

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, JULY 15, 2010 – 9:30 A.M.**  
**LOCATION: EAST BANK REGIONAL LIBRARY MEETING ROOMS**  
**4747 WEST NAPOLEON AVENUE, METAIRIE, 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 Meetings held on May 20, 2010 and June 17, 2010**

**VII. Public Comments: 2 minute limit per person**

**VIII. Presentations:**

1. Corrosion Protection for 100 Year Protection Projects – U.S. Army Corps of Engineers
2. LACPR Study – U.S. Army Corps of Engineers

**IX. Committee Reports:**

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. Special Issues Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

**X. Report by SLFPA-E Regional Director**

**XI. Executive Session:**

**XII. Old Business:**

**XIII. New Business:**

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

1. Motion to authorize the Executive Directors of the East Jefferson, Lake Borgne Basin and Orleans Levee Districts, as appropriate, and the SLFPA-E Regional Director to execute rights-of-entries, and to ratify rights-of-entries previously executed by said individuals, required in connection with the construction of flood protection projects.

**B. East Jefferson Levee District (EJLD):**

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

1. Motion to authorize the renewal of Flood Insurance coverage for the Franklin Administration and Warehouse Buildings offered by Fidelity National Insurance Company through the Eagan Agency at a total cost of \$2,251 for a term of one year commencing on July 21, 2010.
2. Motion to authorize the procurement of Excess Flood Insurance coverage for the Franklin Facility Warehouse offered by Lexington Insurance Company through the Eagan Insurance Agency at a total annual cost of \$14,519.75 for a period of one year commencing on July 29, 2010.
3. Motion to authorize a Supplemental Agreement to the contract with Murray Architects, Inc. for the design of a Safe House/IT/EOC Build-Out in the Franklin Facility Warehouse to increase the contract fees to \$278,718.12 to compensate for the additional scope of work items and actual bid amount.
4. Motion to approve a Task Order with Burk-Kleinpeter, Inc. in the amount of \$25,000.00 for Bayou St. John Water Management Study (Phase 1) - Jurisdictional Responsibilities, subject to approval by the Division of Administration.
5. Motion to approve a Task Order with Burk-Kleinpeter, Inc. in the amount of \$149,445.10 for Bayou St. John Water Management Study (Phase 1) - Ecological Restoration, Flood Protection, Water Quality and Bathymetry Survey, subject to approval by the Division of Administration.

**D. Lake Borgne Basin Levee District (LBBLD):**

**XIV. Announcement of next Board Meeting – August 19, 2010 hosted by O.L.D.**

**XV. Adjourn**

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

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