

On the motion of Mr. Wittie,
Seconded by Mr. Barry, the following resolution was offered:

RESOLUTION NO. 07-21-11-01 – APPROVAL OF JUNE 16, 2011 MINUTES

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on June 16, 2011.

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

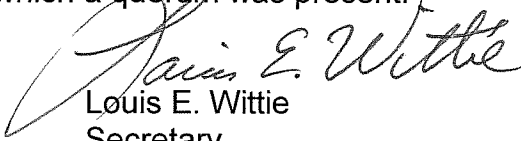
YEAS: Mr. Barnes, Mr. Barry, Mr. Jackson, Mr. Losonsky, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Estopinal and Mr. Goins

This resolution was declared adopted this 21st day of July, 2011.

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I hereby certify that the above and foregoing is a true and correct copy of a resolution
duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting
of July 21, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

On the motion of Mr. Jackson,
Seconded by Mr. Barry, the following resolution was offered:

RESOLUTION NO. 07-21-11-02

“A resolution recognizing the commitment and contributions of Colonel Robert A. Sinkler, Commander of the U.S. Army Corps of Engineers’ Hurricane Protection Office, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Southeast Louisiana.”

WHEREAS, Colonel Robert A. Sinkler has served the United States Army and the citizens of the United States throughout his long distinguished career in numerous positions in the United States and abroad; and

WHEREAS, Colonel Sinkler assumed command of the U.S. Army Corps of Engineers’ Hurricane Protection Office (HPO) on May 29, 2009, becoming a part of the leadership team responsible for constructing the \$14.4 Billion Hurricane and Storm Damage Risk Reduction System (HSDRRS) for the greater New Orleans area; and

WHEREAS, Colonel Sinkler has worked untiringly in the service of the citizens of Southeast Louisiana to implement and further flood protection and coastal restoration for the region; and

WHEREAS, Colonel Sinkler has worked with leaders at all levels of local, state and federal government to accomplish the unprecedented task of constructing the massive risk reduction program, and his leadership and management have been instrumental in setting the conditions for success.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby expresses its gratitude and appreciation to Colonel Robert A. Sinkler for his dedication and contribution to the protection of the citizens of Southeast Louisiana, and its warmest regards and best wishes for his continued success.

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

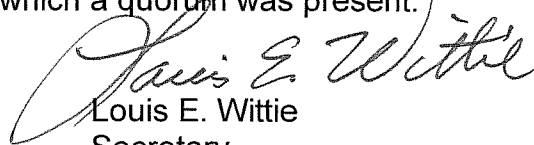
YEAS: Mr. Barnes, Mr. Barry, Mr. Jackson, Mr. Losonsky, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Estopinal and Mr. Goins

This resolution was declared adopted this 21st day of July, 2011.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of July 21, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

On the motion of Mr. Barry,
Seconded by Mr. Losonsky, the following resolution was offered:

**RESOLUTION NO. 07-21-11-03 – PROCUREMENT OF GENERAL LIABILITY
INSURANCE COVERAGE**

WHEREAS, General Liability Insurance coverage for the East Jefferson Levee District (EJLD), Lake Borgne Basin Levee District (LBBLD) and Orleans Levee District (O.L.D.) expired on July 19, 2011; and

WHEREAS, Arthur J. Gallagher Risk Management Service shopped the market and received an offer from Alterra to provide said coverage for the levee districts without a levee breach exclusion; and

WHEREAS, on June 16, 2011, the Board approved the procurement of General Liability Insurance coverage for the EJLD, LBBLD and O.L.D. from Alterra for a one-year period commencing on July 19, 2011; and

WHEREAS, Alterra subsequently withdrew its offer to provide the aforementioned coverage due to the development of underwriting issues; and

WHEREAS, ACE offered to renew General Liability Insurance coverage, which includes a levee breach exclusion, for a one-year period commencing on July 19, 2011, at a premium of \$76,650.00 for the LBBLD, \$60,900 for the EJLD and \$111,037.50 for the O.L.D.; and

WHEREAS, due to the need to ensure that no lapse in coverage would occur, the Finance Committee at its meeting on July 7, 2011 authorized Arthur J. Gallagher Risk Management Service to bind General Liability Insurance coverage for the EJLD, LBBLD and O.L.D. with ACE for a one-year period effective July 19, 2011.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the renewal of General Liability Insurance coverage with ACE for the EJLD, LBBLD and O.L.D. as stated above for a one year period commencing on July 19, 2011 and ratifies the action taken by Arthur J. Gallagher Risk Management Service in binding said coverage.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director and/or appropriate levee district Executive Director are 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:

