

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, MAY 18, 2017**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or SLFPA-E) was held on May 18, 2017, in the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Hassinger called the meeting to order at 11:40 a.m. and led in the pledge of allegiance. Mr. Kemp called the roll and a quorum was present:

PRESENT:

Lambert J. Hassinger, Jr., President
Richard A. Luettich, Jr., Vice President
G. Paul Kemp, Secretary
Mark L. Morgan, Treasurer
Clay A. Cosse
Quentin D. Dastugue
Andrew J. Englande
Jason P. Latiolais
Herbert I. Miller

ABSENT:

None

ADOPTION OF AGENDA:

A motion was offered by Mr. Luettich and seconded by Mr. Morgan to amend the agenda to add Item No. XII.A.9 to consider a resolution that expresses the intent of the Authority regarding the methodology for the allocation of funding should House Bill (HB) 438 or a similar piece of legislation be adopted by the Louisiana Legislature. The purpose of HB 438 is to allow funding to be shared amongst the levee districts for the perimeter flood defense system. Mr. Morgan commented that the proposed resolution was discussed earlier today at the Finance Committee meeting. Public comment was received at the Committee meeting that provided insight into the thoughts of the public and the legislature. The proposed resolution could address some of the issues and concerns. Mr. Luettich explained that the reason that the proposed resolution must be considered at today's meeting is that HB 438 is moving through the Senate and it would be appropriate for the Authority to state its intentions relative to the bill. Mr. Hassinger called for comment from the public on the amendment of the agenda. There was no comment from the public. The motion to amend the agenda was unanimously adopted by a roll call vote. A motion was offered by Mr. Luettich, seconded by Mr. Morgan and unanimously approved, to adopt the agenda as amended.

**RESOLUTION NO. 05-18-17-01 –
APPROVAL OF APRIL 20, 2017 BOARD MEETING MINUTES**

On the motion of Mr. Morgan,
Seconded by Mr. Luettich, the following resolution was offered:

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on April 20, 2017.

The foregoing was submitted to a vote, the vote thereon was as follows:
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan
NAYS: None
ABSENT: None

EMPLOYEE RECOGNITION AND APPRECIATION

Mr. Hassinger explained that the Board and staff are diligently working to ensure that the Authority provides excellent service for the public. Success can only be achieved through people like Police Officer Vance Bieniemy, who work day in and day out doing an excellent job in an unselfish manner, showing leadership, determination and focus, and who care about what they do. He cited a report concerning an incident in which Officer Bieniemy demonstrated these characteristics.

On March 30, 2017, at approximately 5:40 p.m., Police Officer Vance Bieniemy was working a paid detail at 1630 Iberville Street. Officer Bieniemy observed a black male and a black female having a verbal disagreement. The female sat down on the curb at which time the male started punching, stomping and kicking the female. Officer Bieniemy approached the subjects in his police unit, stepped out and gave a verbal command of “police, stop”. The male continued to beat the female and attempted to pull her clothing off. The male, upon realizing that a police officer was present, started running away. Officer Bieniemy gave chase in his police vehicle and then on foot and was able to catch the suspect and take him to the ground. At Canal Street and No. Claiborne Officer Bieniemy and the suspect ended up in the lane of traffic with Officer Bieniemy still trying to handcuff the suspect. The suspect continued to fight until Officer Bieniemy was able to take out and deploy his Taser. He was then able to handcuff the subject. The suspect was arrested and charged with Domestic Battery, resisting an officer and flight from an officer. In addition, the subject was charged with a court capias.

Mr. Hassinger expressed the Authority’s appreciation to Officer Bieniemy for his outstanding service and presented a Certificate of Commendation to Officer Bieniemy recognizing him as employee of the month.

Mr. Hassinger stated that Anne Rheams, the Authority's Communications Consultant, has been doing an incredible job on public education and outreach, including public service announcements and a new web site. He expressed the Authority's appreciation to the following individuals whose efforts and cooperation helped make the new website a reality: Wyatt Hallywell, Audrianna Bluthgen, Chris Norfleet, Carl Allen, Troy Hamilton, John Richard, Darrell Glenn, Tim Scott, Steve Durr, Mike Mai, Stevan Spencer, Roger Colwell and Troy Scott.

OPENING COMMENTS: None.

PUBLIC COMMENTS:

Carol Byram, a resident of Orleans Parish, commented that she continues to be amazed at the stunning improvements to the Authority that began immediately after Mr. Doody left the Board. Stephen Estopinal and Joe Hassinger began the remarkable transformation from a disturbing dictatorship to a transparent democracy where honest and open discussions are now possible. She explained that these men stood firm despite of outside threats and were the homeowners' heroes, as they along with Mr. Kemp and Mr. Luettich began to unravel and clean up the mess that was left behind. She stated that she appreciated the Board's energy and expertise, as well as the good work of the Authority's incredible staff, in continuing to improve every corner of the Authority. Ms. Byram commented concerning the early years of the Authority and stated that Orleans Parish residents never really had a representative until Mr. Hassinger was appointed to the Board. She commented that HB 438 is ripe for abuse and, whether on or off the Authority's Board, Mr. Doody will try to influence how the shared parish taxes will be utilized, and that, in her opinion, she did not think that he can be trusted. She addressed Mr. Cosse and asked that if Mr. Doody attempts to get him to resign to make room for himself that he please not do so for the sake of the Authority, and added that the residents need Mr. Cosse. She stated that the first Commissioners appointed to the Board never saw what was happening until it was too late. She commented further on the way in which the Board was governed by Mr. Doody and the toll that it took on her and her family. She commented that a decent citizen has an obligation to speak up about something as important as the misuse of the public's trust and funds, especially regarding safety and flood protection, and that several years ago Judge Kern Reese encouraged the residents not to give up. She stated that the Authority has been given a new beginning and that the Board should never let down its guard and never forget the people that its actions will affect.

