

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, SEPTEMBER 19, 2013 – 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. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on August 15, 2013

VII. Presentations:

None.

VIII. Public Comments

IX. 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

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911.
2. *Billie A. Breuille v. Board of Levee Commissioners of the Orleans Levee of the State of Louisiana*, 25th JDC, Parish of Plaquemines, No. 53-207, Division "A".

XII. New Business:

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

1. Motion to approve the legal invoices listed on the spreadsheet dated September 19, 2013.
2. Consider establishing an ad hoc committee to investigate the design criteria for the overtopping rates for the Hurricane and Storm Damage Risk Reduction System.

3. Discuss establishing a study group on the feasibility of turning over the jurisdiction of the New Orleans interior drainage canals to the Sewer & Water Board.
4. Discuss funding for the certification of the non-federal levees.
5. Discuss the creation of Study/Work Group to investigate path to 500-year level of protection.

B. East Jefferson Levee District (EJLD):

None.

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

1. Motion to authorize an increase in the budget in the amount of \$30,000 for the Franklin Avenue Facility Silo Demolition Project for a new budget with contingencies of \$350,000.
2. Motion to approve the advertisement of a Request for Qualifications for professional architectural services for the refurbishment of the Franklin Facility Loft Building.
3. Motion to approve the advertisement of a Request for Qualifications for professional engineering services for the design of erosion control for certain reaches of the Lakeshore Seawall.
4. Motion to approve settlement of case entitled, "*Billie A. Breuille v. Board of Levee Commissioners of the Orleans Levee of the State of Louisiana*, 25th JDC, Parish of Plaquemines, No. 53-207, Division A."

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: October 17, 2013 hosted by EJLD

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 Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 9/16/13 (rev.)