

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MARCH 15, 2012 – 9:30 A.M.

LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, 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 Timothy Doody**
- VI. Motion to adopt Agenda**
- VII. Motion to approve Minutes of the Board Meetings held on January 19, 2012 and February 16, 2012**
- VIII. Presentations:**
 1. Motion to adopt a resolution recognizing the commitment and contributions of Mr. George Losonsky to the SLFPA-E and to the citizens of Louisiana.
 2. Presentation on Lake Pontchartrain Basin Foundation work in the Bohemia Spillway illustrating the benefits of river reintroduction.
- IX. Public Comments: 2 minute limit per person. A public comment period shall also be allowed at any point in the meeting prior to action on an agenda item upon which a vote is to be taken.**
- X. 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
- XI. Report by SLFPA-E Regional Director**
- XII. Executive Session:**

None.
- XIII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 1. Motion to approve renewal of Public Officials and Employment Practices Liability Insurance Coverage with ACE at an annual premium of \$57,225 for a period of one year through Arthur Gallagher Risk Management Services.

2. Motion to approve the legal invoices listed on the spreadsheet entitled "Legal Invoices Approved on March 15, 2012".
3. Motion to approve the selection of a firm for the development of a Comprehensive Operation and Maintenance Plan for the Lake Borgne Surge Barrier and Gates, Seabrook Complex and Gates, Bayou St. John Sector Gate, Bayou Bienvenue Sector Gate, Bayou Dupre Sector Gate and Caernarvon Sector Gate, to authorize the SLFPA-E Regional Director to negotiate a contract with said firm and to bring the contract back to the Board for approval.
4. Motion to approve the SLFPA-E Fiscal Year (FY) 2013 Budget.
5. Motion to approve the Lake Borgne Basin Levee District FY 2013 Budget.
6. Motion to approve the Orleans Levee District FY 2013 Budget.
7. Motion to approve the East Jefferson Levee District (EJLD) FY 2013 Budget.
8. Motion to approve revisions to the EJLD FY 2012 Budget.

B. East Jefferson Levee District (EJLD):

None.

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

1. Motion to ratify the Settlement Agreement dated effective September 9, 2011 by and between the Orleans Levee District and Poydras Home, Louis Schott and Michael Gaffney (as the court-appointed receivers and judicial liquidators of Union Title Guarantee Company, Inc. and Insurance Securities Company, Inc.) and Eileen Mermelstein Bordelon (both as the court-appointed administratrix for the successions of Helen Katz, wife of/and Sam Mermelstein and in her individual capacity) relating to (among other things) various lands in or near the Bohemia Spillway, and other actions in connection therewith.
2. Status report on the renewal of Primary and Excess Property Hazard (Wind/Fire) Insurance coverage.
3. Motion to authorize the O.L.D. Executive Director to sign an Agreement with the University of Southern Mississippi to accept a Sea Grant/NOAA award of \$76,375 for removing the obsolete waterfall flood control structure located at the intersection of Robert E. Lee Blvd. and Bayou St. John.
4. Motion to authorize the issuance of task orders to Burk-Kleinpeter to design, bid and construction manage the removal of the Bayou St. John waterfall structure in the amount of \$38,285.10 and the dredging under the Bayou St. John Bridge in the amount of \$33,217.20.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the execution of a Memorandum of Understanding with the Lower Mississippi River Port-Wide Strategic Security Council for the acceptance of a grant award of \$188,550 from the Department of Homeland Security FY 2010 Port Security Grant Program.

XIV. Announcement of next Board Meeting on April 19, 2012 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) 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.

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