Roy Arrigo stated that he supported Ms. Byram's comments, especially in regards to thanking the sitting Board for its transparency and openness. He commented concerning the proposed Board resolution regarding House Bill 438, which addresses the allocations to fund the perimeter flood defense system based upon what Orleans, Jefferson and St. Bernard Parishes are currently paying. He stated that this is a very inequitable system and that he hoped that in the future the Authority works to correct the inequities, and commented on how he believes that the system came to be inequitable. He stated that he long made claims that Mr. Doody's intentions were to use

Orleans Parish money to fund the flood protection system in St. Bernard Parish. A 2010 Rand Study reported that Orleans and Jefferson Parishes would be running huge surpluses in the tens of millions of dollars per year. Even after the study, Mr. Doody sought and procured a successful tax referendum from the voters of Orleans Parish. However, the two most recent tax referendums in St. Bernard Parish failed. He commented that HB 438 would allow tax monies from one parish to be spent in another parish for the flood protection system and that Mr. Doody is behind the bill and testifying before the Legislature. He urged the Commissioners to read the Rand study and commented that it exposed some things that he had not previously known. For example, the federal flood protection where Orleans Parish borders St. Bernard Parish (IHNC) is located equally between the two parishes; however, there is a little known agreement that Orleans Parish will pay for 90 percent of the cost. He asked that the Board realize that when people are complaining that St. Bernard Parish is paying a disproportionate amount of the cost, they are complaining about the 10 percent share. He stated that he would like to approach the Finance Committee in the future about ways to correct the inequity.

Andrew Eagan explained that Eagan Insurance Agency (Eagan) was the agent through which the Orleans Levee District's (O.L.D.) and the Non-Flood Protection Asset Management Authority's (NFPAMA) property insurance coverage had been procured. He explained an additional three months was factored in when the O.L.D.'s coverage was last renewed in order to achieve a July 1st expiration date; therefore, the reduction in rate that is anticipated through another agency does not exist. He stated that since the coverage was to be expiring soon, Eagan has already negotiated the renewal with the current carrier with a substantial savings. The carrier will not reduce the negotiated rate. He asked that since Eagan has already done the work up front that it be allowed to proceed with the renewal of the policy with a substantial savings and that the Authority revisit the issue next year.

Tim Avenyo, representing Eagan, explained that Eagan has represented the O.L.D. for at least thirty years and that they only became aware of the consolidation process with the intent to use only one agent about a week ago. Eagan also became aware that some representations were made that were incorrect. He requested the opportunity for Eagan to proceed with the renewal of the coverage this year, and that the Board consider issuing a Request for Qualifications or Request for Proposals next year. Eagan's representatives also asked to see the Authority's proposed savings.

Trey Maddox, Vice President of Morrison Insurance Agency (Morrison), advised that Morrison has handled Workers Compensation coverage for the O.L.D. for almost twenty years. In 1998 Morrison moved the O.L.D. from a self-insured funded program to LWCC. He commented on the savings achieved by the O.L.D. moving to LWCC. Since 1998 LWCC has paid the O.L.D. in excess of \$1.3 million in returned premiums. He stressed that there would be no savings in coverage with LWCC by using another agency and that moving coverage from LWCC is not feasible. He reiterated that the O.L.D. has saved money through Morrison's placement of its coverage with LWCC. He requested that the Authority do the right thing and issue a request for bids next year.

PRESENTATIONS:

Demonstration of Flood Protection Authority's new educational website and review of PSA Program.

Anne Rheams explained that great efforts were made to make the new website (floodauthority.org) people oriented and to engage the public. She reviewed the components of the website, which includes a map of the flood defense system with major structures and feature information, an "about us" component that features Board members and staff, an education component that informs the public about steps they can take to protect themselves, links to other important websites, and a method for the public to contact the Authority via email. The new public service announcement (PSA) is currently airing on WWL-TV at the height of the news hour with the voice over being aired on WWL-Radio. Future efforts include the development of an educational program for schools that includes teacher resources. A Facebook page has been established for the Authority, which will be updated periodically. The estimated cost of the WWL-TV PSAs beginning in May and running through the hurricane season is \$45,000 and the estimated cost of the PSA's for WWL-Radio is \$43,000.

Mr. Cosse commented that he is for educational programs; however, given the Lake Borgne Basin Levee District's (LBBLD) situation, he questioned the direction that the Authority has taken.

Mr. Hassinger explained that part of the problem that the Authority has historically had is that it has been invisible, such that when it needs the public's support (e.g., support for the millage referendums in St. Bernard Parish) the support is not there. The Authority has historically done a poor job in forming and maintaining relationships with the public; therefore, no one knew of the Southeast Louisiana Flood Protection Authority-East. Part of the education and outreach effort is to make the Authority visible.

Ms. Rheams commented that when teachers are utilized and students are taught, the students bring that information home to their parents. The effort includes a public safety component in order to educate individuals who may not have experienced Hurricane Katrina and to educate future generations. Doris Voitier, Superintendent of St. Bernard Parish Schools, has expressed support for the educational program. The Authority anticipates developing and initiating a pilot project that will be conducted in St. Bernard Parish Public Schools. A curriculum guide will be produced for science teachers. A teacher workshop is anticipated to be held in August and the program brought to the students in October that includes in class activities and surge barrier field trips. The program will be tailored and brought to the other parishes within the Authority's jurisdiction.

Mr. Cosse commented that the LBBLD does not have an operator for each of its pumping stations and that the \$88,000 for the PSAs could have been used to fund two

salaries for a year. Mr. Luettich explained that the cost of the education and outreach program will be borne across the Authority and allocated across the levee districts. Therefore, only a portion of the cost could have potentially been used by the LBBLD for other purposes.

COMMITTEE REPORTS:

Finance Committee: Mr. Morgan reported that the Finance Committee met prior to the Board Meeting and considered several items, including an analysis of the Fiscal Year (FY) 2018 Budget to date. The Authority is currently under budget.

Operations Committee: Mr. Miller reported that the Operations Committee met prior to the Board meeting. All five items listed on the Committee's agenda were recommended by the Committee for approval.

