

AGENDA (REVISED)
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, FEBRUARY 21, 2008 – 9:30 A.M.
LOCATION: 2ND FLOOR HALL, LAKE VISTA COMMUNITY CENTER,
6500 SPANISH FORT BLVD., NEW ORLEANS, 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 Board Meeting of January 17, 2008

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Presentation by Mr. Carlton Dufrechou, Lake Pontchartrain Basin Foundation, on Bayou St. John.
2. U.S. Army Corps of Engineers (USACE) report on the Inner Harbor Navigation Canal (IHNC) levee/floodwall.
3. (Clarification) USACE presentation on right of entry request for surveys on “fattened” levee section (South of Veterans Blvd.) on 17th Street Canal.

IX. Committee Reports:

- A. Finance Committee: Chair Losonsky
- B. Operations Committee: Chair McKee
- C. Legal Committee: Chair Sutherland
- D. Special Issues Committee: Chair Goins

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Haspel & Davis Milling & Planting Co. Ltd., et al v. Orleans Levee District, USDC EDLA 06-3829; 5th Cir. C.A. No. 07-30086

XII. Old Business:

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

1. Motion to authorize advertisement of an RFP for Operational Study/Strategic Plan.

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

1. Motion to grant right-of-entry on behalf of the O.L.D. to the USACE to perform surveys to establish and mark existing right-of-way limits, the theoretical levee toe and the theoretical toe +6 foot points at each residential property within the “fattened levee” segment along the 17th Street Canal Levee and Floodwall, extending from 5310 to 5800 Bellaire Drive, as described in USACE letter dated February 12, 2008 and Maps #1-7 attached thereto, to complete necessary analyses relative to proposed tree and fence removal activities.

XIII. New Business:

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

1. Motion to approve renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage with AIG/American International Specialty and Workers Compensation Insurance Coverage for SLFPAE employees with LWCC through Arthur Gallagher Risk Management Services.
2. Motion to approve travel for the following events: Mississippi Valley Flood Control Association (March 29-April 2), Washington, DC; Association of State Floodplain Managers (February 26-27), St. Louis, Missouri; Association of Levee Boards 23rd Annual Workshop (May 1-2), Baton Rouge, LA; State Floodplain Managers Annual Conference (Reno, Nevada); and ASCE Risk Assessment in Geotechnical Engineering Seminar (May 8-9), San Antonio, Texas.
3. Approval of Legislative Agenda.
4. Motion to authorize the engagement of Alan Dean Weinberger, Middleberg, Riddle & Gianna, to perform certain legal services regarding the Civil Service matter of Theodore Lange versus Orleans Levee District.

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

1. Motion to approve the revisions to the O.L.D. Fiscal Year 2008 General Operating Budget and Special Levee Improvement Fund Budget.

C. East Jefferson Levee District (EJLD):

1. Motion to authorize renewal of accident and health insurance coverage for EJLD Reserve Officers with Ace Insurance Company through Arthur Gallagher Risk Management Services.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to grant USACE right of entry to conduct surveys, soil borings, environmental and cultural resources investigations, and hazardous, toxic and radioactive waste (HTRW) assessments in connection with the proposed designated stockpile areas located in St. Bernard Parish, Louisiana, in accordance with USACE letter dated February 7, 2008.

XIV. Establish next Board Meeting: Time & Place

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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