

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, SEPTEMBER 18, 2014 – 9:30 A.M.

LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Stephen V. Estopinal**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on August 21, 2014**
- VII. Presentations:**
 - None
- VIII. Public Comments**
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Tilly
 - 2. Operations Committee: Chair Wittie
 - 3. Legal Committee: Chair Hassinger
 - 4. CPRA: Mr. Hassinger
 - 5. Coastal Advisory Committee: Chair Kemp
- X. Report by SLFPA-E Regional Director**
- XI. Executive Session:**
 - 1. Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410.
- XII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Discussion of pledge to support the efforts of the Flood Insurance Reform Coalition (SLFPA-E Resolution No. 03-20-14-10).
 - B. East Jefferson Levee District (EJLD):**
 - 1. None.

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

1. Motion to approve the issuance of a Task Order (09-03-003) to Evans-Graves Engineers, Inc. in the amount of \$205,912.45 for the preparation of plans and specifications and to provide bidding assistance for the mitigation of erosion in the Orleans Avenue, London Avenue and 17th Street Canals.
2. Motion to approve the issuance of Task Order No. 1 to Design Engineering, Inc. in the amount of \$803,739.83 for Phase I and a portion of Phase 2 of the Lake Pontchartrain Seawall Erosion Control Project Reaches 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C and 5B.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain O.L.D. projects for Fiscal Year 2015-2016.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to adopt a resolution ordering and calling a special election to be held in the Lake Borgne Basin Levee District, Louisiana, to authorize the levy of a special ad valorem tax therein; making application to the State Bond Commission; and providing for other matters in connection therewith.
2. Motion to request the State of Louisiana Capital Outlay Program to fund certain LBBLD projects for Fiscal Year 2015-2016.

XIII. Announcement of next Board Meeting: October 16, 2014 hosted by EJLD

XIV. 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) 280-2411, describing the assistance that is necessary.

Posted 9/12/14