Coastal Advisory Committee: Mr. Kemp advised that the Coastal Advisory Committee met on April 20th and discussed the performance of preliminary technical work on emergency procedures that could potentially be used to divert water from a greater than 100-year storm out of the IHNC and into the Central Wetlands. The development of emergency procedures are being considered due to some uncertainties, such as the pre-Katrina I-walls along the IHNC and the amount of water that could potentially be introduced into the IHNC from pumping and overtopping of the IHNC Surge Barrier. The Authority's Director of Engineering and Operations (DEO) was prepared to move forward with the effort. Bob Jacobsen was previously tasked by the Authority to review the residual risks in the Hurricane and Storm Damage Risk Reduction System (HSDRRS). Most of the residual risks that were identified are associated with the IHNC reservoir, which is located in the middle of a large residential area. Mr. Jacobsen identified about nine different tasks that would be useful to flesh out using the Authority's Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts. The identified tasks are estimated to total between one and two million dollars. He stated that it is time that the Authority begins working on the tasks and that resolutions would be developed and presented to the Board at a future meeting.

Mr. Kemp explained that the Coastal Advisory Committee also received a presentation on the Lake Pontchartrain Basin Foundation's (LPBF) proposed Pontchartrain Beach Stabilization Plan. The LPBF has leased Pontchartrain Beach from the O.L.D. and plans to redevelop the beach for use as a recreational facility. The LPBF obtained the necessary permits for the plan. The Committee identified some tasks where the Authority could provide assistance, such as the design of an offshore breakwater and the removal of a sheetpile wall. The Committee expressed a general sense that the Authority should support the LPBF initiative. Robert Turner, DEO, advised that the Authority has the in-house capability to put out a document to accept bids on the removal of the sheetpile; however, an ID-IQ contracted consultant would need to be utilized for the design of the breakwater.

REPORT BY CHIEF ADMINISTRATIVE OFFICER:

Derek Boese, Chief Administrative Officer (CAO), reviewed the highlights of his written report:

- Restructuring of the Authority – All entities are now on the same payroll cycle. Timekeeping procedures and payroll processes will be standardized over the next 90 days. Purchasing procedures are being reviewed for standardization. The relocation of several staff members from the Authority's Airport Terminal offices to the O.L.D. Franklin Facility will be accelerated (i.e., Regional Finance Director and Human Resources Director) in order to achieve efficiencies. The relocation of these individuals would allow the Authority to return one suite of offices to the Airport.
- Culture change initiative – The initiative is still being fleshed out; however, it will start with leadership training. Based on a recommendation by Chief Narjolia, the leadership development program will initially focus on police personnel; however, a standard program will be developed for supervisory personnel across the Authority.

REPORT BY DIRECTOR OF ENGINEERING AND OPERATIONS:

Mr. Turner reviewed the highlights of his written report:

- East Jefferson Levee District (EJLD) Levee Lifts – Changes are anticipated to contract quantities, particularly embankment material. The contracts are based on unit prices. Change orders will be presented to the Board at a future meeting for approval of the actual quantities, unanticipated ramp work and additional seeding.
- I-Storm Meeting – The Authority will host the I-Storm Meeting that will be held in New Orleans on June 13th. Approximately 60 attendees are expected from I-Storm Network members in Europe and around the U.S. The meeting will include several opportunities for networking and tours of the HSDDRS complex structures.
- Mississippi River – The Mississippi River stage at the Carrollton gage is near 14.6-ft; therefore, a Phase 1 Flood Fight has been initiated. The Mississippi River Levees (MRL) are inspected twice each week during a Phase 1 Flood Fight with the results reported to the Coastal Protection and Restoration Authority (CPRA) and the U.S. Army Corps of Engineers (USACE). The USACE also conducts inspections and provides its data to the Authority. The river stage is anticipated to reach 15-ft. in several days, at which time a Phase 2 Flood Fight will be initiated. The Authority implements its Comprehensive Emergency Management Plan when Phase 2 is initiated with a corresponding move to an Emergency Action Level of 3. A Crisis Action Team will be stood up and regularly scheduled conference calls conducted with the levee districts. Inspections of the MRL are conducted every day, including weekends, during a Phase 2 Flood Fight. The USACE also increases its inspections of the MRL during Phase 2. Seepage issues in St. Bernard Parish are being monitored. The river is expected to crest at 16.5-ft. near the end of May and slowly fall to around 11-ft. around June. The Flood Stage at New Orleans is 17-ft. The MRL in the New Orleans area provides protection to approximately 20 to 21-ft.

NEW BUSINESS:

RESOLUTION NO. 05-18-17-02 - AUTHORITIES AND AUTHORIZATIONS FOR UTILIZATION OF FINANCIAL INSTITUTIONS

Mr. Morgan advised that he worked with staff over the past several weeks developing the authorized signatories included in the resolution. The resolution also establishes a \$5,000 limit for single signature checks. Checks in the amount of \$5,000 or more will require two signatures; typically, one signature from the Administrative Division and one signature from the Engineering/Operations Division. The Regional Chief Engineer would serve as backup should the DEO or CAO be unavailable. The Finance Committee recommended that the Board adopt the resolution.

On the motion of Mr. Luettich,
Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) adopted Resolution No. 02-16-17-03 specifying authorities and authorizations for the utilization of financial institutions; and

WHEREAS, the SLFPA-E wishes to revisit the signatory authorizations provided in the aforementioned resolution; and

WHEREAS, authorization was provided by Resolution No. 01-19-17-03 for the establishment of accounts for the business and operation of the East Jefferson Levee District at Capital One Bank, and by prior resolutions for the establishment of accounts at Capital One Bank for the business and operation of the SLFPA-E, Lake Borgne Basin Levee District and Orleans Levee District; and

WHEREAS, by Resolution No 11-17-16-03 the SLFPA-E authorized the establishment of a Community Development Block Grant Account at Capital One Bank with signatories as named in said resolution, as amended; and

WHEREAS, authorization was provided by prior resolutions for the SLFPA-E and Orleans Levee District to establish certain accounts at Louisiana Asset Management Pool, Inc. (LAMP); and

WHEREAS, the SLFPA-E wishes to restate and/or update the designated agents and/or signatory authorizations provided in Resolution No. 02-16-17-03.

