

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MARCH 19, 2020 – 11:00 A.M.

In accordance with Section 4 of the Governor’s Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, **The Southeast Louisiana Flood Protection Authority – East will hold its March board meeting, scheduled for Thursday, March 19, 2020, virtually via video conference.**

The video conference is accessible for observation by the public. It will be livestreamed for observation by the public, accessible from the following links:

FPA East website - <https://www.floodauthority.org/board-meeting-videos/> (must press the play button to view)

FPA East YouTube - https://www.youtube.com/channel/UCVlHpvnI_fEChljrKLBK5hQ (chat feature will be available)

Public comments may be submitted in real time during the meeting via email to comments@floodauthority.org from 30 minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter’s name and who they represent. Comments received will be read into the record during the meeting.

AGENDA

- 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 February 20, 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. General discussion regarding emergency preparations relative to Coronavirus.
2. Motion to approve the Southeast Louisiana Flood Protection Authority-East and/or its constituent levee districts negotiating and executing mutual aid agreements with state governmental entities and local governmental entities in Orleans, Jefferson and St. Bernard Parishes.
3. Motion to adopt an emergency powers resolution.
4. Motion to adopt a resolution addressing employee leave policy and procedures relative to the COVID-19 crisis.
4. Motion to approve the Southeast Louisiana Flood Protection Authority-East's combined Fiscal Year 2021 Budget (includes FPA, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District).
5. Motion to approve a not-to-exceed amount of \$200,000 (an increase of \$50,000) for the legal services of Burglass and Tankersley, LLC, for representation in the litigation entitled, "Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374" (class action lawsuit).

B. Engineering and Operations:

1. Motion to award and execute a contract with Kort's Construction Services, Inc., in the amount of \$10,495,752.60 for the Lakeshore Drive Improvements Seawall Area Erosion Control Paving Project Reach 3A (O.L.D. Project No. 27862).
2. Motion to authorize the execution of a task order with Design Engineering, Inc. with a not-to-exceed amount of \$461,047.05 to provide Construction Administration and Resident Inspection Services for the Lakeshore Drive Improvements Seawall Area Erosion Control Paving Project Reach 3A.

XIV. Executive Session:

1. Litigation instituted pursuant to Resolution No. 11-21-19-11 relative to the enforcement of the agreement between the FPA and St. Bernard Parish Government for the transfer of the drainage and pumping responsibilities in St. Bernard Parish.

XV. Adjourn

Posted: 3/18/2020



FLOOD PROTECTION AUTHORITY

Your Flood Defense System

March 17, 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

MARCH 19, 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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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

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 the COVID-19 Public Health Emergency and 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, it is necessary to conduct the FPA Board Meeting on Thursday, March 19, 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 April 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 links:

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Herbert Miller, President

Southeast Louisiana Flood Protection Authority-East
Board of Commissioners