

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MAY 21, 2020 – 11:00 A.M.

In accordance with Section 2 of the Governor’s Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **The Southeast Louisiana Flood Protection Authority – East will hold its May board meeting, scheduled for Thursday, May 21, 2020, virtually via video conference.**

The video conference will be livestreamed for observation by the public, accessible from the following link:

<https://stream.lifesizecloud.com/extension/2000076559/d7307d29-07a1-4d48-8d55-9318165661e6>

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to comments@floodauthority.org beginning 30 minutes prior to commencement of the meeting and continuing until the Public Comment item on the published agenda is reached, at which point comments received will be read into the record. Public comment submittals should include the commenter’s name and who they represent.

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 March 19, 2020

VI Employee Recognition and Appreciation

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentations:

None.

X. Committee Reports:

1. Finance Committee: Chair Dastugue
2. Operations Committee: Chair Morgan

XI. Report by Chief Administrative Officer

XII. New Business:

A. Administrative:

1. Motion to ratify the procurement of Property Insurance for the Permanent Canal Closures and Pumps (PCCP) for a one-year period, commencing on May 4, 2020 and ending on May 4, 2021, from Starr Tech with a Limit of Insurance of \$129,620,000 at an annual cost of \$302,040.
2. Motion to approve a temporary moratorium on the enforcement of operations, production, and lease maintenance obligations under existing oil, gas & mineral leases, State Agency Leases No. 21385,21825, and 21826, for the period beginning March 11, 2020 and ending July 13, 2020, with a resumption period of 30 days from that date provided for lessee to resume or begin operations, production, and/or lease maintenance, consistent with a comparable temporary moratorium approved by the Louisiana State Mineral and Energy Board.

B. Engineering and Operations:

1. Motion to approve a Task Order with Tetra Tech, Inc. in the not to exceed amount of \$173,083 to provide preliminary design drawings and U.S. Army Corps of Engineers submittal for review of GIWW Bypass Gate alternate closures as identified in the Complex Structures Risk Reduction Measures.
2. Motion to adopt the 2020 Comprehensive Emergency Management Plan (CEMP).

XIII. Announcement of next Board Meeting: June 18, 2020.

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 Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted: 5/19/2020



FLOOD PROTECTION AUTHORITY

Your Flood Defense System

May 19, 2020

BOARD OF COMMISSIONERS
Herbert I. Miller, P.E., DEE, F. ASCE - President
Mark L. Morgan, P.E. - Vice President
Clay A. Cosse - Secretary
Quentin D. Dastugue, CCIM - Treasurer
Andrew J. Englande, Jr., Ph.D., P.E., DEE
Lambert J. Hassinger, Jr.
Jason P. Latiolais
K. Randall Noel
Herbert T. Weysham, III

MAY 21, 2020 BOARD MEETING

NOTICE AND CERTIFICATION OF CAUSE TO HOLD VIRTUAL MEETING

CHIEF ADMINISTRATIVE OFFICER
Derek E. Boese, PMP, LEED-AP

EXECUTIVE COUNSEL
Michelle White

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1100 Rev. Richard Wilson Drive
Kenner, LA 70062
504.469-7522

LAKE BORGNE BASIN LEVEE DISTRICT
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6136 E. St. Bernard Highway
Violet, LA 70092
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ORLEANS LEVEE DISTRICT
6920 Franklin Ave
New Orleans, LA 70122
504.286.3100

In accordance with Section 2 of the Governor's Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **The Southeast Louisiana Flood Protection Authority – East will hold its May board meeting, scheduled for Thursday, May 21, 2020, virtually via video conference.**

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared that a public health emergency exists in the State of Louisiana because of COVID-19, and in relation thereto, ordered that it is necessary to limit public gatherings in a single place at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location, the President of the Board of the Southeast Louisiana Flood Protection Authority – East ("FPA") hereby certifies that in order to protect the lives, property, health, safety and welfare of the citizens of Louisiana, the staff of the FPA, and the members of the Board of Commissioners, it is necessary to conduct the FPA Board Meeting on Thursday, May 21, 2020 by video conference or an equivalent virtual means, as may be available. A virtual meeting of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East is necessary to meet the quorum requirements for conducting the business of the Board while observing the limitations placed on the size of a public gathering by the Governor's Proclamation.

The Board will take up an agenda limited to time-sensitive matters requiring the action of the Board before the date of the next regularly scheduled meeting in June 2020. As currently planned, the virtual meeting will be a video conference attended by commissioners, Authority leadership, essential staff, and invited media. The video conference will be livestreamed for observation by the public, accessible from the following link:

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Herbert Miller, President

Southeast Louisiana Flood Protection Authority-East
Board of Commissioners