BE IT HEREBY RESOLVED, that the designated agents and/or signatories for all Capital One Bank operating and payroll accounts and LAMP account transactions shall be as follows:

SLFPA-E:

Officers of the Board (President, Vice President, Secretary and Treasurer)
Director of Engineering and Operations
Regional Chief Engineer
Chief Administrative Officer

East Jefferson Levee District (EJLD):

Director of Engineering and Operations
Regional Chief Engineer
Chief Administrative Officer

Lake Borgne Basin Levee District (LBBLD):

Director of Engineering and Operations
Regional Chief Engineer
Chief Administrative Officer

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

Director of Engineering and Operations
Regional Chief Engineer
Chief Administrative Officer

BE IT FURTHER RESOLVED, that all checks or other transactions for the withdrawal of funds under \$5,000 shall require one signature and all checks or other transactions for the withdrawal of funds in and over the amount of \$5,000 shall require two signatures.

BE IT FURTHER RESOLVED, that all prior resolutions in conflict with this resolution are null and void.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 05-18-17-03 - AMENDMENT OF RESOLUTION NOS. 03-20-08-05, 02-19-09-09, 03-19-09-09, 03-19-09-10, 07-15-10-02, 04-19-12-11 AND 01-19-12-05, TO SUBSTITUTE THE POSITION AND/OR NAMES OF “DIRECTOR OF ENGINEERING AND OPERATIONS” AND “CHIEF ADMINISTRATIVE OFFICER” FOR “REGIONAL DIRECTOR” AND/OR “EXECUTIVE DIRECTOR”

Nyka Scott, SLFPA-E Executive Counsel, explained that the resolution before the Board is a housekeeping measure resulting from the Authority’s reorganization. The resolution substitutes DEO and/or CAO as appropriate in resolutions previously adopted by the Board.

On the motion of Mr. Luettich,

Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East Board (SLFPA-E) passed Resolution Numbers 03-20-08-05, 02-19-09-09, 03-19-09-09, 03-19-09-10, 07-15-10-02, 04-19-12-11 and 01-19-12-05, which allowed the following actions:

1. 03-20-08-05 authorizes the SLFPAE Regional Director to invoke the provisions of La. R.S. 38:301(D), which allows levee districts to enter upon lands for the

purpose of construction and maintenance of levees and drainage projects and to provide rights of entry to the U.S. Army Corps of Engineers.

2. 02-19-09-09 authorizes Executive Directors, with the approval of the Regional Director, to procure equipment and vehicles through Louisiana State Contract or under the Public Bid law without further action of the Board, subject to certain restrictions.
3. 03-19-09-09 sets forth requirements for acquisition of real property, rights-of-way, servitudes and other real property holdings.
4. 03-19-09-10 sets forth the requirements regarding IDIQ Task Orders
5. 07-15-10-02 authorizes the Regional Director and/or Executive Directors to execute servitudes, deeds, rights-of-entry, authorizations for and rights-of-entry and related documents for LPV projects.
6. 04-19-12-11 authorizes the Regional Director to approve contract time extensions.
7. 01-19-12-05 authorizes Executive Directors to sign grant applications.

WHEREAS, because of the re-organization the titles of Regional Director and Executive Director no longer exists; and

WHEREAS, it is necessary to amend Resolution No. 03-20-08-05 to allow the Director of Engineering and Operations and/or the Chief Administration Officer to invoke the provisions of La. R.S. 38:301(D); and

WHEREAS, it is necessary to amend Resolution No. 02-19-09-09 to allow the Director of Engineering and Operations and/or the Chief Administration Officer to procure equipment and vehicles through Louisiana State Contract or under the Public bid law; and

WHEREAS, it is necessary to amend Resolution No. 03-19-09-09 to allow the Director of Engineering and Operations to proceed with emergency work; and

WHEREAS, it is necessary to amend Resolution No. 03-19-09-10 requiring the Director of Engineering and Operations to adhere to the requirements regarding IDIQ Task Orders; and

WHEREAS, it is necessary to amend Resolution No. 07-15-10-02 to authorize the Director of Engineering and Operations and/or the Chief Administration Officer to execute servitudes, deeds, rights-of-entry, authorizations for and rights-of-entry and related documents for LPV projects; and

WHEREAS, it is necessary to amend Resolution No. 04-19-12-11 to allow the Director of Engineering and Operations and/or the Chief Administration Officer to approve contract time extensions; and

WHEREAS, it is necessary to amend Resolution No. 01-19-12-05 to allow the Director of Engineering and Operations and/or the Chief Administration Officer to sign grant applications.

BE IT HEREBY RESOLVED, that the following Resolutions are amended as set forth below:

1. Resolution No. 03-20-08-05 to allow the Director of Engineering and Operations and/or the Chief Administration Officer to invoke the provisions of La. R.S. 38:301(D).
2. Resolution No. 02-19-09-09 to allow the Director of Engineering and Operations and/or the Chief Administration Officer to procure equipment and vehicles through Louisiana State Contract or under the Public bid law.
3. Resolution No. 03- 19-09-09 to allow the Director of Engineering and Operations to proceed with emergency work.
4. Resolution No. 03-19-09-10 requiring the Director of Engineering and Operations to adhere to the requirements regarding IDIQ Task Orders.
5. Resolution No. 07-15-10-02 to authorize the Director of Engineering and Operations and/or the Chief Administration Officer to execute servitudes, deeds, rights-of-entry, authorizations for and rights-of-entry and related documents for LPV projects.
6. Resolution No. 04-19-12-11 to allow the Director of Engineering and Operations and/or the Chief Administration Officer to approve contract time extensions.
7. Resolution No. 01-19-12-05 to allow the Director of Engineering and Operations and/or the Chief Administration Officer to sign grant applications.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 05-18-17-04 - AMENDMENT OF CONTRACT WITH WATER MANAGEMENT COMMUNICATIONS, INC.

Mr. Boese explained that the resolution before the Board authorizes the amendment of the contract with Water Management Communications, Inc., to provide for a period of service ending on June 30, 2017, and an increase of \$18,175 to the contract in order to allow services to the end of the fiscal year.

