

AGENDA (REVISED)
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MARCH 20, 2008 – 9:30 A.M.
LOCATION: ST. BERNARD PUBLIC SCHOOL BOARD BUILDING,
200 EAST ST. BERNARD HWY., 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 of February 21, 2008

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Mr. Kevin Davis, St. Tammany Parish President to address the Authority on SLFPAE Assistance with Flood Protection in St. Tammany Parish.

IX. Committee Reports:

- A. Finance Committee: Chair Losonsky
- B. Operations Committee: Chair McKee
- C. Legal Committee: Chair Sutherland
- D. Special Issues Committee: Chair Goins

X. Report by SLFPA-E Regional Director

XI. Executive Session:

None.

XII. Old Business:

None.

XIII. New Business:

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

1. Motion to request and urge the Congress of the United States to appropriate 100% federal share for one hundred year flood protection for Southeast Louisiana, and in the event 100% federal cost participation is not authorized that the Congress take certain actions.
2. Motion to authorize the SLFPAE Regional Director to grant authority to the appropriate levee district Executive Director on a case-by-case basis to invoke the provisions of LA RS 38:301(D) and to grant right-of-entry to the U.S. Army Corps of Engineers (USACE) and its authorized agents to accomplish surveys, drillings and examinations as provided in said statute required in connection with the construction of levees and flood protection.
3. Discussion of change of date of regularly scheduled monthly Committee meetings.

4. Motion to approve SLFPAE FY 2009 Budget.
5. Motion to approve Orleans Levee District FY 2009 General Operating and Major Maintenance/Capital Improvement Budget and Special Levee Improvement Fund Budget.
6. Motion to approve East Jefferson Levee District FY 2009 Budget.
7. Motion to approve East Jefferson Levee District revised FY 2008 Budget.
8. Motion to approve Lake Borgne Basin Levee District FY 2009 Budget.

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

1. Motion to appropriate the sum of \$100,000 from the general fund of the O.L.D. to be paid to reduce the total amount owed by the O.L.D. under the original Settlement Agreement and Consent Judgment rendered and approved in *Haspel & Davis Milling and Planting Company, Ltd., et al. v. Board of Levee Commissioners of the Orleans Levee District*, Docket No. 31-357, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana.
2. Motion to grant the USACE a right-of-entry to conduct surveys, soil borings, environmental and cultural resources investigations, hazardous, toxic and radioactive waste assessments in connection with the proposed designated stockpile areas located in Orleans Parish, LA, in accordance with USACE letter dated February 25, 2008 and maps attached thereto.
3. Motion to grant the USACE a right-of-entry to conduct surveys, soil borings, environmental and cultural resources investigations, and hazardous, toxic and radioactive waste (HTRW) assessments in connection with the Lake Pontchartrain and Vicinity, Hurricane Protection Project in relation to IER-11, Improved Protection on the Inner Harbor Navigation Canal, Orleans and St. Bernard Parishes, Louisiana, in accordance with USACE letter dated March 17, 2008 and maps attached thereto.

C. East Jefferson Levee District (EJLD):

1. Motion to authorize the EJLD Executive Director to request and accept bids, conduct the opening of said bids, and to award a contract to the lowest responsive and responsible bidder for furnishing labor and materials to bring the fueling operation into compliance with the regulation guidelines of the LA Department of Environmental Quality.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to grant the USACE a right-of-entry to conduct surveys, soil borings, environmental assessments, cultural resources investigations, hazardous, toxic and radioactive waste site evaluations, and wetland investigations and delineations for the Lake Pontchartrain and Vicinity Hurricane Protection Project, IER-10, High Probability Areas, St. Bernard Parish, LA, in accordance with USACE letter dated February 25, 2008 and maps attached thereto.

XIV. Establish next Board Meeting: Time & Place

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) 355-4100, describing the assistance that is necessary.

(revised agenda) POSTED 3/18/08