

i. SLFPA-E meeting
agendas—

Jan. 17, 2013;

Feb. 21, 2013;

April 18, 2013;

May 16, 2013;

June 14, 2013

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JANUARY 17, 2013 – 9:30 A.M.

LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARAHAN, 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 the Minutes of the Board Meeting held on December 20, 2012**
- 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. Long term legal strategy re: protection system.
- XII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 1. Motion to adopt a resolution recognizing the commitment and contributions of George Grugett, past Executive Director of the Mississippi Valley Flood Control Association, to flood control.
 2. Motion to adopt a resolution of condolence upon the death of Gerald A. "Jerry" Spohrer, Executive Director of the West Jefferson Levee District, who passed away on December 24, 2012, and recognizing Mr. Spohrer's commitment and contributions to flood protection.
 3. Motion to approve the legal invoices listed on the spreadsheet dated January 17, 2013.
 4. Motion to approve and authorize the execution of Task Order No. 07 with GCR & Associates, Inc., under ID-IQ Contract No. 01-01, for Mapping Application Enhancements, Mapping Levee District Land Assets and Mapping of Levee Rights-of-Ways for the SLFPA-E with a not-to-exceed amount of \$64,120.

5. Motion to authorize the sale of surplus items by the East Jefferson Levee District (EJLD), Lake Borgne Basin Levee District (LBBLD) and the Orleans Levee District (O.L.D.) by an auction to be held by the Orleans Levee District.
6. Motion to accept the New Orleans East Land Bridge Study LPV 111 to Chef Menteur, Chef Menteur to Rigolets, dated December 2012, by Ben C. Gerwick, Inc.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the EJLD Executive Director to execute the contract with Waggonner and Ball Architects for Phases II and III (Design and Construction) of the EJLD New Safehouse and Consolidated Facilities.

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

1. Motion to authorize the award of a contract in the amount of \$6,284,573.50 to Shavers-Whittle Construction, LLC, for the Seawall Area Erosion Control Paving Project – Reach 1B and execution of said contract.
2. Motion to authorize the execution of supplemental agreements with Design Engineering, Inc., for construction administration, testing and resident inspection services for the Seawall Area Erosion Control Paving Project – Reach 1B.
3. Motion to authorize the O.L.D. Executive Director to sign an amended Agreement with the University of Southern Mississippi to accept a revised Sea Grant/NOAA award of \$95,000 for the removal of the obsolete waterfall flood control structure located at the intersection of Robert E. Lee Blvd. and Bayou St. John and for operating and maintaining the seven monitoring stations in the Bayou.
4. Motion to authorize the renewal of Police Professional Liability Insurance Coverage through the Morrison Insurance Agency for a one-year period commencing on February 10, 2013.
5. Motion to authorize the execution of a task order under a SLFPA-E ID-IQ contract for the preparation of plans and specifications for the removal of the surrounding and upper steel structure for the Franklin Warehouse Silos.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: February 21, 2013 hosted by O.L.D.

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 01/11/13

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, FEBRUARY 21, 2013 – 9:30 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE, MEETING ROOM 221, NEW ORLEANS, 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 January 17, 2013**
- VII. Public Hearing:**

The purpose of the public hearing is to present to the public findings, conclusions, priorities and preliminary cost estimates from the recently completed studies prepared by AECOM, Inc., estimating future Operation & Maintenance costs for the Lake Borgne Basin, Orleans and East Jefferson Levee Districts, including the increased costs resulting from improvements to the federal Hurricane & Storm Damage Risk Reduction System (HSDRRS).

VIII. Presentations:

1. HSDRRS System Certification – U.S. Army Corps of Engineers
2. Mission and activities of the Natural Hazards Mitigation Association (NHMA) - Alessandra Jerolleman, HNMA Executive Director

IX. Public Comments

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:

1. Cooperative Endeavor Agreement between the East Jefferson Levee District and the Parish of Jefferson for the relocation and construction of a small portion of the Mississippi River Flood Protection Levee at the southern end of Powerline Drive to accommodate the Southeast Louisiana Urban Flood Control Project (SELA-07), also known as the Harahan Pump to the River Stormwater Drainage Project.
2. Discussion of future litigation strategy.

XIII. New Business:

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

1. Motion to adopt a resolution recognizing the commitment and contributions of Mr. Walter Baummy, USACE Chief of Engineering Division, upon his retirement from the U.S. Army Corps of Engineers.
2. Motion to approve the legal invoices listed on the spreadsheet dated February 21, 2012.
3. Motion to approve maximum contract limits for previously approved Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts.
4. Motion to approve the renewal of the Service Agreement with Welch Resources, Inc. for governmental relations services.

B. East Jefferson Levee District (EJLD):

1. Motion to approve a Cooperative Endeavor Agreement between the EJLD and the Parish of Jefferson for the relocation and construction of a small portion of the Mississippi River Flood Protection Levee at the southern end of Powerline Drive to accommodate the Southeast Louisiana Urban Flood Control Project (SELA-07), also known as the Harahan Pump to the River Stormwater Drainage Project.