On the motion of Mr. Luettich,

Seconded by Mr. Latiolais, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) entered into an agreement with Anne Rheams for Professional Services for Education and Public Outreach with a not-to-exceed amount of \$50,000 for a period commencing on October 24, 2016 and ending on October 24, 2017; and

WHEREAS, the aforementioned agreement was subsequently amended to change the name of the contracting party to Water Management Communications, LLC, a limited liability company formed by Ms. Rheams; and

WHEREAS, the Flood Protection Authority Education and Public Outreach Program was developed by Ms. Rheams in collaboration with the Authority's staff, which includes the creation and development of an educational website and social media content, signage, various education and outreach elements and media relations; and

WHEREAS, the Authority desires to amend the agreement with Water Management Communications, LLC in order to contract services on a fiscal year basis and to increase the not-to-exceed amount of the agreement to \$68,175 (an increase of \$18,175) in order to continue services until the end of Fiscal Year 2017 (June 30, 2017).

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the amendment of the agreement with Water Management Communications, LLC to provide for a period of service ending on June 30, 2017 and to increase the not-to-exceed amount of the agreement to \$68,175.

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrative Officer is authorized to execute the aforementioned amendment to the agreement with Water Management Communications, LLC.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 05-18-17-05 - AUTHORIZING ARTHUR J. GALLAGHER TO ACT AS AGENT OF RECORD FOR THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST, THE ORLEANS LEVEE DISTRICT, THE EAST JEFFERSON LEVEE DISTRICT AND THE LAKE BORGNE BASIN LEVEE DISTRICT

Mr. Morgan advised that the Finance Committee received comments from representatives of Eagan Insurance Agency (Eagan) and Morrison Insurance Agency (Morrison). Eagan and Morrison were being utilized by the O.L.D. for property insurance and LWCC, respectively. Arthur J. Gallagher (Gallagher) is currently being utilized by the Authority, EJLD, LBBLD and O.L.D. to some extent. Staff recommended that due to the consolidation of responsibilities that the Authority work with only one firm (Gallagher) and designate that firm as the Authority's agent of record. According to the resolution before the Board, Gallaher would be the only firm that would be able to obtain a quote from LWCC and the responsibility for property insurance would shift from Eagan to Gallagher. He suggested that next year the Authority could consider the development of an RFQ for a broker and go through a selection process.

Mr. Boese explained that each entity within the Authority does things differently with different people. Insurance is another area of consolidation with the Authority going to one point of contact. The Authority is attempting to consolidate the coverages effective July 1st. Next year would be an appropriate time to consider issuing an RFP or RFQ. He pointed out that the Authority is not required to issue an RFP or RFQ for this service. He anticipated that savings would result from the consolidation. All of the entities within the Authority have Workers' Compensation coverage with LWCC and savings on that coverage is been recognized across the Authority regardless of the broker. He recommended that Gallagher be authorized as the agent of record for the upcoming year and suggested that the Authority could consider a different process at an appropriate time in the future.

Mr. Morgan noted that the Finance Committee recommended that the Board accept the recommendation from staff and authorize Gallagher to be the Authority's agent of record. Mr. Luetlich pointed out that Gallagher currently handles approximately 25 of the 28 insurance policies across the Authority. Mr. Boese pointed out that Gallagher was the only firm that approached the Authority and advised that there could be ways for the Authority to save money. Another reason for selecting Gallagher as the Authority's agent of record is that Gallagher currently writes the majority of the Authority's coverages.

Mr. Englande asked whether the comments offered during the public comment portion of the meeting were considered by the Finance Committee. Mr. Luetlich advised that the same speakers commented at the Finance Committee meeting. Mr. Morgan added that the Finance Committee members listened to the comments, and that the issues may have been valid; however, the Authority is pressed for time and the staff had considered all of its options.

Mr. Boese advised that the estimated savings could be between \$300,000 and \$400,000 per year due to the consolidation of insurance coverages for the Authority and three levee districts. The aggregation of the coverages would result in different quotes and risks, bring consistencies and standardize certain factors, such as deductibles. The estimated cost of all of the insurance policies is approximately \$1.8 million per year. Mr. Morgan pointed out that part of the savings would result from the loss runs as a result of the consolidation. He commented that the savings may not be due to the selection of a particular agent, but because of the consolidation of coverages and the reduction of the current 28 different policies to about eight policies.

Mr. Latiolais questioned whether an RFQ could be issued with the results presented at the June Board meeting. Ms. Scott advised that the quotes must be obtained and the coverages put in place by July 1st. Mr. Morgan reiterated that in order for Gallagher to obtain a quote from LWCC for the O.L.D. Workers Compensation coverage, it must be authorized as the agent of record.

On the motion of Mr. Mr. Luetlich,
Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E), the East Jefferson Levee District, the Orleans Levee District and the Lake Borgne Basin Levee District (collectively and hereinafter referred to as SLFPA-E) all have separate policies of insurance; and

WHEREAS, Executive Counsel was tasked with reviewing coverages and premiums to determine if any savings could be realized by combining coverages for the Southeast Louisiana Flood Protection Authority-East, the East Jefferson Levee District, the Orleans Levee District and the Lake Borgne Basin Levee District; and

WHEREAS, with the exception of four (4) policies, Arthur J. Gallagher (AJG) placed coverage for the majority of the policies provided to the SLFPA-E; and

WHEREAS, AJG has provided the Board with information regarding the consolidation of policies and the significant savings that can occur; and

WHEREAS, in order to realize those savings, coverages must be renewed by July 1, 2017; and

WHEREAS, in order for AJG to place said coverages the Board must authorize them to act as the agent of record on behalf of the SLFPA-E.

BE IT HEREBY RESOLVED, that the SLFPA-E authorizes AJG to act as its agent of record to place coverages for any and all entities and/or levee district properties.

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrative Officer or SLFPA-E President is authorized to execute any documentation necessary to effectuate the placement of coverages, after such documents are approved by Executive Counsel.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: Mr. Latiolais and Mr. Dastugue

ABSENT: None

**RESOLUTION NO. 05-18-17-06 –
AUTHORIZING THE HIRING OF BURGLASS & TANKERSLEY, LLC**

Ms. Scott explained that assistance from outside counsel is needed for the two cases listed in the resolution before the Board and that the goal is to resolve the cases quickly. The legal fees must be in accordance with the Attorney General's rate schedule. Mr. Boese advised that both of the cases are related to USACE projects within the EJLD (a claim of a taking on the MRL Jefferson Heights Levee Lift Project and a suit by a property owner whose property located along the West Return Wall flooded as a result of the drainage system). Ms. Scott added that the claims are not covered by insurance.