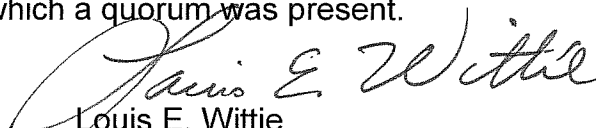
YEAS: Mr. Barnes, Mr. Barry, Mr. Jackson, Mr. Losonsky, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Estopinal and Mr. Goins

This resolution was declared adopted this 21st day of July, 2011.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of July 21, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

On the motion of Mr. Barry,
Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION NO. 07-21-11-04 – APPROVAL OF LEGAL INVOICES

WHEREAS, the legal invoices submitted to the Southeast Louisiana Flood Protection Authority-East (SLFPA-E), East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District listed on the spreadsheet entitled “Legal Invoices Approved on July 21, 2011”, have been reviewed and approved by the appropriate levee district Executive Director, the SLFPA-E Regional Director and the SLFPA-E General Counsel, Robert Lacour; and

WHEREAS, the aforementioned invoices were submitted to the members of the Legal Committee for review.

BE IT HEREBY RESOLVED, that the legal invoices listed on the spreadsheet entitled “Legal Invoices Approved on July 21, 2011” are hereby approved.

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

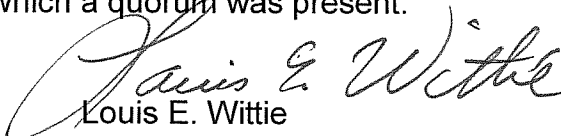
YEAS: Mr. Barnes, Mr. Barry, Mr. Jackson, Mr. Losonsky, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Estopinal and Mr. Goins

This resolution was declared adopted this 21st day of July, 2011.

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I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of July 21, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

On the motion of Mr. Barry,
Seconded by Mr. Jackson, the following resolution was offered:

**RESOLUTION NO. 07-21-11-05 – ASSIGNMENT OF ID-IQ CONTRACT NO. 02-03
BY TAYLOR ENGINEERING, INC. TO BOB JACOBSEN, P.E., LLC**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and Taylor Engineering, Inc. entered into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract No. 02-03 on June 18, 2009 for Coastal Engineering Services; and

WHEREAS, ID-IQ Contract No. 02-03 was amended on June 18, 2009, to reflect additional conditions required under the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program for CDBG funding; and

WHEREAS, Taylor Engineering, Inc. was assigned the following on-going projects:

Task Order 5: St. Charles/East Jefferson Internal Levee Compartmentalization Study

Task Order 6: Review of USACE Hurricane Surge Frequency Analysis

WHEREAS, Article 21 of ID-IQ Contract No. 02-03 (as amended) provides for the assignment of the contract upon the consent of SLFPAAE; and

WHEREAS, Taylor Engineering, Inc. has informed the SLFPA-E that it is ceasing operations in the State of Louisiana and has indicated its intent to exercise its rights under Article 21 to assign ID-IQ Contract No. 02-03 to Bob Jacobsen, PE; and

WHEREAS, Bob Jacobsen is the primary engineer on the aforementioned task orders and Mr. Jacobsen's quality of work on the aforementioned projects has been exemplary; and

WHEREAS, Bob Jacobsen, through his position as lead engineer, is knowledgeable and expert on the aforementioned projects and the SLFPA-E has confidence in Mr. Jacobsen's ability and expertise to complete the projects; and

WHEREAS, Bob Jacobsen is doing business as Bob Jacobsen, PE, LLC.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the request of Taylor Engineering, Inc. to assign ID-IQ Contract No. 02-03 and all provisions thereof to Bob Jacobsen, PE, LLC.

BE IT FURTHER RESOLVED, that the SLFPA-E President or SLFPA-E Regional Director are hereby authorized to execute any and all documents necessary to accomplish the above.

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

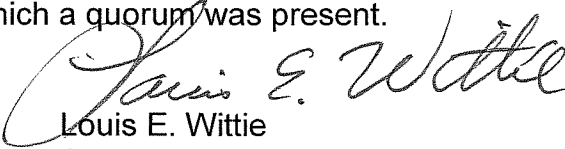
YEAS: Mr. Barnes, Mr. Barry, Mr. Jackson, Mr. Losonsky, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Estopinal and Mr. Goins

This resolution was declared adopted this 21st day of July, 2011.

