AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JULY 12, 2012 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARAHAN, 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 June 21, 2012

VII. Presentations:
1. Presentation by Charles P. Groat, the Water Institute of the Gulf.
2. Status of I-Levee Pilot Program. (Rickey P. Brouillette P.E., Coastal Protection & Restoration Authority)

VIII. Public Comments

IX. Committee Reports:
1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. CPRA/Governmental Affairs: John Barry
5. Coastal Advisory Committee: Chair Kemp

X. Report by SLFPA-E Regional Director

XI. Executive Session:
None.

XII. Old Business:
1. Discussion of the development of a higher level plan – restoration effort.

XIII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):
1. Motion to approve the selection of firms for the purpose of entering into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with said consultants to provide Professional Hydraulic Engineering Services, to authorize the SLFPA-E Regional Director to negotiate the final ID-IQ Contract with the approved consultants and the SLFPA-E President to execute said ID-IQ Contracts.
2. Motion to approve legal invoices listed on spreadsheet dated July 12, 2012.

B. East Jefferson Levee District (EJLD):
   None.

C. Orleans Levee District (O.L.D.):
   1. Motion relative to the renewal of the O.L.D. Special Levee Improvement (SLIP) tax.

D. Lake Borgne Basin Levee District (LBBLD):
   1. Motion to authorize the addition of Nicholas P. Cali in his capacity as the LBBLD Executive Director as an authorized signatory for transactions at Gulf Coast Bank.

XIII. Announcement of next Board Meeting – August 16, 2012 hosted by O.L.D.

XIV. 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) 280-2411, describing the assistance that is necessary.

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