Mr. Morgan asked about the Authority having an approved list of attorneys from which to select. Mr. Hassinger explained that the Authority had an approved list of attorneys

up to several years ago and had farmed out all of its legal work; however, the Board made the decision to create the position of Executive Counsel. Ms. Scott commented that Burglass & Tankersley, LLC handles a large amount of public entity work. Mr. Miller added that the firm did a great amount of work for Jefferson Parish when he was Public Works Director and that the firm was outstanding.

On the motion of Mr. Luettich,
Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and/or the East Jefferson Levee District (collectively and hereinafter referred to as SLFPA-E) have been sued in the 24th Judicial District Court for the Parish of Jefferson in *Louisiana Southport vs. EJLD, et al* Civil Action No. 770-212 and *Schlorff vs. EJLD, et al*, Civil Action No.761-045; and

WHEREAS, both matters require specific expertise of the subject matter involved in the litigation and manpower that in-house counsel cannot provide; and

WHEREAS, Executive Counsel has recommended that the firm of Burglass & Tankersley, LLC be retained to represent the SLFPA-E in these matters and to provide/consultation on other matters as requested.

BE IT HEREBY RESOLVED, that the SLFPA-E authorizes Executive Counsel to retain the firm of Burglass & Tankersley, LLC to represent it in *Louisiana Southport vs. EJLD, et al*, Civil Action No. 770-212 and *Schlorff vs. EJLD, et al*, Civil Action No.761-045 and to provide/consultation on other matters as requested.

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrative Officer or SLFPA-E President is authorized to execute the contract with Burglass & Tankersley, LLC after such contract is approved by Executive Counsel.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 05-18-17-07 - AMENDMENT TO THE CONTRACT WITH MARK IANNAZZO TO PROVIDE CONSULTING SERVICES FOR THE EAST JEFFERSON AND ORLEANS LEVEE DISTRICT POLICE DEPARTMENTS

Mr. Boese explained that the Board adopted a resolution at its April meeting to retain the services of Mark Iannazzo to review the Standard Operating Procedures (SOP) for the EJLD and O.L.D. Police Departments and provide an initial assessment. Mr. Iannazzo is an attorney and a recognized expert in the field. Some of the levee districts' policies had not been reviewed since 1999. The proposed amendment to the contract authorizes services to bring the SOPs up-to-date with current law and in line with the Jefferson Parish Sheriff's Office and the New Orleans Police Department. The

comprehensive document will outline new policies and procedures (both internal and external) for the police departments and will include Constitutional issues.

On the motion of Mr. Morgan,
Seconded by Mr. Luettich, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) passed Resolution No. 04-20-17-04 awarding a contract to Mark Iannazzo to review the East Jefferson Levee District Police Department and Orleans Levee District Police Departments (collectively "Police Department") Standard Operating Procedures ("SOP"); and

WHEREAS, Mr. Iannazzo has completed that review and has made significant recommendations as to changes to the SOP; and

WHEREAS, the Police Department has not had its SOP revised and/or updated in several years; and

WHEREAS, in order to ensure that the Police Department is current in regard to police department procedures, initiatives, etc., the Police Department desires to amend Mr. Iannazzo's contract to allow him to revise the SOP's, and

BE IT HEREBY RESOLVED, that the SLFPA-E authorizes the amendment to Mr. Iannazzo's contract, which will allow him to revise the SOP's.

BE IT FURTHER RESOLVED, that the contract awarded to Mr. Iannazzo shall not exceed \$50,000, which will include all amounts spent to date.

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrative Officer or SLFPA-E President is authorized to execute any amendments to the contract with Mr. Iannazzo after approval by Executive Counsel.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 05-18-17-08 - AUTHORIZING THE ASSIGNMENT OF CENTURY EXPLORATION NEW ORLEANS MINERAL LEASE TO UPSTREAM EXPLORATION

Ms. Scott explained that the lease is located in the Bohemia Spillway and that the proposed assignment requires Board approval. The assignee will take over all responsibility of the assignor, unless a discovery is made of something retroactive to the assignment. The Legal Department is working to document on a map the property located in the Bohemia Spillway that is still owned by the O.L.D. Mr. Kemp asked that the Legal Department investigate how liabilities are treated for the properties.

On the motion of Mr. Miller,
Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, Century Exploration New Orleans (Century) currently holds a lease for oil, gas and other liquid or gaseous minerals (State Agency Lease No. 21385) on property owned by the Orleans Levee District; and

WHEREAS, Century wishes to assign State Agency Lease No.21385 to Upstream Exploration.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) authorizes the SLFPA-E Chief Administrative Officer to execute any and all necessary documents regarding Century's request for Consent to Assign State Agency Lease No. 21385.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 05-19-17-09 - LBBLD TAX RESOLUTION - 2017

Mr. Cosse read the resolution aloud in its entirety. Mr. Dastugue questioned how the Constitutional Tax could be less than 5 mils. Mr. Turner advised that the tax was reduced over the course of many years when prior boards rolled back the millage rate after a reassessment and did not elect to roll the rate back up. He noted that this did not occur during the period of time that he had been associated with the LBBLD. Once the rate is rolled down, if it is not rolled up prior to the next reassessment, it cannot be rolled back up to the previous rate. Mr. Luettich pointed out that if property values decrease in the reassessment, the rate can be rolled up to a rate that would allow the levee district to remain revenue neutral.