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Louis E. Wittie
Secretary

On the motion of Mr. Barry,
Seconded by Mr. Jackson, the following resolution was offered:

**RESOLUTION NO. 07-21-11-06 – AMENDMENT OF ID-IQ CONTRACT
NO. 02-03 WITH BOB JACOBSEN, PE, LLC**

WHEREAS, an Assignment of Professional Services Agreement was entered into on the 21st day of July, 2011, by and between the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East (hereinafter called "Owner"), represented by Timothy P. Doody, President, and Bob Jacobsen, PE, LLC (hereinafter called "Consultant"), represented by Bob Jacobsen, relative to ID-IQ Contract No. 02-03; and

WHEREAS, the billable rates of Taylor Engineering, the Assignor, were higher than those of the Consultant, the Assignee; and

WHEREAS, Owner is the recipient of a Grant under the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program; and

WHEREAS, professional services rendered by the Consultant shall be subject to the CDBG Compliance Provisions for Professional Services Contracts.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes its President, Timothy P. Doody, to sign an amendment to the aforementioned contract with the Consultant to accept Consultant's billable rates and to incorporate the necessary CDBG-required forms filled out and signed by Consultant.

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

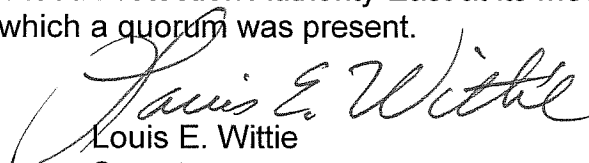
YEAS: Mr. Barnes, Mr. Barry, Mr. Jackson, Mr. Losonsky, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Estopinal and Mr. Goins

This resolution was declared adopted this 21st day of July, 2011.

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Louis E. Wittie
Secretary

On the motion of Mr. Barry,
 Seconded by Mr. Wittie, the following resolution was offered:

**RESOLUTION NO. 07-21-11-07 – 2011 ORLEANS LEVEE DISTRICT
 GENERAL FUND BUDGET REVISIONS**

WHEREAS, by Resolution No. 3-17-11-09, the Authority approved the General Fund Operating budget and the Special Levee Improvement Fund budget for Fiscal Year 2012 to provide for required expenditures for personnel services, contractual and professional services, operating supplies, equipment, annual debt service and capital projects, and

WHEREAS, recent legislation and environmental changes require the assumption by the Flood Protection Division of the District's police department, as well as the contribution of \$1.4 million in two installments toward the maintenance of Lakeshore Drive; and

WHEREAS, these changes, together with acquisition of five 4-wheel drive vehicles for the police will require an increase in operating costs estimated at \$1.84 million. The increase is offset by the omission of the annual merit increase of approximately \$430 thousand, resulting in a net increase of \$715 thousand & 5.6%; and

WHEREAS, the planned 2012 retirement of over \$4 million in Community Disaster Loans was accomplished at the end of fiscal year 2011, requiring the deletion of that cost from the current year; and

WHEREAS, the following summarized adjustments are determined to reflect the currently projected financial results of the General Fund of the Orleans Levee District based on the latest revenue and expenditure information:

ORLEANS LEVEE DISTRICT GENERAL FUND

	Original Budget 2012	Recommended Changes	Revised Budget 2012
	(In Thousands)		
Revenue	16,280	0	16,280
Operating Expenses	(12,835)	(715)	(13,550)
Use of Pr Yr Fund Bal	3,826	(3,826)	0
Retirement CDL	(4,325)	4,325	0
Debt Serv & Other	(2,899)	0	(2,899)
Transfer to Non Flood	0	(1,400)	(1,400)
Surplus / (Deficit)	47	(1,616)	(1,569)

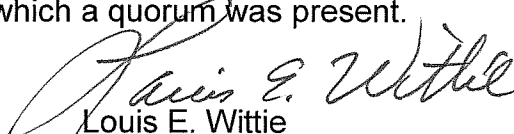
BE IT HEREBY RESOLVED, That the revisions to the Fiscal Year 2012 General Fund are approved.

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

- YEAS: Mr. Barnes, Mr. Barry, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie
- NAYS: None
- ABSENT: Mr. Estopinal and Mr. Goins

This resolution was declared adopted this 21st day of July, 2011.

