorize an amendment to Task Order No. 2 issued to Linfield Hunter and Junius, Inc., to increase the not to exceed amount for Engineering During Construction and Construction Management for the LPV 19.2 and 20.1 Levee Lift Project.
12. Motion to authorize an amendment to Task Order No. 3 issued to HNTB Corporation to increase the not to exceed amount for Engineering During Construction and Construction Management for the LPV 01.1 and 02.2 Levee Lift Project.
13. Motion to retain RCL Architecture, LLC for the design and bidding of the Franklin Avenue Facility expansion and improvements project.
14. Motion to approve task order for Outfall Canal survey – O.L.D. Project 24341.

**XIII. Announcement of next Board Meeting: September 21, 2017 to be held at Orleans Levee District Franklin Avenue Complex**

**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 Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted 8/11/17

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