

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, FEBRUARY 21, 2008 – 9:30 A.M.**  
**LOCATION: 2<sup>ND</sup> 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. USACE presentation on 17<sup>th</sup> Street Canal right-of-way issues.
4. USACE presentation on general borrow needs for upcoming restoration and 100 year projects in St. Bernard Parish.

**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 17<sup>th</sup> 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 23<sup>rd</sup> 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.
2. Motion to request and support the USACE seeking approval from the Mississippi Valley Division for a permissive fence replacement program at locations six feet from levee toe along the London Avenue Canal, provided O.L.D. administers said program, secures permission from relevant property owners and provides right of entry to each fence replacement site on a timely basis.

**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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