

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, DECEMBER 15, 2016 – 11:00 A.M.

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

- 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 October 20, 2016**
- VII. Presentations:**
 - None.
- VIII. Public Comments**
- IX. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Kemp
 - 3. Legal Committee: Chair Hassinger
 - 4. 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 December 15, 2016.
 - 2. Motion to grant the SLFPA-E Regional Chief Engineer signatory power for the SLFPA-E Capital One Bank Operating and Payroll Accounts and Louisiana Management Asset Pool, Inc. (LAMP) accounts.
 - 3. Motion to request that the Louisiana Legislative Auditor amend its contract with Carr, Riggs & Ingram, LLC to authorize said firm to conduct the financial audit and to prepare the financial statements for the SLFPA-E for the FY ending June 30, 2017, at a total cost not to exceed \$61,500 (\$54,000 for the audit and \$7,500 for the financial statements).
 - 4. Discussion of concerns regarding accelerated subsidence secondary to groundwater withdrawal at Michoud power plant.

5. Motion to authorize the reallocation of funds remaining in Community Development Block Grant No. ILOC 00015 to fund the following new projects: 1.) A “Web-Based Permitting Program” (\$180,000), and 2.) “Determining Future Inundation of the Central Wetlands due to Subsidence and Rise to Identify Issues and Potential Solutions – Phase I” (a study of long-term trends of settlement of the Bayou Bienvenue area - \$45,370.05).

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the procurement of healthcare coverage for EJLD employees.
2. Motion to approve the renewal of the following insurance coverages for a one-year period effective on or about January 1, 2017 thru Arthur J. Gallagher Risk Management Services:
 - Property Insurance from Allianz at an annual premium of \$15,459.
 - Inland Marine Insurance from Allianz at an annual premium of \$15,882.
 - Worker’s Comp Insurance from LWCC at an estimated annual premium of \$222,011.
 - Pollution Insurance from Allied World Insurance Company at an annual premium of \$10,650.
 - Accident Policy from Chubb at an annual premium of \$1,264.
3. Motion to authorize the award of a contract to the lowest responsive bidder for the demolition of the former Food Bank facility in preparation for the construction of the EJLD Safehouse and Consolidated Facility in Kenner, LA. (Bids to be received on December 13th)

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

1. Motion to authorize the award of a contract in the amount of \$53,600.00 to Cycle Construction Company, LLC, for the 17th Street Canal Levee Repair Project.
2. Motion to authorize the award of a contract in the amount of \$55,350.00 to Anders Construction, Inc., for the Construction of a Boat Launch at the IHNC Surge Barrier.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve the renewal of the following insurance coverages for a one-year period effective on or about January 1, 2017 thru Arthur J. Gallagher Risk Management Services:
 - Worker’s Comp Insurance from LWCC at an estimated annual premium of \$90,973.
 - Pollution Insurance from Allied World Insurance Company at an annual premium of \$16,200.
2. Motion to approve the amendment of Task Order No. 5 under the contract with Tetra Tech, Inc. for work in connection with the new protection alignment in the area of the Shrimp and Soap Factories on the Violet Canal required for the certification of the Forty Arpent Levee in order to increase the not to exceed amount of the task order to \$186,923 (an increase of \$52,730) to provide for the additional required work.

XIII. Executive Session:

1. Potential litigation involving Orleans Levee District and Gulf South Marine regarding damage to/repair of the GIWW Sector Gate Fender.
2. Appropriation of temporary servitudes over Parcels Nos. 7-3, 7-4, and 12-1 from the Harvey Canal Holdings II, LLC for the benefit of the Orleans Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.

New Business – Orleans Levee District (continued):

3. Motion to accept Executive Counsel’s recommendation regarding potential litigation involving Orleans Levee District and Gulf South Marine regarding damage to/repair of the GIWW Sector Gate Fender.
4. Motion to accept Executive Counsel’s recommendation regarding appropriation of temporary servitudes over Parcels Nos. 7-3, 7-4, and 12-1 from the Harvey Canal Holdings II, LLC for the benefit of the Orleans Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.

XIV. Announcement of next Board Meeting: January 19, 2017 hosted by EJLD

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 12/13/16 – 10:15 a.m. (revised)