

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, APRIL 21, 2011 – 9:30 A.M.
LOCATION: 2nd FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARAHAN, LA

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 March 17, 2011

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Geophysical Study of Levee Sections – Dr. Juan Lorenzo

IX. Committee Reports:

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

X. Report by SLFPA-E Regional Director

XI. Old Business:

XII. New Business:

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

1. Motion to authorize the request for a legal opinion from the Louisiana Attorney General concerning non-flood assets and whether the Non-Flood Division of the Orleans Levee District should have a separate audit.
2. Motion to authorize the request for a legal opinion from the Louisiana Attorney General on whether the SLFPA-E can spend money on flood control projects that are conducive to attracting recreation.
3. Motion to approve the legal invoices listed on the spreadsheet entitled “Legal Invoices Approved on April 21, 2011”.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the procurement of EJLD employee healthcare coverage with Blue Cross Blue Shield of Louisiana.
2. Motion to approve the renewal of Flood Insurance Coverage for the EJLD Administration Building under the National Flood Insurance Plan through Arthur Gallagher Risk Management Services at an annual premium of \$2,384 for a one year period commencing on May 19, 2011.
3. Motion to approve the purchase by the EJLD of 15 parcels of property described in the proposed Act of Sale from the City of New Orleans by and through the New Orleans Aviation Board (NOAB) according to the terms and conditions set forth in the proposed Act of Sale and subject to certain conditions, and for the SLFPAE President to execute the proposed Act of Sale and all other ancillary documents to effectuate the sale from the City of New Orleans through the NOAB to the EJLD.

XIII. Executive Session:

1. Discussion of threatened litigation in connection with a motion to grant the U.S. Army Corps of Engineers rights-of-entries to the properties which were previously considered non-flood assets by converting the properties to flood assets and issuing the rights-of-entries for the LPV Permanent Canal Closures and Pumps (PCCP) for the Orleans Avenue and London Avenue Outfall Canals.

XII. New Business: (continued)

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

1. Motion to grant the U.S. Army Corps of Engineers rights-of-entries to the properties which were previously considered non-flood assets by converting the properties to flood assets and issuing the rights-of-entries for the LPV Permanent Canal Closures and Pumps (PCCP) for the Orleans Avenue and London Avenue Outfall Canals.

D. Lake Borgne Basin Levee District (LBBLD):

- 1 Motion to authorize the advertising, as required, of a public hearing on June 16, 2011, in conjunction with the regular monthly Board meeting to be held on the same date, for the Lake Borgne Basin Levee District, in order to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates not to exceed the prior year's maximum in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705.
2. Motion to authorize the Lake Borgne Basin Levee District to prepare and submit a pre-application to the Statewide Flood Control Program.

XIII. Executive Session: (continued)

2. St. Charles Land Co. et al. vs. East Jefferson Levee District et al., C.A. 11-0128 c/w 10-4569 (E.D. La.)

3. United States of America vs. 0.166 acres of Land, More or Less (Sid-Mar's) C.A. 09-3714 c/w 09-3743 (E.D. La.)
4. Ashton O'Dwyer vs. United States of America et al. In Re Katrina Canal Breaches Consolidated Litigation, 05-4182 (E.D. La)
5. Parish of Jefferson vs. Davie Shoring, Inc., 698-424 (24th JDC)
6. Gabriel Properties, LLC and the Succession of Marie G. Krantz vs. the Board of Commissioners of the East Jefferson Levee District, No. 626-181 (24th JDC)
7. Yacht Homes of Gabriel, LLC and Bryan G. Krantz vs. the East Jefferson Levee District and the Board Of Commissioners of the Southeast Louisiana Flood Protection Authority–East, No. 688-793 (24th JDC)
8. Orleans Levee District vs. East New Orleans Michoud Industrial Park, L.L.C., No. 08-13114 (Orleans CDC)
9. Lonatro vs. Orleans Levee District, et al., 11-0366 (ED LA)
10. Levee Breach Litigation - In Re Katrina Canal Breaches Consolidated Litigation, 05-4182 (E.D. La)
11. Olivier Plantation, L.L.C., Park Investments, Ltd. and Morning Park, Inc. vs. Parish of St. Bernard and Lake Borgne Basin Levee District, No. 109272 (34th JDC)
12. Borgnemouth Realty Company, Ltd. vs. Parish of St. Bernard, Lake Borgne Basin Levee District and St. Paul Fire and Marine Insurance Company, No. 112-833 (34th JDC)
13. William P. Weber, Sr., et al vs. Parish of St. Bernard, et al, No. 115-852 (34th JDC)
14. Amigo Enterprises, Inc. vs. Lake Borgne Basin Levee District, No. 115 824 (34th JDC)

XIV. Announcement of next Board Meeting – May 19, 2011 hosted by OLD

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.

POSTED 4/20/11 – 9:00 a.m. (revised)