

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, AUGUST 19, 2010 – 9:30 A.M.
LOCATION: NEW ORLEANS CITY COUNCIL CHAMBER
CITY HALL, 1300 PERDIDO STREET
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 held on July 15, 2010

VII. Presentations:

1. A comprehensive review of the state of flood protection in southeast Louisiana - where we were five years ago, where we are today and where we need to be in the future.

VIII. Public Comments: 2 minute limit per person

IX. Committee Reports:

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

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Update on East Jefferson Levee District Real Estate issue.

XII. Old Business:

XIII. New Business:

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

1. Motion to approve SLFPA-E, EJLD, LBBLD and O.L.D. Compliance Questionnaires.
2. Motion to approve a task order with Halcrow, Inc., at a not to exceed cost of \$309,060, for a full peer review of the design by the U.S. Army Corps of Engineers of the remedial work on the levees and floodwalls along the Orleans Avenue, London Avenue and 17th Street Outfall Canals, and to authorize the SLFPA-E Regional Director to execute said task order.

3. Motion to approve the issuance of task orders to AECOM, Inc. for Operations and Maintenance Cost Studies for the EJLD at a not-to-exceed cost of \$109,835.90, the LBBLD at a not-to-exceed cost of \$139,431.60, and the O.L.D. at a not-to-exceed cost of \$119,528.20, and to authorize the SLFPA-E Regional Director to execute said task orders.
4. Motion to establish an Engineering Advisory Committee.

B. East Jefferson Levee District (EJLD):

1. Motion to award a contract to lowest responsible bidder for the Lakeshore Linear Park Project.

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

1. Motion to authorize the amended scope design and construction administration fee increase in the amount of \$168,764.27 for the Franklin Facility Warehouse Safe House/ IT/EOC Build-out and to authorize the O.L.D. Executive Director to execute a Supplemental Agreement with Murray Architects, Inc. to accomplish the above.
2. Motion to authorize the O.L.D. Executive Director to execute any and all necessary documents regarding EnergyQuest II, LLC's request for Consent to Assign that certain Lease for Oil and Gas and Other Liquids or Gaseous Minerals dated February 5, 2002, between the Board of Commissioners of the Orleans Levee District, as Lessor, and Core Energy Group, Inc, as Lessee, recorded in COB 1022, at Folio 496, Plaquemines Parish, Louisiana to Texas Petroleum Investment Company, effective July 1, 2010.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve the selection of Waldemar S. Nelson and Company, Inc. to provide engineering consulting services to prepare plans and specifications for a system to remotely control Pump Station No. 2 from the existing control house at Pump Station No. 6 and to remotely control Pump Station No. 3 from the existing control house at Pump Station No. 7, and to authorize the LBBLD Executive Director to enter into a contract with Waldemar S. Nelson and Company, Inc. for said services at a negotiated price not to exceed \$180,000.
2. Motion to express gratitude and appreciation to the Louisiana Department of Transportation and Development for providing surveys and elevation certificates for the LBBLD's eight pumping stations and for consistently providing engineering services to the LBBLD over the years.

XIV. Announcement of next Board Meeting – September 16, 2010 hosted by LBBLD

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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POSTED 8/16/10