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

1. Motion to authorize the issuance of a Task Order to The URS Corporation in the amount of \$98,345.00 to prepare plans and specifications and provide construction administration for the Franklin Facility Parking Lot Improvements.
2. Motion to authorize the issuance of a Task Order to Atkins North America, Inc. in the amount of \$161,638.32 to prepare plans and specifications and provide construction administration and inspection for Floodgate and Floodwall Repairs.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the execution of a Cooperative Endeavor Agreement with the St. Bernard Parish Government for Hazard Mitigation Grant Program (HMGP) Project No. 1603x-087-0009 Phase I (FEMA 1603-DR-LA, Project #0415) - \$580,000 for costs associated with Phase I H&H Study and Design activities for Engine Upgrades at Pump Stations Nos. 1 and 4.

XIV. Announcement of next Board Meeting: March 21, 2013, hosted by LBBLD

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.

Posted 2/15/13

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, APRIL 18, 2013 – 9:30 A.M.

LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARAHAN, 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 the Minutes of the Board Meeting held on March 21, 2013

VII. Presentations:

1. Executive Summary Report - Hurricane Surge Hazard Analysis: The State of the Practice and Recent Applications for Southeast Louisiana (Robert Jacobsen, P.E.)

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. Discussion of future litigation strategy.
2. Billie A. Breuille v. Board of Levee Commissioners of the Orleans Levee District 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 adopt a resolution recognizing the commitment and contributions of Colonel Edward R. Fleming, the New Orleans District's 61st Commander and District Engineer, U.S. Army Corps of Engineers, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Southeast Louisiana.
2. Motion to approve the legal invoices listed on the spreadsheet dated April 18, 2013.

3. Motion to authorize the advertisement and issuance of a Request for Proposals for the design and implementation of a Document Management System for storing electronic Hurricane and Storm Damage Risk Reduction System documents and for assistance with the acquisition and loading of existing/historic documents into the system.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the renewal of Flood Insurance Coverage for the EJLD Administration Building (203 Plauche) under the National Flood Insurance Plan at an at an annual premium of \$2,638, through Arthur Gallagher Risk Management Services, for a one year period commencing on May 19, 2013.

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

1. Motion to authorize the O.L.D. to accept a Louisiana Wildlife and Fisheries (LW&F) Foundation check in the amount of \$21,484.80 of which \$4,027.06 is reimbursement for a WL&F related change order for the Bayou St. John Obsolete Water Control Structure Removal Project, and the remaining \$17,457.74 is to be used for the Bayou St. John Dredging Project, and to increase the construction budget for the Water Control Structure Removal Project to \$100,000 with SLIP FY 2013 funds.

D. Lake Borgne Basin Levee District (LBBLD):

1. Adopt Ordinance No. 1 - 2013 levying and imposing millage rates and assessments for Tax Year 2013 on all the property subject to taxation in the Lake Borgne Basin Levee District.
2. Motion to authorize the LBBLD Executive Director to execute an Owner Claim Form with the Unclaimed Property Division of the Louisiana Department of the Treasury for the recovery of individual policy benefits in the amount of \$25,000 from State Farm Mutual Automobile Insurance Company.
3. Motion to authorize the advertisement and issuance of a Request for Proposals for project and construction management services needed to augment LBBLD staff for Engine Upgrades at Pump Stations Nos. 1 and 4 and the construction of three safe rooms at Pump Stations 1, 7 and 8 under a Hazard Mitigation Program Grant.
4. Motion to authorize the execution of a FHWA LA Rec Trails Application for a proposed bike path along the top of the Mississippi River Levee in St. Bernard Parish.

XIII. Announcement of next Board Meeting: May 16, 2013 hosted by O.L.D.

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 4/16/13 (revised)

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MAY 16, 2013 – 9:30 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE, MEETING ROOM 221, NEW ORLEANS, 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 Meeting held on April 18, 2013**
- VIII. Presentations:**
 - None.
- IX. Public Comments**
- 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:**
 1. Discussion of future litigation strategy.
- XIII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 1. Motion to adopt a resolution recognizing the commitment and contributions of Mr. Thomas L. Jackson, P.E., D.WRE, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Louisiana.
 2. Motion to approve the legal invoices listed on the spreadsheet dated May 16, 2012.
 3. Motion to approve the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals and to authorize all actions under the EOP Manuals.
 4. Motion to extend all existing contracts with the previously approved attorneys and law firms for one year on the same terms and conditions, subject to acceptance of the extension by the attorneys and law firms and approval by the Attorney General.

