

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, SEPTEMBER 17, 2009 – 9:30 A.M.

LOCATION: ST. BERNARD PUBLIC SCHOOL BOARD BUILDING,
200 EAST ST. BERNARD HWY., CHALMETTE, 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 August 20, 2009

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Update on Permanent Pump Stations at Outfall Canals - U.S. Army Corps of Engineers.
2. Mitigation funding and projects - U.S. Army Corps of Engineers.
3. Presentation on the open meetings law – T. Robert Lacour.

IX. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Goins
4. Special Issues Committee: Chair Jackson

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Clayton Williams Energy, Inc. and Energyquest II, LLC vs. Orleans Levee District and Louis Cornay and Jeanne Cornay as Receivers for Southern Delta Land Company, USDC, Eastern District of Louisiana, No. 08-4742; Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East on behalf of/and the Orleans Levee District vs. Louisiana Department of Natural Resources, 19th Judicial Court, No. 562121, Div. D/21, Parish of East Baton Rouge, State of Louisiana; and Southern Delta Land Company, Inc. through its Court-Appointed Representatives vs. Orleans Levee District, 25th JDC, No. 55-383, Div. "B", Parish of Plaquemines.
2. Haspel & Davis Milling & Planting vs. Orleans Levee District, No. 31-357A 25th Judicial District Court.
3. United States District Court Eastern District of Louisiana in Re Katrina Canal Breaches Consolidated Litigation Civil Action No. 05-4182 Section "K"(2).
4. 17th Street Canal Coalition, et al, vs. Orleans Levee District No. 08-6979 CDC.
5. Early payment of O.L.D. bonds – legal liability.

XII. Old Business:

XIII. New Business:

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

1. Motion to approve and authorize the execution of servitude agreements, as required for the construction of the Lake Pontchartrain and Vicinity Hurricane Protection Project, 100-Year Protection, with the Norfolk Southern Railroad and CSX Railroad by the Executive Director of the appropriate levee district, subject to the approval of the Counsel to the Authority.
2. Motion to authorize the President to enter into the required Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development – Disaster Recovery Unit to secure Community Development Block Grant (CDGB) Disaster Recovery Funds; to utilize the State’s Administrative Consultant, Hunt, Guillot & Associates, LLC, to administer the program on behalf of the Authority, and to authorize the President to sign any and all documents required in the submission of the required application and subsequent administration of the program.
3. Motion to authorize certain actions and individuals to perform certain designated functions by the State in connection with the Louisiana Community Block Grant Disaster Recovery Program administered by the Division of Administration.
4. Motion to approve and adopt the “Citizen Participation Plan” dated September 17, 2009, in connection with the Louisiana Community Block Grant Disaster Recovery Program administered by the Division of Administration.
5. Motion to approve and adopt the “Procurement Policy” in connection with the Louisiana Community Block Grant Disaster Recovery Program administered by the Division of Administration.
6. Discussion of Appropriation – Article 665 of the Civil Code.

B. East Jefferson Levee District (EJLD):

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

1. Motion to authorize the Orleans Levee District to pay the cost of servitudes with the U.S. Fisheries and Wildlife Service upon execution of the Servitude Agreement for Lake Pontchartrain and Vicinity Projects (LPV) 109.02a, 111.01 and 111.02, and to request reimbursement of said cost from the Louisiana Office of Coastal Protection and Restoration.
2. Motion to approve the issuance of Task Orders under the ID-IQ contract with Burk-Kleinpeter, Inc., for the design and construction management for the maintenance and repair of the Bayou St. John Sector Gate for an amount not to exceed \$59,914 and for the Bayou Bienvenue Sector Gate for an amount not to exceed \$74,516.
3. Motion to approve a Temporary Access Servitude with the Sewerage & Water Board of New Orleans for use of a shell road for the construction of LPV 111.01, 111.02 and 110.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to reduce the number of additional commissioners required per precinct for the special tax election of the Lake Borgne Basin Levee District to be held October 17, 2009 in order to renew a ten year 4.27 mills ad valorem tax on all property subject to taxation within said district.
2. Motion to authorize the sale of certain damaged and/or surplus moveable assets/equipment at an auction scheduled for September 23, 2009.
3. Motion to authorize the President of the SLFPA-E to sign and submit a letter in support of the construction the Caernarvon Canal sector gate (LPV 149).
4. Motion to add Timothy L. Jarquin, Executive Director of the Lake Borgne Basin Levee District, as a signatory for all transactions with the Gulf Coast Bank.

XIV. Announce next Board Meeting (October 15, 2009)

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.

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