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Louis E. Wittie
Secretary

**ORLEANS LEVEE DISTRICT FLOOD DIVISION
GENERAL FUND
2012 PROPOSED BUDGET**

	2011 Latest Estimate	2012 Budget - Recommended	Recommended Changes July 21 2011	Revised Budget FY 2012
Revenues				
Tax Revenue	13,994,444	14,414,278		14,414,278
Intergovernmental	731,696	731,696		731,696
Oil and Gas Revenue	404,947	686,482		686,482
Investment Income	67,953	72,953		72,953
Permits, Project Fee	2,000	2,000		2,000
Miscellaneous	173,178	373,178		373,178
Total Revenues	15,374,218	16,280,587	-	16,280,587
Expenses				
Personal Services	6,792,363	7,525,359	(429,000)	7,096,359
Travel	12,500	14,173		14,173
Contractuals	1,326,364	1,861,250		1,861,250
Police Services	1,325,726	1,392,012		1,392,012
Assumption Police dept			1,019,000	1,019,000
Materials & Supplie	498,586	627,335		627,335
Professional Service	695,688	744,055		744,055
Other Charges	(53,487)	(66,652)		(66,652)
Equipment	449,843	703,400		703,400
5 4-wheel drive vehicles			125,000	125,000
Miscellaneous Exp	31,158	34,427		34,427
Total Expenses 14.3%	11,078,741	12,835,359	715,000.00	13,550,359.00
Revenue Over/(Under) Exp	4,397,750	3,445,228	(715,000.00)	2,730,227.88
Other Sources/Uses				
Other Sources				
Prior Year Fund Balance	-	3,826,000	(3,826,000)	-
Algiers Taxes	1,170,551	1,205,667		1,205,667
Total Other Sources	1,170,551	5,031,667	(3,826,000)	1,205,667
Other Uses				
Miscellaneous Exp	-	-		
Debt Service	(200,160)	(7,139,380)	4,325,000	(2,814,380)
Transfers to Algiers	(1,155,298)	(1,190,174)		(1,190,174)
Transfers to Non Flood (475)			(1,400,000)	(1,400,000)
Litigation Costs,	(100,000)	(100,000)		(100,000)
Net				(100,000)
Total Other Uses	(1,455,458)	(8,429,554)	2,925,000	(5,504,554)
Total Other Sources/Uses	(284,907)	(3,397,887)	(901,000)	(4,298,887)
Net change in Fund Balance	4,010,570	47,341	(1,616,000)	(1,568,659)

On the motion of Mr. Jackson,
Seconded by Mr. Barnes, the following resolution was offered:

RESOLUTION NO. 07-21-11-08 – AUTHORIZATION TO EXECUTE AN AGREEMENT WITH WALDEMAR S. NELSON AND COMPANY, INC. FOR CONSULTING ENGINEERING SERVICES FOR THE ENGINEERING AND DESIGN REQUIRED TO ADDRESS SEEPAGE ISSUES AT PUMP STATIONS #2 AND #3 (PHASE TWO)

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) issued a Request for Qualifications (RFQ) for engineering consulting services required for the preparation of plans and specifications to address seepage issues at Pump Stations #2 and #3; and

WHEREAS, the selection committee recommended the firm Waldemar S. Nelson and Company, Inc. to provide the aforementioned engineering consulting services; and

WHEREAS, Resolution No. 12-16-10-14 adopted on December 16, 2010 authorized the LBBLD Executive Director to develop a Scope of Work and negotiate a Contract with Waldemar S. Nelson and Company, Inc. for consulting engineering services required for the preparation of plans and specifications to address seepage issues at Pump Stations #2 and #3; and

WHEREAS, it was determined that due to the complexity of the work the design portions of this project should be divided into two phases; and

WHEREAS, Waldemar S. Nelson and Company, Inc. submitted a proposal for Phase One of the work dated 02-22-11, titled LBBLD Repairs Flowage PS #2 & 3, NELSON Proposal (Rev 1), Project No. 20110007; and

WHEREAS, based on said proposal, Resolution No. 02-17-11-08 adopted on February 17, 2011 authorized the LBBLD Executive Director to enter into a contract with Waldemar S. Nelson and Company, Inc. for consulting and engineering services required for the preparation of plans and specifications to address seepage issues at Pump Stations #2 and #3, Phase One at a negotiated amount not to exceed \$42,000.00; and

WHEREAS, the Contract for Phase One for a lump sum fee of \$39,600 was executed on April 5, 2011 and is now complete; and

WHEREAS, based on the information derived from Phase One, Phase Two of the design work must now be initiated.

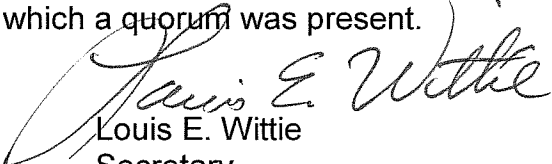
BE IT HEREBY RESOLVED, that the SLFPA-E President is authorized to execute an agreement with W. S. Nelson and Company, Inc. for an amount not to exceed \$225,000 for consulting engineering services for the engineering and design required for the preparation of plans and specifications to address seepage issues at Pump Stations #2 and #3, Phase Two.

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

- YEAS: Mr. Barnes, Mr. Barry, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie
- NAYS: None
- ABSENT: Mr. Estopinal and Mr. Goins

This resolution was declared adopted this 21st day of July, 2011.

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I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of July 21, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary