

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, APRIL 16, 2009 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD., HARRAHAN, LOUISIANA

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 March 19, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Presentation on completion of Financial Disclosure Form. (Courtney Jackson)

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. Legal issues arising from Act 475 of the 2007 Legislative Session.

XII. Old Business:

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

1. Motion to support the efforts of the Plaquemines Parish Government in its Coastal Restoration and flood protection initiatives and to offer no objection to the construction of Reach B-2 or the continuation of the “forested ridge and wetlands” initiative in the parish.
2. Motion to approve SLFPA-E Strategic Plan.

XIII. New Business:

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

1. Motion to state the Authority’s intent to pursue all reasonable means available to provide a fully operable sector gate at Bayou St. John and the removal of the “waterfall dam” and the Authority’s support for the development of a Water Management Plan for Bayou St. John.

B. East Jefferson Levee District (EJLD):

1. Motion to approve renewal of the EJLD Police Bond with Western Surety Company and Flood Insurance Coverage under the National Flood Insurance Plan.
2. Motion to approve procurement of EJLD healthcare coverage.
3. Motion to select a consultant to provide professional architectural/engineering/real estate consulting services for a study to investigate alternatives for safe housing of EJLD employees.

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

1. Motion to authorize execution of an Addendum to Easement/Servitude Agreement between Waste Management of Louisiana, L.L.C. and the O.L.D.
2. Motion to authorize the procurement of primary property (wind/fire) insurance coverage for Flood Division properties from Ironshore Specialty Insurance Company.
3. Motion to authorize the procurement of excess property (wind/fire) insurance coverage for Flood Division properties from Landmark American Insurance Company and Arch Specialty Insurance Company.

D. Lake Borgne Basin Levee District (LBBLD):

1. Public comments on Adoption of an Ordinance levying and imposing millage rates and assessments for tax year 2009 on all the property subject to taxation in the LBBLD.
2. Adoption of an Ordinance levying and imposing millage rates and assessments for tax year 2009 on all property subject to taxation in the Lake Borgne Basin Levee District.
3. Adoption of a resolution ordering and calling a special tax election to be held in the Lake Borgne Basin Levee District, Louisiana, to authorize the renewal of a special tax therein, applying to the State Bond Commission for approval in connection therewith and other matters in connection therewith. (Summary of Tax renewal: 10-year 4.27 mill property tax renewal for constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection, coastal restoration projects and all other purposes incidental thereto in the Lake Borgne Basin Levee District.)

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 4/13/09