

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, NOVEMBER 17, 2016 – 11:00 A.M.**

**LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN AVENUE**  
**ADMINISTRATIVE COMPLEX, MEETING ROOM 201**  
**6920 FRANKLIN AVENUE, NEW ORLEANS, LA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioner and Administering Oath of Office**
- V. Opening Comments: President Lambert J. Hassinger, Jr.**
- VI. Motion to adopt Agenda**
- VII. Motion to approve Minutes of the Board Meeting held on October 20, 2016**
- VIII. Presentations:**
  - None.
- IX. Public Comments**
- X. Committee Reports:**
  - 1. Finance Committee: Chair Morgan
  - 2. Operations Committee: Chair Kemp
  - 3. Legal Committee: Chair Hassinger
  - 4. Coastal Advisory Committee: Chair Kemp
- XI. Report by SLFPA-E Regional Director**
- XII. Report by SLFPA-E Executive Counsel**
- XIII. New Business:**
  - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
    - 1. Motion to approve the Legal Services Invoices listed on the spreadsheet dated October 20, 2016.
    - 2. Motion to amend Section II of Resolution No. 09-17-09-07, relative to the administration of the Community Development Block Grants (CDBG), to authorize Lambert J. Hassinger, Jr., Mark L. Morgan, and Robert A. Turner, Jr., as signatories for checks written on the CDBG account.
    - 3. Motion to approve the execution of an amendment to Task Order No. 09-03-06 issued to Evans-Graves Engineers, Inc. for Program and Project Management Support for Levee Lifts in Orleans and Jefferson Parishes to increase the not to exceed amount to \$545,128 (an increase of \$45,210).

**B. East Jefferson Levee District (EJLD):**

1. Motion to approve the award and execution of a contract with Phylway Construction, LLC in the amount of \$2,277,395.00 for the construction of the LPV 01.1 and LPV 02.2 Levee Lift Project.
2. Motion to approve the award and execution of a contract with Beverly Construction Co. in the amount of \$1,699,785.00 for the construction of the LPV 19.2 and LPV 20.1 Levee Lift Project
3. Motion to authorize the issuance of a task order to HNTB Corporation with a not to exceed amount of \$140,806 to provide Engineering During Construction and Construction Management for the LPV 01.1 and 02.2 Levee Lift Project.
4. Motion to authorize the issuance of a task order to Linfield, Hunter and Junius, Inc. with a not to exceed amount of \$193,538.20 to provide Engineering during Construction and Construction Management for the LPV 19.2 and 20.1 Levee Lift Project.
5. Motion to authorize the execution of a Memorandum of Understanding between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana and the SLFPA-E for work provided or performed prior to execution of a Project Partnership Agreement for the Lake Pontchartrain and Vicinity, LA Rehabilitation of Existing Levees under Section 3017 of the Water Resources Reform and Development Act of 2014 (Public Law 113-121) for the LPV-01.1 and 02.2 and the LPV 19.2 and 20.1 Levee Reaches.
6. Motion to approve the execution of an Intergovernmental Agreement between EJLD and Jefferson Parish to allow EJLD access to Parish pump stations during levee lift construction work.

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

1. Adopt millage rates for the year 2017 and certify the levy of the three millage rates (General Tax, Special Levee Improvement Tax and Maintenance Tax) to the City of New Orleans for the purpose of assessing and collection of the three taxes.
2. Motion to authorize the award of a contract in the amount of \$2,832,027 to BLD Services, LLC, and to approve the establishment of a construction budget in the amount of \$3,250,000, for the Citrus Lakefront Levee Drainage Repairs Project.
3. Motion to authorize the award of a contract in the amount of \$68,618 to Bucktown Contractors and Company, and to approve the establishment of a construction budget in the amount of \$80,000, for the Mississippi River Floodwall Floodgate EB-05 Repair Project.

**D. Lake Borgne Basin Levee District (LBBLD):**

1. Motion to authorize the execution of a Cooperative Endeavor Agreement between the St. Bernard Parish Government and the LBBLD relative to the 40 Arpent Levee / Violet Canal Realignment Phase 1 Project.

**XV. Executive Session:**

1. In re: Oil Spill by the Oil Rig DEEPWATER HORIZON in the Gulf of Mexico, on April 20, 2010, Eastern District of Louisiana, MDL NO. 2179. Discussion of additional claim submission.
2. Orleans Levee District vs. Revival Development, Orleans Parish Civil District Court No. 2015-6680. Discussion regarding settlement issues.
3. Lake Borgne Basin Levee District, et al vs. United States, United States Court of Federal Claims Nos.15-103C and 15-518C. Discussion regarding Borgnemouth and Olivier Plantation claims.

**XVI. Announcement of next Board Meeting: December 15, 2016 hosted by LBBLD**

**XVII. 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 11/14/16 (revised)

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