



# **Southeast Louisiana Flood Protection Authority - East**

**6508 Spanish Fort Boulevard  
New Orleans, Louisiana 70124-4322  
504-355-4100  
Facsimile 504-355-4120**

**COMMISSIONERS**  
Timothy P. Doody - President  
John M. Barry - Vice President  
Louis E. Wittie - Secretary  
Stephen Estopinal - Treasurer  
David P. Barnes, Jr.  
Stradford A. Goins  
Thomas L. Jackson  
George Losonsky  
Ricardo S. Pineda

**REGIONAL DIRECTOR**  
Robert A. Turner Jr., P.E.

Notice Posted: 6/14/11 – 3:15 p.m.

## **SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST NOTICE OF PUBLIC HEARING AND BOARD MEETING**

### **I. A PUBLIC HEARING will be held as follows:**

**DATE: THURSDAY, JUNE 16, 2011**  
**TIME: 9:30 A.M.**  
**LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS**  
**ST. BERNARD PARISH GOVERNMENT COMPLEX**  
**8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA**

Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), a public hearing, conducted by the Southeast Louisiana Flood Protection Authority-East ON BEHALF OF THE LAKE BORGNE BASIN LEVEE DISTRICT, to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates and rolling forward to millage rates not to exceed the prior year's maximums. These are not new taxes, and the millage rates levied shall not exceed the voter approved maximums.

Close public hearing: ADJOURN

### **II. A public BOARD MEETING will be held as follows:**

**DATE: THURSDAY, JUNE 16, 2011**  
**TIME: 9:30 A.M. (immediately following public hearing)**  
**LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS**  
**ST. BERNARD PARISH GOVERNMENT COMPLEX**  
**8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA**

### **BOARD MEETING AGENDA:**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on May 19, 2011**

**VI. New Business: Lake Borgne Basin Levee District – Millage Ordinances**

1. Motion to adopt Ordinance No. 1 – 2011 - An Ordinance setting forth and designating adjusted millage rates in accordance with Article VII, Section 23 (B) and (C) of the Louisiana Constitution of 1974 and La. R.S. 47:1705(B), and levying and imposing taxes and assessments for 2011 on all the property subject to taxation in the Lake Borgne Basin Levee District.
2. Motion to adopt Ordinance No. 2 – 2011 - An Ordinance setting forth and designating the adjusted millage rates, and establishing, levying and certifying increased millage rates, but not in excess of the prior year’s maximum rates, as allowed by Article VII, Section 23 (B) and (C) of the Louisiana Constitution of 1974 and La. R.S. 47:1705(B), and levying and imposing taxes and assessments for 2011 on all the property subject to taxation in the Lake Borgne Basin Levee District.

**VII. Nomination and election of officers for one year term effective July 1, 2011**

**VIII. Opening Comments: President Timothy Doody**

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

**X. Presentations:**

None.

**XI. 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
6. Report by the Orleans Levee District Police Ad Hoc Committee

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

**XIII. Executive Session:**

1. Haspel & Davis Milling and Planting Company, Ltd., et al. v. Board of Levee Commissioners of the Orleans Levee District, Docket No. 31-357, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana – settlement discussions.
2. Succession of Helen Katz, wife of/and Sam Mermelstein v. Board of Levee Commissioners of the Orleans Levee District of the State of Louisiana, No. 55-314, 25<sup>th</sup> Judicial District for the Parish of Plaquemines, State of Louisiana, Division “B” – settlement discussions.

#### **XIV. Old Business:**

1. Notice of intent to amend Article III, Section 8 of the Board's Bylaws to state:  
"F. Travel Expenses shall be paid in accordance with Louisiana Office of State Purchasing and Travel PPM 49 with the following exception, as modified by the Board from time to time.  
1. When traveling for the purpose of conducting the business of the Southeast Louisiana Flood Protection Authority-East, Commissioners shall be reimbursed for properly documented travel expenses and mileage to and from the Commissioner's home or to and from the Commissioner's place of business at the time of the meeting. The President may adopt reasonable rules and policies to implement the reimbursements."

#### **XV. New Business:**

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

1. 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, 2011.
2. Motion to approve the invoices listed on the spreadsheet entitled "Legal Invoices Approved on June 16, 2011".
3. Motion to approve revisions to the FY 2011 SLFPA-E Budget.
4. Motion to approve and adopt the SLFPA-E 2011 Strategic Plan.
5. Discussion of assignment of ID-IQ contracts. (Robert Lacour)

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

1. Motion to approve the procurement or renewal of General Liability, Automobile Liability, Umbrella, Commercial Crime and Flood Insurance coverages through Arthur J. Gallagher Risk Management Services.

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

1. Motion to authorize the procurement of General Liability Insurance Coverage for the O.L.D. Flood Protection Division from Alterra at a premium of \$111,037.50 for a period of one year commencing on July 19, 2011.
2. Motion to authorize the procurement of Workers' Compensation Insurance coverage from LWCC through the Morrison Insurance Agency at the apportioned annual estimated premium of \$163,460.95 for the Flood Protection Division for a period of one year commencing on July 1, 2011.
3. Motion to authorize the renewal of primary Flood Insurance coverage for the Franklin Administration and Franklin Warehouse Buildings and Contents from Fidelity National Insurance Company through the Eagan Agency at a total cost of \$2,268.00, for a term of one year commencing on July 21, 2011.

4. Motion to authorize the renewal or procurement of excess Flood Insurance coverage for the Franklin Warehouse Building and Contents.
5. Motion to approve revisions to the FY 2011 General Fund and Special Levee Improvement (SLIP) Fund Budgets.
6. Motion to approve a Cooperative Endeavor Agreement between the Non-Flood Protection Asset Management Authority and the Orleans Levee District.

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

1. Motion to authorize the procurement or renewal of General Liability, Automobile Liability, Umbrella, Hull and P & I, Vessel Pollution, Inland Marine, Property, Commercial Crime and Law Enforcement Liability Insurance coverages through Arthur J. Gallagher Risk Management Services.
2. Motion to authorize the LBBLD Executive Director to execute the Intergovernmental Agreement with the Office of Coastal Protection and Restoration (OCPR) regarding the Hopedale Hydrologic Restoration Project Operations and Maintenance (O&M); OCPR Contract No. 2511-11-08.

**XVI. Announcement of next Board Meeting – July 21, 2011 hosted by EJLD**

**XVII. Adjourn**

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

Glenda Boudreaux  
Southeast Louisiana Flood Protection Authority-East  
6508 Spanish Fort Blvd.  
New Orleans, LA 70124  
(504)-355-4100

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.