



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
David P. Barnes, Jr.
Thomas L. Jackson, P.E., D.WRE
G. Paul Kemp, Ph.D.
Richard A. Luettich, Jr., ScD
Ricardo S. Pineda, P.E., CFM

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

Notice Posted: 6/18/12 – 12:30 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, JUNE 21, 2012
TIME: 9:30 A.M.
LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE
CHALMETTE, LA 70043

Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and LA 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.

Close public hearing: ADJOURN

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

DATE: THURSDAY, JUNE 21, 2012
TIME: 9:30 A.M. or immediately following public hearing
LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE
CHALMETTE, LA 70043

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 17, 2012

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

1. Adopt Ordinance No. 1 – 2012 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 2012 on all the property subject to taxation in the Lake Borgne Basin Levee District.
2. Adopt Ordinance No. 2 – 2012 setting forth and designating the adjusted millage rates, and rolling forward 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 2012 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, 2012

VIII. Opening Comments: President Timothy Doody

IX. Presentations:

1. Update from US Coast Guard on Regulated Navigation Area in the IHNC corridor.
2. Closing gaps in the Hurricane and Storm Damage Risk Reduction System during the 2012 Hurricane Season – U.S. Army Corps of Engineers

X. Public Comments

XI. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. CPRA/Governmental Affairs: John Barry
5. Coastal Advisory Committee: Chair Kemp

XII. Report by SLFPA-E Regional Director

XIII. Executive Session:

1. To discuss the status of Terry and Nida Lonatro, et al. Versus Orleans Levee District, Southeastern Louisiana Flood Protection Authority-East, and United States Army, Corps of Engineers, Civil Action No: 11-357, including the provisions of R.S. 38:225 as it relates to the ongoing litigation.

XIV. Old Business:

1. Discussion of the development of a higher level plan – restoration effort.

XV. New Business:

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

1. Motion to adopt rules regarding the public comment period at all SLFPA-E Board and Committee Meetings and to direct that a copy of these rules shall be presented to each Board Member.

2. 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, 2012.
3. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District for the fiscal year ending June 30, 2012.
4. Motion to approve the invoices listed on the spreadsheet entitled "Legal Invoices Approved on June 21, 2012".
5. Motion to approve the selection of firms for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with said consultants to provide Professional Surveying Services, to authorize the SLFPA-E Regional Director to negotiate the final ID-IQ Contract with the approved consultants and the SLFPA-E President to execute said ID-IQ Contracts.
6. Motion to authorize the SLFPA-E Regional Director to request a Provisionally Accredited Levee (PAL) designation and execute an agreement with FEMA to provide adequate compliance with 44 CFR 65.10 on behalf of the Orleans Levee District for the Maxent Levee in New Orleans East and the Forty Arpent Levee in the Lower Ninth Ward and on behalf of the Lake Borgne Basin Levee District for the Forty Arpent Levee in St. Bernard Parish in order to fulfill levee certification requirements for the National Flood Insurance Program.
7. Motion to authorize a one-year extension of the ID-IQ Contract with Halcrow, Inc. for the purpose of reviewing the U.S. Army Corps of Engineers' additional geotechnical studies and remediation work along the outfall canals, and to authorize the SLFPA-E Regional Director to execute a task order in an amount not to exceed \$50,000 for the aforementioned additional review.
8. Motion to declare that the Louisiana State University Center for GeoInformatics Real Time Network of GPS Continuously Operating Reference System (CORS) is to be the sole reference system for the determination of National Spatial Reference System (NSRS) elevations within the SLFPA-E's area of responsibility.
9. Motion to authorize the advertisement of a Request for Proposals for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract(s) with the selected firm(s) for the removal of post hurricane debris on levee rights-of-ways.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the procurement or renewal of General Liability, Automobile Liability, Umbrella, Commercial Crime and Flood Insurance coverages through Arthur J. Gallagher Risk Management Services for a one year period commencing in July, 2012.
2. Motion to adopt a resolution authorizing the settlement of Civil Action No. 11-0128, St. Charles Land Company, II, L.L.C., et al, versus The East Jefferson Levee District, et al, consolidated with Civil Action No. 10-4569, United States of America versus 6.17 Acres of Land, et al.

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

1. Motion to approve revisions to the O.L.D. Fiscal Year 2012 General Fund Budget.
2. Motion to authorize the renewal of Workers' Compensation Insurance coverage from LWCC through the Morrison Insurance Agency for a period one-year period commencing on July 1, 2012.
3. Motion to authorize the renewal of General Liability Insurance coverage from ACE Insurance Company for a one year period commencing July 19, 2012.
4. Motion to authorize the renewal of Primary Flood Insurance coverage for the Franklin Administration, Loft and Warehouse buildings offered by Fidelity National Insurance Company through the Eagan Insurance Agency at a total cost of \$2,946 for a one year term commencing on July 21, 2012.
5. Motion to authorize the renewal of Excess Flood Insurance coverage (\$1 million Building and \$1 million Contents) for the Franklin Warehouse offered by the Steadfast/Zurich Company through the Eagan Insurance Agency at a total cost of \$14,836.50 for one-year term commencing on July 29, 2012.

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 for a one year period commencing on July 19, 2012.
2. Motion to authorize the SLFPA-E Regional Director on behalf of the LBBLD to execute Amendment #6 to the Agreement with the State of Louisiana Office of Coastal Protection and Restoration to provide a three-year extension of the term of the agreement to operate and maintain the Violet Siphon Diversion, commencing on July 1, 2012 and ending on June 30, 2015.

XVI. Announcement of next Board Meeting – July 19, 2012 hosted by EJLD

XVII. Adjourn

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

Glenda Boudreaux
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(504)-280-2411 or (504) 280-2425

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.

Following the regular Board meeting, all Commissioners are invited to attend a meeting of the Coastal Advisory Committee to hear a consultant's presentation on hurricane surge modeling. There will be no other agenda items for the Coastal Advisory Committee meeting – just the informational presentation – and no vote of any kind will be taken. The Coastal Advisory Committee meeting will be held at 3:00 p.m. at the UNO Technology Park, CERM Building - 4th Floor Conference Room (Room 438), 2045 Lakeshore Drive, New Orleans, LA.