On the motion of Mr. Cosse,

Seconded by Mr. Luettich, the following resolution was offered:

A RESOLUTION LEVYING AND IMPOSING MILLAGE RATES AND ASSESSMENTS FOR TAX YEAR 2017 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE LAKE BORGNE BASIN LEVEE DISTRICT

WHEREAS, it is necessary for the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, Louisiana, acting as the governing authority of the Lake Borgne Basin Levee District, Louisiana (the "District"), to levy taxes and assessments for the year 2017;

BE IT RESOLVED by the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, Louisiana, acting as the governing authority of said District, that:

SECTION 1. Operation and Maintenance Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following millages for special

taxes are hereby levied, assessed and imposed on all the property in the Lake Borgne Basin Levee District, Louisiana (the "District"), for the year 2017, for the respective purposes described below:

2017 Millage Rate	Election Date	Type of Tax	Years Authorized	Purpose
3.91	N/A	Ad Valorem	N/A	Constitutional Tax (LA Constitution Article VI, Section 39)
4.36	Oct. 17, 2009	Ad Valorem	2011-2020	Constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto
3.06	Oct. 22, 2011	Ad Valorem	2015-2044	Constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto which tax may be used as security for bonds or other evidences of indebtedness to be used to pay costs of such projects

SECTION 2. Local or Forced Contribution. Under the authority of Part II and Sub-Part B of Part VI, Chapter 4, Title 38 of the Louisiana Revised Statutes of 1950, as amended, and specifically pursuant to LSA-R.S. 38:421 (F) and other constitutional and statutory authority supplemental thereto, a local or forced contribution of Sixty and 00/100 Dollars (\$60.00) per mile of railroad lines within the District is hereby levied and assessed for the year 2017, for the purpose of constructing and maintaining levees, levee drainage, and for all other purposes incidental thereto.

SECTION 3. Collection of Taxes. The proper administrative officials of the Parish of St. Bernard, State of Louisiana, are hereby empowered, authorized and directed to spread said taxes and assessment, as set forth above, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes and assessment imposed for and on behalf of the District according to law, and the taxes and assessment herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Specifically, the Assessor of the Parish of St. Bernard shall extend said taxes and assessment on said assessment roll as required by law, and the Sheriff and ex

officio tax collector of the Parish of St. Bernard shall collect said taxes and assessment in the same manner as state taxes are collected and shall settle therefore with the State Treasurer, as provided by Section 404 of Title 38 of the Louisiana Revised Statutes of 1950, as amended; provided, however the proceeds of any tax levied specifically for payment of general obligation bonds shall be remitted to the District pursuant to the authority of Section 551.9 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

Certified copies of this resolution shall be forwarded to the St. Bernard Parish Assessor and to the St. Bernard Parish Sheriff and ex officio tax collector as complete authority to levy and collect the taxes and assessment herein provided.

SECTION 4. Publication. This resolution shall be published one time in the official journal of District in the manner provided by law.

SECTION 5. Effective Date. This resolution shall become effective immediately.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the vote thereupon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

ABSTENTIONS: None

RESOLUTION NO. 05-18-17-10 - HB 438

Mr. Luettich explained that the Louisiana Senate is considering House Bill (HB) 438, which would allow the distribution of ad valorem taxes collected in the different levee districts for the perimeter flood defense system. If the bill is passed, the methodology by which this would be done is unclear. Therefore, the resolution provides from the Board's perspective the approach that would be taken, which is an even proportion of the revenue collected in terms of ad valorem taxes. He provided an example of the proposed numbers should the bill be passed and the Board's approach implemented. Eighteen to twenty-one million dollars are estimated to be required annually for the perimeter flood defense system. If each levee district pays approximately 35 percent of its ad valorem tax revenues, the amounts from the three levee districts would total \$18 million to \$21 million.

Mr. Morgan advised that this matter came before the Finance Committee and several members of the public voiced their opinions and concerns about taxes not having been increased in the LBBLD. The Committee recognized the issues that were brought out; however, it was determined that the best way to address this issue at this time is to fairly distribute the cost across the Authority. Mr. Luettich pointed out that the efficacy of distributing money between the districts will be addressed in the Legislature. The resolution before the Board provides the methodology that will be implemented if the

Legislature decides to pass the bill. He pointed out that it is important to inform the Legislature about how the bill would be implemented so that the members of the Legislature will understand the implications within their districts.

On the motion of Mr. Luettich,
Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, the Louisiana Legislature is considering HB 438, which provides for funding across levee districts for the perimeter flood defense system.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East proposes to allocate funding as an equal percentage of the annual revenue collected from ad valorem taxes in each levee district.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

**RESOLUTION NO. 05-18-17-11 –
APPROVAL OF EMERGENCY OPERATIONS PROCEDURES MANUALS AND
COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

Mr. Miller advised that the Operations Committee reviewed this matter and recommended approval. Mr. Kemp noted that the Operations Committee was informed that the approval would be provisional and that updates may be implemented as a result of two drills scheduled to be held in the upcoming months. Mr. Turner commented that staff will revise the plan throughout the summer based upon their continuing review and the results of two upcoming exercises. The USACE's exercise is scheduled to be held on May 23rd and an in-house exercise will be scheduled in July.

On the motion of Mr. Luettich,
Seconded by Mr. Miller, the following resolution was offered:

WHEREAS, Louisiana Revised Statutes, Title 38, Section 319, mandates that each Board of Commissioners of each Levee District prepare and regularly review its emergency procedures manuals; and

WHEREAS, the staffs of the Orleans Levee District (O.L.D.), the Lake Borgne Basin Levee District (LBBLD) and the East Jefferson Levee District (EJLD) have each reviewed and updated their respective Emergency Operations Procedures Manual; and

WHEREAS, a Comprehensive Emergency Management Plan has been developed for the Southeast Louisiana Flood Protection Authority-East and for the levee districts under its jurisdiction.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the Comprehensive Emergency Management Plan (the Plan) and the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals for 2017, and authorizes all actions under the Plan, the EOP Manuals and the Statute.