5. Motion to approve a six-month extension of the ID-IQ Contract with Halcrow, Inc., with said contract expiring on December 31, 2013, for the purpose of reviewing the USACE's additional geotechnical studies and remediation work along the outfall canals, and to authorize the execution of Task Order No. 02-01-07 for the additional review in an amount not to exceed \$30,000.
6. Motion to authorize the execution of the Memorandum of Agreement between the State of Louisiana through the Coastal Protection and Restoration Authority and All Coastal Area Levee Authorities for the Contribution of Funds for the Development and Delivery of a Levee Permit Automation Software and Database.

B. East Jefferson Levee District (EJLD):

1. Adopt, levy and impose the millage rate of 3.91 mills on the 2013 tax roll on all property subject to taxation by the East Jefferson Levee District.
2. Motion to renew the healthcare insurance coverage for the EJLD.

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

1. Motion to approve the request of Max Minardi and Robert Dafford to paint a mural on the Mississippi River Floodwall between Ursulines Avenue and Barracks Street (adjacent to the French Market) depicting scenes of the French Market.
2. Motion to award a contract to the lowest responsive bidder for the O.L.D. Franklin Warehouse Silo Steel Demolition Project.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve revisions to the LBBLD Fiscal Year 2013 Budget.
2. Motion to authorize the LBBLD Executive Director to sign a Memorandum of Understanding with the Lower Mississippi River Port-Wide Strategic Security Council for the acceptance of a grant award from the Department of Homeland Security FY 2008 Port Security Grant Program (PSGP) for the purchase of safety and rescue equipment and new 800mhz radios (cost shared PSGP Grant – 75% - \$94,309.80 and LBBLD – 25% - \$31,436.60), and to authorize the purchase of the aforementioned equipment at a total cost of \$125,746.40.

XIV. Announcement of next Board Meeting: June 20, 2013, hosted by LBBLD

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.

Posted 5/10/13

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
FRIDAY, JUNE 14, 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 May 16, 2013**
- VII. Nomination and election of officers for one year term effective July 1, 2013**
- VIII. Presentations:**
 - Understanding the Effects of Sediment Diversions - Denise J. Reed, Ph.D., The Water Institute of the Gulf
- IX. Public Comments**
- 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:**
 1. Discussion of future litigation strategy.
- XIII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 1. Motion to approve the legal invoices listed on the spreadsheet dated June 14, 2013.
 2. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for the SLFPA-E, East Jefferson Levee District and Orleans Levee District, and to select the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing on July 1, 2013.

3. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District for the fiscal year ending June 30, 2013.
4. Motion to approve revisions to the SLFPA-E Fiscal Year (FY) 2013 Budget.
5. Motion to adopt a resolution authorizing the SLFPA-E to submit an application to the Office of Community Development/Disaster Recovery for funding assistance to develop a Risk Assessment Study and Report on the Hurricane and Storm Damage Risk Reduction System in anticipation of receiving responsibility for operations and maintenance of the system in the areas under the Authority's jurisdiction; providing for necessary documentation of the need for the Risk Assessment Study and Report, and providing for other matters in connection therewith.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the renewal of General Liability, Automobile Liability, Umbrella, Commercial Crime and Flood Insurance coverages through Arthur J. Gallagher Risk Management Services for a one year period commencing in July, 2013.
2. Discussion of renewal of EJLD Healthcare Insurance coverage.

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

1. Motion to authorize the renewal of Workers' Compensation coverage with LWCC through the Morrison Insurance Agency at an annual estimated cost of \$192,187 for a period of one year, commencing on July 1, 2013.
2. Motion to authorize the renewal of General Liability Insurance coverage with ACE Insurance Company at a cost of \$111,037.50 for a one year period commencing July 19, 2013.
3. Motion to authorize the renewal of the Primary Flood Insurance Building and Contents coverage for the Franklin Administration, Loft and Warehouse buildings with the Fidelity National Insurance Company through the Eagan Agency at a total cost of \$2,968 for a one year term commencing on July 21, 2013.
4. Motion to authorize the renewal of the Excess Flood Insurance coverage (\$1M Building and \$1M Contents) for the Franklin Warehouse Building and Contents with the SWBC Company through the Eagan Insurance Agency at a cost of \$15,310 for a one-year period commencing on July 29, 2013.
5. Motion to authorize a Task Order with The URS Corporation in the amount of \$122,110 to perform surveying and geotechnical work, prepare Plans and Specifications and provide Construction Administration and Inspection Services for the IHNC Florida Avenue Bridge Erosion Protection Design.
6. Motion to authorize an increase in the budget for Clearing and Grubbing of the Maxent and Paris Road Levees from \$170,000 to \$190,000.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the renewal of General Liability, Automobile Liability, Umbrella, Hull and P & I, Vessel Pollution, Inland Marine, Property, Commercial Crime and Law Enforcement Liability Insurance coverages through Arthur J. Gallagher Risk Management Services for a one year period commencing on July 19, 2013.

XIV. Announcement of next Board Meeting: July 18, 2013, hosted by EJLD

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

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Posted 6/11/13 (revised)

