

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, JUNE 17, 2010 – 9:30 A.M.**  
**LOCATION: ST. BERNARD PUBLIC SCHOOL BOARD BUILDING,**  
**200 EAST ST. BERNARD HIGHWAY, CHALMETTE, 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 held on May 20, 2010**

**VII. Public Comments: 2 minute limit per person**

**VIII. Presentations:**

1. Status of actions taken to monitor and mitigate the oil spill – Coastal Advisory Committee
2. Hurricane and Storm Damage Risk Reduction System Resiliency – U.S. Army Corps of Engineers.
3. Expectations for Upcoming Hurricane Season – David Barnes

**IX. Committee Reports:**

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Goins
4. Special Issues Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

**X. Report by SLFPA-E Regional Director**

**XI. Executive Session:**

1. Union Benevolent Association v. Louisiana Department of Natural Resources through its Secretary, Scott A. Angelle, Docket No. 540151, Division B, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana.
2. Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators v. Board of Levee Commissioners of the Orleans Levee District, No. 52-856, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana, Section A.
3. Board of Commissioners of the Orleans Levee District v. Louisiana Department of Natural Resources through its Secretary Scott A. Angelle and Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators, Docket No. 537,924, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 24.

4. Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators v. Louisiana Department of Natural Resources, through its Secretary Scott A. Angelle, No. 561565, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 25.
5. Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East on behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, No. 562122, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 22.
6. Discussion of real estate acquisition for East Jefferson safehouse.
7. Theodore W. Lange v. Southeast Louisiana Flood Protection Authority-East F/K/A Board of Commissioners of the Orleans Levee District, State of Louisiana First Circuit of Appeals No. 2009-CA-1255 c/w 2009-CA-1256.

**XII. Old Business:**

**XIII. New Business:**

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

1. Nomination and election of officers for one year term effective July 1, 2010.
2. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for the SLFPA-E, East Jefferson Levee District and Orleans Levee District, and to select the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing on July 1, 2010.
3. Motion to adopt a resolution to support Coastal Protection and Restoration Authority Resolution adopting a Policy and Acceptance Procedure for "Functionally Complete New Work".
4. Motion to authorize the SLFPA-E Regional Director to negotiate a task order with Halcrow, Inc. for the review of the design by the U.S. Army Corps of Engineers of the remedial work on the levees and floodwalls along the Orleans, London and 17<sup>th</sup> Street Canals, and to issue said task order.
5. Motion to authorize the SFLPA-E Regional Director to negotiate a task order with Taylor Engineering, Inc. in an amount not to exceed \$90,000 for Item I.A. Residual Risk Compartmentalization Study – St. Charles/East Jefferson Internal Levee under the Community Development Block Grant to conduct planning and study activities related to flood protection, and to issue said task order with payment predicated upon the receipt of grant funds.

**B. East Jefferson Levee District (EJLD):**

1. Motion to authorize the procurement of General Liability Insurance Coverage from ACE Insurance Company, Automobile Liability Insurance coverage from Southern Insurance Company, Umbrella Insurance coverage from Lexington Insurance Company and Commercial Crime Insurance coverage from Travelers Insurance Company, through Arthur J. Gallagher Risk Management Services, for a one year period commencing on July 19, 2010.

2. Motion to authorize the renewal of Flood Insurance Coverage for the Police/ Maintenance Complex and the Sandbagging Building (1135 Lesan Drive Rear) by Fidelity National Insurance Company through Arthur J. Gallagher Risk Management Services at a total cost of \$2,229 for a period of one year.
3. Motion to accept, undertake and assume from and on behalf of the Pontchartrain Levee District the full exercise of all functions, jurisdictions and responsibilities which otherwise devolve upon the Pontchartrain Levee District by law in that limited portion of the Parish of St. Charles necessary for the construction and maintenance of the Jefferson-St. Charles Parish Line Floodwall between Airline Highway and Lake Pontchartrain, the Airport Runway Levee in St. Charles Parish and the Floodwall West Return Levee South in St. Charles Parish, and to assume liability, claims and financial responsibility with respect to the aforementioned property.
4. Motion to approve the purchase of a 15-ft. Finishing Mower attachment through Louisiana State contract at a cost of \$14,500.

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

1. Motion to authorize the procurement of General Liability Insurance Coverage from ACE Insurance Company, through Arthur J. Gallagher Risk Management Services, for a one year period commencing on July 19, 2010.
2. Motion to authorize the procurement of Workers' Compensation Insurance Coverage from LWCC, through the Morrison Insurance Agency, at the apportioned estimated annual premium of \$187,732.52 for a one year period commencing on July 1, 2010.

**D. Lake Borgne Basin Levee District (LBBLD):**

1. Motion to authorize the procurement of General Liability Insurance Coverage from ACE Insurance Company, Automobile Liability Insurance coverage from Southern Insurance Company, Umbrella Insurance coverage from Lexington Insurance Company, Hull and P&I, Vessel Pollution and Inland Marine Insurance coverages from Great American Insurance Company, Property Insurance coverage from RSUI and Commercial Crime Insurance coverage from Travelers Insurance Company, through Arthur J. Gallagher Risk Management Services, for a one year period commencing on July 19, 2010.
2. Motion to approve Change Order No. 2 (COR02) submitted by Fleming Construction Co., LLC, in the amount of \$44,069.95, for State Project No. 579-44-0001 Transition Improvements and Scour Protection at Pump Station #3 (Bayou Villere), #4 (Meraux), #7 (Bayou Ducros) and West of Paris Road Transition (Phase 6).

**XIV. Announcement of next Board Meeting – July 15, 2010 hosted by EJLD**

**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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