BE IT FURTHER RESOLVED, that the President, SLFPA-E Director of Engineering and Operations and/or Chief Administrative Officer are hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 05-18-17-12 - AWARD OF CONTRACT FOR CONSTRUCTION OF EJLD SAFE ROOM AND CONSOLIDATED FACILITY

Mr. Boese advised that bids were opened on May 11th for the construction of the consolidated EJLD facility and safe house. The project began in 2009. Seven bids were received and six bids were responsive. The lowest responsive bidder was Lamar Contractors, LLC with a base bid of \$10,444,800 and bid for Alternate No. 1 in the amount of \$87,725. The construction cost estimate was \$12.5 million. He recommended that the Board approve the award of the contract to Lamar Contractors, LLC. The project is roughly 28,000 square feet utilizing approximately 4 acres of the 6 acre site. Some of the adjacent unused property, as well as the EJLD's current administrative facility, may be placed back in the market after the project has been completed. The EJLD will retain its current facility (sandbag building/stockpiles) located in Kenner.

Mr. Hassinger commented that over the years as the facility was being planned the projected cost increased to over \$25 million. Several years ago the Authority and EJLD reconsidered the project and a facility was developed that made more sense fiscally and was still state of the art.

On the motion of Mr. Morgan,

Seconded by Mr. Miller, the following resolution was offered:

WHEREAS, after conducting a qualifications based selection process, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the selection of Sizeler Thompson Brown Architects (Sizeler) to provide professional architectural and engineering services associated with the construction of a new safehouse and consolidated facility for the East Jefferson Levee District (EJLD) on Reverend Richard Wilson Drive in south Kenner; and

WHEREAS, by Resolution No. 02-16-17-04 the SLFPA-E authorized the advertisement and issuance of a request for bids for the construction of the new facility; and

WHEREAS, the project was advertised and sealed bids were opened on May 11, 2017; and

WHEREAS, Sizeler reviewed the seven bids that were received and recommended the acceptance of the bid submitted by Lamar Contractors, LLC, the lowest responsive bidder, with a Base Bid of \$10,444,800 and bid for Alternate No. 1 in the amount of \$87,725; and

BE IT HEREBY RESOLVED, that the SLFPA-E authorizes the award of the contract for the construction of the EJLD Safe Room and Consolidated Facility to Lamar Contractors, LLC for the Base Bid and Alternate No. 1 for a total contract amount of \$10,532,525, and authorizes the SLFPA-E President or Chief Administrative Officer to execute said contract.

BE IT FURTHER RESOLVED, that, in order to complete the project in a timely manner, the SLFPA-E authorizes the execution by the SLFPA-E President or Chief Administrative Officer of any required change orders to the aforesaid contract with the total of all change orders not to exceed \$1,053,252.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 05-18-17-13 - TASK ORDER WITH LINFIELD, HUNTER AND JUNIUS FOR CROSS SECTIONS OF EJLD FORESHORE PROTECTION

Mr. Miller advised that the proposed task order was reviewed by the Operations Committee and that the Committee recommended approval.

On the motion of Mr. Miller,

Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, cross sections are needed of the Foreshore Protection adjacent to the East Jefferson Levee District (EJLD) Lakefront Levee; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East entered into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with Linfield, Hunter and Junius, Inc. to provide professional surveying services as needed; and

WHEREAS, Linfield, Hunter and Junius, Inc. submitted a proposal dated March 13, 2017, to provide professional land surveying services for cross sections of the EJLD Foreshore Protection Stations 1+00 to 337+00 (Reaches 1 through 3) and 1055+00 to 1085+00 (Portion of Reach 4) at a not-to-exceed cost of \$85,490.00.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of Task Order No. 17-01-02 to Linfield, Hunter and Junius, Inc. to provide professional land surveying services for cross sections of the EJLD Foreshore Protection Stations 1+00 to 337+00 (Reaches 1 through 3) and 1055+00 to 1085+00 (Portion of Reach 4) at a not-to-exceed cost of \$85,490.00.

BE IT FURTHER RESOLVED, that the Director of Engineering and Operations is authorized to execute Task Order No. 17-01-02 with Linfield, Hunter and Junius, Inc.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Latiolais

RESOLUTION NO. 05-18-17-14 –
REPAIR OF HYDRAULIC PUMPS AT LBBLD PUMP STATIONS NOS. 2 AND 3

Mr. Miller advised that the amendment to the contract was reviewed by the Operations Committee and that the Committee recommended approval. Mr. Turner advised that the pumps currently under repair should be back in service within the first two weeks of June.

On the motion of Mr. Cosse,
Seconded by Mr. Miller, the following resolution was offered:

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) authorized the removal of the hydraulic pumps at Pump Stations Nos. 2 and 3 by Alfred Conhagen, Inc. (Conhagen) in order for the pumps to be inspected, a scope of work to be developed and estimated quotes of the repair costs to be prepared; and

WHEREAS, the scope of work and estimated costs to restore the pumps to full working order were independently reviewed and verified by Burk-Kleinpeter, Inc. (BKI); and

WHEREAS, Conhagen's initial estimated costs for the proposed work totaled \$460,453; however, Resolution No. 02-16-17-12, adopted by the Board on February 16, 2017, inadvertently authorized the execution of an agreement with Conhagen in the amount of \$430,453 for the repairs; and

WHEREAS, a contract in the amount of \$460,453 was executed between Conhagen and the LBBLD on March 27, 2017, with the understanding that the Board would subsequently be requested to adopt a resolution that would reflect the final total cost of the repairs; and

WHEREAS, due to unforeseen conditions encountered during the repairs (e.g., larger cranes being required to remove the pumps), Conhagen submitted additional quotes for services required to complete the repairs totaling \$32,345; and

WHEREAS, BKI performed a thorough examination of the actual work performed along with the multiple quotes and back-up data, as well as a comparison of the work with comparable repairs performed at Pump Station No. 5, and determined that the compensation claimed by the Conhagen for the work is justifiable and reasonable; and

WHEREAS, there is a need to amend the Contract with Conhagen in order to adjust the total final cost of the repairs to \$492,798.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the amendment of the Contract with Alfred Conhagen, Inc. for the repair of the hydraulic pumps at Pump Stations Nos. 2 and 3 to reflect a total contract amount of \$492,798.

BE IT FURTHER RESOLVED, that the Director of Engineering and Operations is authorized to sign the aforementioned amendment to the contract with Conhagen, and any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Latiolais

The next regular monthly Board meeting will be held on June 15, 2017.

There was no further business; therefore, the meeting was adjourned at 1:20 p.m.