

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, APRIL 21, 2016 – 11:00 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 Lambert J. Hassinger, Jr.**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on March 17, 2016**
- VII. Presentations:**
 - None
- VIII. Public Comments**
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Angers
 - 2. Operations Committee: Chair Estopinal
 - 3. Legal Committee: Chair Hassinger
 - 4. CPRA: Nyka Scott
 - 5. Coastal Advisory Committee: Chair Kemp
- X. Report by SLFPA-E Regional Director**
- XI. Report by SLFPA-E Executive Counsel**
- XII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Motion to approve the Legal Services Invoices listed on the spreadsheet dated April 21, 2016.
 - 2. Discussion of computer information system recommendations and upgrades.
 - 3. Discussion of pending Legislation affecting SLFPA-E.
 - B. East Jefferson Levee District (EJLD):**
 - 1. Motion to approve the renewal of Flood Insurance Coverage for the EJLD Administration Building at an annual premium of \$3,569 under the National Flood Insurance Program through Arthur Gallagher Risk Management Services for a one year period commencing on May 19, 2016.

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

1. Motion to authorize the execution of a task order (08-03-12) to URS Corporation in the total amount of \$59,620.00 to provide Engineering Plans and Specifications, assist the O.L.D. with project permitting and provide Bidding Phase Services for drainage repairs along the Inner Harbor Navigation Canal East Levee between Floodgates E-02 and S-01 (between the Railroad and Roadway Access to the Florida Avenue Bridge East Side).
2. Motion to authorize the SLFPA-E President or O.L.D. Executive Director to execute a servitude agreement for property owned by the O.L.D. and located at 400 Lake Marina Avenue.
3. Motion to authorize the SLFPA-E President or O.L.D. Executive Director to execute a lease/servitude agreement for cell tower sites on O.L.D. property with American Tower for property located at 6920 Franklin Avenue (O.L.D. Franklin Avenue Facilities) and Crown Castles for property located at 13850 Intracoastal Drive.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to amend the LBBLD FY 2017 Budget (Adjustments to line items only; does not affect budget totals).

XIII. Executive Session:

1. Couvillian vs. O.L.D., in the Civil District Court for Orleans Parish, No. 2015-407 – Settlement discussion.
2. A&A Mechanical vs. JC Patin Group, O.L.D., et al, in the Civil District Court for Orleans Parish, No. 2012-6284 – Settlement discussion.
3. Potential litigation involving 6772 Bellaire Drive.
4. Potential litigation regarding Board appointment.

XII. New Business O.L.D. (continued):

4. Motion to accept SLFPA-E Executive Counsel's recommendation in regards to the settlement of litigation entitled "Couvillian vs. O.L.D., Civil District Court for Orleans Parish, No. 2015-407".
5. Motion to authorize SLFPA-E Executive Counsel to participate in mediation and to accept SLFPA-E Executive Counsel's recommendation regarding a settlement amount in litigation entitled "A&A Mechanical vs. JC Patin Group, O.L.D., et al, Civil District Court for Orleans Parish, No. 2012-6284".
6. Motion to accept SLFPA-E Executive Counsel's recommendation involving potential litigation surrounding 6772 Bellaire Drive.

XIV. Announcement of next Board Meeting: May 12, 2016 hosted by O.L.D.

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) 262-8901, describing the assistance that is necessary.

Posted 4/18/16 (revised)