

AGENDA (Revised)
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MARCH 19, 2009 – 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 held on February 19, 2009**
- VII. Public Comments: 2 minute limit per person**

VIII. Presentations:

- 1. P. J. Hahn, Director of Coastal Restoration - Plaquemines Parish Coastal Plan.

IX. Committee Reports:

- 1. Finance Committee: Chair Losonsky
- 2. Operations Committee: Chair Wittie
- 3. Legal Committee: Chair Sutherland
- 4. Special Issues Committee: Chair Goins

X. Report by SLFPA-E Regional Director

XI. Executive Session:

- 1. Personnel matters – Stevan Spencer, Gerry Gillen and Wilma Heaton.

XII. Old Business:

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

- 1. Motion to approve SLFPA-E Strategic Plan.
- 2. Discussion of Organizational Study performed by SSA Consultants.
- 3. Motion to adopt requirements for Acquisition and Survey of Real Property, Rights-of-Way, Servitudes and other Real Property holdings of the levee districts under the control of the Southeast Louisiana Flood Protection Authority- East.
- 4. Motion to authorize the Regional Director to issue Task Orders for ID-IQ (Indefinite Delivery-Indefinite Quantity) contracts.

XIII. New Business:

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

- 1. Motion to approve the SLFPA-E Fiscal Year (FY) 2010 Budget.
- 2. Motion to approve the Lake Borgne Basin Levee District FY 2010 Budget.
- 3. Motion to approve the Orleans Levee District FY 2010 Budget.
- 4. Motion to approve the East Jefferson Levee District FY 2010 Budget.
- 5. Motion to approve revisions to the East Jefferson Levee District FY 2009 Budget.

6. Motion to select a consultant(s) for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract(s) for Professional Engineering Consulting Services for Coastal Engineering and Coastal Restoration Projects, to authorize the SLFPAE Regional Director to negotiate the final ID-IQ contract(s), and to authorize the SLFPA-E President to execute said contract(s).
7. Motion to select a consultant(s) for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract(s) for Professional Engineering Consulting Services for Geotechnical Engineering, Levees and Floodwalls, to authorize the SLFPAE Regional Director to negotiate the final ID-IQ contract(s), and to authorize the SLFPAE President to execute said contract(s).
8. Motion to select a consultant(s) for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract(s) for Professional Engineering Consulting Services for Hydraulic Engineering and Hydraulic Structures, to authorize the SLFPAE Regional Director to negotiate the final ID-IQ contract(s), and to authorize the SLFPAE President to execute said contract(s).

B. East Jefferson Levee District (EJLD):

1. Motion to authorize right of entry to the U.S. Army Corps of Engineers (USACE) for removal of tree and fence encroachments on the west side (Jefferson Parish) of the 17th Street Canal from Rosebud Street to Pump Station 6.

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

1. Motion to authorize right of entry to the USACE for removal of tree and fence encroachments on the west side of the Inner Harbor Navigation Canal from 5062 Stephen Girard Ave. directly north of Hwy. 90 (Gentilly Blvd.) to 5063 Dreux Ave.
2. Motion to authorize right of entry to the USACE for removal of tree and fence encroachments between South Point to the CSX Railroad crossing in New Orleans East (LPV-109).
3. Motion to authorize the SLFPA-E Regional Director or the O.L.D. Executive Director to execute all agreements necessary for the licensing and implementation of MIP Fund Accounting (Sage Software).

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to select a consultant to provide professional architectural/engineering services for the design of a LBBLD Safe House, to authorize the SLFPAE Regional Director to negotiate the final contract for said services, and to authorize the SLFPA-E President to execute said contract.
2. Motion to authorize the SLFPA-E Regional Director and/or President to execute a new agreement between LBBLD and the Natural Resources Conservation Service (NRCS) for work on Bluebird and Artillery Ditches.

XIV. Announce next Board Meeting

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.

POSTED 3/18/09 - 9:00 a.m. (revised)