

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JULY 17, 2008 – 9:30 A.M.
LOCATION: : 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD., HARRAHAN, 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 June 19, 2008

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

None.

IX. Committee Reports:

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

X. Report by SLFPA-E Regional Director

XI. Executive Session:

- 1. In re: Katrina Canal Levee Breaches Consolidated Cases, USDC EDLA 05-4182.

XII. Old Business:

- 1. Report on obtaining excess flood insurance coverage for Orleans Levee District Franklin Warehouse and Administration Buildings.

XIII. New Business:

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

- 1. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for SLFPAE, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District.
- 2. Motion to urge the Federal Emergency Management Agency and/or the U.S. Army Corps of Engineers and the National Academies of Science to redefine flood risk in a way that communicates to the public the real risk over time of an event and the potentially catastrophic impact of such an event.
- 3. Motion to approve the hiring of a structural and geotechnical engineering consultant at a cost not to exceed \$20,000 to perform a review of the information provided by the U.S. Army Corps of Engineers in connection with seepage on the 17th Street Canal (at breach) and to provide a written report.

B. East Jefferson Levee District (EJLD):

1. Motion to select a consultant to design and manage the EJLD Lakefront Linear Park Shoreline Restoration Project and to execute a contract with the selected consultant.
2. Motion to authorize the procurement Automobile Insurance coverage from Southern Insurance Co. and General Liability Insurance coverage from ACE through Arthur J. Gallagher Risk Management Services.

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

1. Motion to approve revisions to the Fiscal Year 2008 General Operating Budget and SLIP Fund Budgets.
2. Motion to approve the renewal of the counseling services of C. Philip Bein to provide an employee assistance program for O.L.D. employees and dependents for a period of one year from July 1, 2008 through June 30, 2009.
3. Motion to authorize the procurement of General Liability Insurance coverage from ACE through Arthur J. Gallagher Risk Management Services.
4. Motion to authorize the O.L.D. Executive Director to execute an Act of Correction to change the property description in the Act of Transfer of Immovable Property Without Warranty dated December 5, 2006 for Tract 106-A (Bohemia Spillway).

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the procurement of General Liability Insurance coverage from ACE through Arthur J. Gallagher Risk Management Services.

XIV. Announce next Board Meeting

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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