

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JUNE 18, 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 June board meeting, scheduled for Thursday, June 18, 2020, both physically and virtually, with limited capacity for attendance and observation at the physical meeting location.**

As currently planned, commissioners, FPA leadership, essential staff, media and the public may participate, space permitting, in the physical meeting to be held at 6920 Franklin Ave., New Orleans, La., or virtually, via video conference. Media and members of the public desiring to participate in person should contact Antwan Harris at aharris@floodauthority.org for information regarding visitor health screening and personal protective equipment (PPE) requirements in place at the FPA facility. Please note that once a maximum capacity adherent to safe social distancing is reached in the meeting room, participants will be asked to attend virtually. 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 during the conduct of the meeting 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 May 21, 2020**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Nomination and Election of Officers of the Board for a one-year term effective July 1, 2020**

X. Presentations:

None.

XI. Committee Reports:

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

XII. Report by Chief Administrative Officer

XIII. New Business:

A. Administrative:

1. Motion to adopt a resolution recognizing the commitment and contributions of Andrew J. Englande, Jr., Ph.D., P.E., DEE, to the Flood Protection Authority and to the citizens of Southeast Louisiana.
2. Motion to select The New Orleans Advocate as the Official Journal for publications as required under R.S. 43:171 for the Flood Protection Authority (FPA), East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one-year term commencing on July 1, 2020.
3. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the FPA, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2020.
4. Motion to authorize the execution of an Intergovernmental Agreement (IGA) with the Coastal Protection and Restoration Authority Board (CPRA Board) for CPRA's commitment of up to \$4,000,000.00, payable as reimbursement, for the rehabilitation and repair of pumps within the internal drainage and pumping system presently under the FPA's jurisdiction in St. Bernard Parish.

B. Engineering and Operations:

1. Motion to approve the award of a contract to Rotolo Consultants for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting Services for approximately 894 acres within the Orleans Levee District with ten maximum cuts per annum at a total annual estimated cost of \$147,813.00, and the award of a contract to Holliday Construction for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting Services for approximately 949 acres within the Lake Borgne Basin Levee District with six maximum cuts per annum at a total annual estimated cost of \$111,492.00.
2. Motion to approve Change Order No. 2, which provides for the removal of unforeseen obstructions and unsuitable fill encountered within the levee footprint increasing the amount of excavation and replacement embankment required, in the amount of \$161,130.06 to the Contract with Cycle Construction for the Violet Canal North Realignment – Phase I Project (LBBLD Project No. 4081222), thereby increasing the total contract amount to \$981,894.06.

XIV. Announcement of next Board Meeting: July 16, 2020.

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

Posted: 6/16/20



FLOOD PROTECTION AUTHORITY

Your Flood Defense System

June 15, 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

CHIEF ADMINISTRATIVE OFFICER

Derek E. Boese, PMP, LEED-AP

EXECUTIVE COUNSEL

Michelle White

EAST JEFFERSON LEVEE DISTRICT

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

LAKE BORGNE BASIN LEVEE DISTRICT

P.O. Box 216
6136 E. St. Bernard Highway
Violet, LA 70092
504.682.5941

ORLEANS LEVEE DISTRICT

6920 Franklin Ave
New Orleans, LA 70122
504.286.3100

JUNE 18, 2020 BOARD MEETING

NOTICE AND CERTIFICATION OF CAUSE TO HOLD VIRTUAL MEETING

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 June board meeting, scheduled for Thursday, June 18, 2020, both physically and virtually, with limited capacity for attendance and observation at the physical meeting location.**

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. Therefore, the President of the Board of the Southeast Louisiana Flood Protection Authority – East ("FPA") hereby certifies that to best protect the lives, property, health, safety and/or 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, June 18, 2020 by a combination of a live, physical meeting and video conference or an equivalent virtual means, as may be available. Virtual participation by some commissioners 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 appropriate social distancing, consistent with the Governor's proclamation.

The Board will take up an agenda limited to matters directly related to response to the declared emergency that are critical to the health, safety, or welfare of the public, matters that, if delayed, will cause curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to continuation of the business of the FPA and that are not able to be postponed. As currently planned, commissioners, FPA leadership, essential staff, media and the public may participate, space permitting, in the physical meeting to be held at 6920 Franklin Ave., New Orleans, La., or virtually, via video conference. Media and members of the public desiring to participate in person should contact Antwan Harris at aharris@floodauthority.org for information regarding visitor health screening and personal protective equipment (PPE) requirements in place at the

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Herbert Miller, President

Southeast Louisiana Flood Protection Authority-East
Board of Commissioners