



Southeast Louisiana Flood Protection Authority - East

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COMMISSIONERS
Timothy P. Doody, CPA - President
John M. Barry – Vice President
Louis E. Wittie, P.E. - Secretary
Stephen V. Estopinal, P.E., P.L.S. - Treasurer
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Thomas L. Jackson, P.E., D.WRE
G. Paul Kemp, Ph.D.
George Losonsky, Ph.D., P.G.
Ricardo S. Pineda, P.E., CFM

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

Notice Posted: 11/15/11 – 3:30 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, NOVEMBER 17, 2011
TIME: 9:30 A.M.
LOCATION: ORLEANS LEVEE DISTRICT
FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE
MEETING ROOM 221
NEW ORLEANS, LOUISIANA

Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and LA R.S. 47:1705 B., a public hearing will be held by the Southeast Louisiana Flood Protection Authority-East for the Orleans Levee District to consider levying additional or increased millage rates without further voter approval increasing the adjusted downward millage rates levied in 2011 in order to take into account the 2011 property reassessment to the rates not exceeding the millage rates levied in 2011 or alternatively adopting and levying the adjusted downward 2011 millage rates resulting from taking into account the 2011 property reassessment.

Close public hearing: ADJOURN

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

DATE: THURSDAY, NOVEMBER 17, 2011
TIME: 9:30 A.M. or immediately following public hearing
LOCATION: ORLEANS LEVEE DISTRICT
FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE
MEETING ROOM 221
NEW ORLEANS, 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 October 20, 2011

VI. New Business: Orleans Levee District – Millage Resolutions

- 1 Adopt the adjusted millage rates determined in accordance with the provisions of Article 7 Section 23 (B) of the Constitution and La. R. S. 47:1705 B. for the tax year 2012.
- 2 Set forth the adjusted millage rates and roll forward to such increased rates allowed by law, but not to exceed the maximum authorized millage for the prior year, and certify the millage rates to the Council of the City of New Orleans for the purpose of causing the District's Taxes to be entered on the tax rolls and collected by the Department of the Treasury for the tax year 2012.

VII. Opening Comments: President Timothy Doody

VIII. Presentations:

1. Levee Safety Action Classification (U.S. Army Corps of Engineers)
2. Update on Coastal Projects in Louisiana - John Troutman, CPRA
3. Update on the Natural Resource Damage Assessment Process (NRDA) - Drue Banta

IX. Public Comments: Two minute limit per person. A public comment period shall also be allowed at any point in the meeting prior to action on an agenda item upon which a vote is to be taken.

X. 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. Coastal Advisory Committee: Chair Kemp

XI. Report by SLFPA-E Regional Director

XII. Executive Session:

None

XIII. Old Business:

None

XIV. New Business:

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

1. Motion to adopt a resolution stating the SLFPA-E official comments concerning the Modified Charleston Method used by the U.S. Army Corps of Engineers for determining compensatory mitigation.
2. Motion to authorize the assignment of the EJLD Chief of Police, Robert Garner, to assist the Orleans Levee District in administering its Police Department as acting Chief of Police subject to the terms and conditions of the Cooperative Endeavor Agreement between the two levee districts.
3. Motion to approve the legal invoices listed on spreadsheet entitled "Legal invoices approved on November 17, 2011".

B. East Jefferson Levee District (EJLD):

1. Motion to approve the purchase of a Kubota RTV Utility Vehicle through Louisiana State Contract at a cost of \$13,747.60.

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

None.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve an Intergovernmental Agreement between LBBLD and the St. Bernard Parish Government with regards to inspecting, cleaning and repairing storm damage to concrete culverts in the Guichard canal on the west side of Fire Station #3 in Chalmette.
2. Motion to authorize the advertisement of a Request for Qualifications (RFQ) for Professional Engineering Services to Prepare Plans & Specifications to Remove an Abandoned Flood Control Facility (Flood Gate #9) and Backfill with Suitable Material on the 40 Arpent Canal Levee in St. Bernard Parish, LA.

XV. Announcement of next Board Meeting – December 15, 2011 hosted by LBBLD

XVI. Adjourn

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

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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.