

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

**RESOLUTION NO. 09-15-11-01 – APPROVAL OF AUGUST 18, 2011
BOARD MEETING MINUTES**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on August 18, 2011.

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

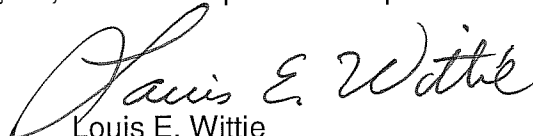
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Kemp and Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 09-15-11-02 – LEASE AGREEMENT WITH UNO RESEARCH
AND TECHNOLOGY FOUNDATION, INC.**

WHEREAS, the Southeast Louisiana Flood Protection-East (SLFPA-E) is in need of sufficient office space to meet its current and future operational needs and conducted an investigation of suitable available office space; and

WHEREAS, approximately 1,922 square feet of space (Suites 420, 421 and 422) is available in the CERM Building (Center for Energy Resource Management), 2045 Lakeshore Drive, New Orleans, LA, within the UNO Research and Technology Park, at a rental rate of \$18.00 per square foot, including utilities and janitorial services; and

WHEREAS, said lease would commence on September 27, 2011 and expire on September 30, 2012, with four one-year renewal options; and

WHEREAS, the location of the SLFPA-E offices within the UNO Research and Technology Park will make available coastal and flood protection resources; and

WHEREAS, the members of the Southeast Louisiana Flood Protection Authority-East received the pertinent information relative to the aforementioned lease and indicated its positive endorsement at the Board meeting held on August 18, 2011, but referred the lease to the Finance Committee for its review of the financial aspects; and

WHEREAS, the UNO Research and Technology Foundation, Inc. has reserved the aforementioned much sought after office space due to the positive interest expressed by the Board; and

WHEREAS, the Finance Committee reviewed and recommended approval of the lease agreement at its meeting held on September 8, 2011.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the execution by the SLFPA-E President of the Lease Agreement between the UNO Research and Technology Foundation, Inc. and the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East.

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

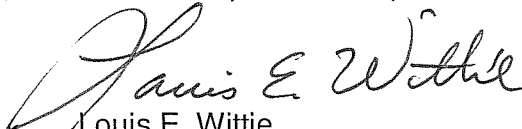
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 09-15-11-03 – DESIGNATION OF OFFICIAL DOMICILE

WHEREAS, the Board's Bylaws provide under Article 2 for an Official Domicile of the Southeast Louisiana Flood Protection Authority-East at such place in the territorial jurisdiction of the Authority as the Board may designate by Resolution from time to time.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East designates the location of its official domicile at Suite 422, CERM Building (Center for Energy Resource Management), 2045 Lakeshore Drive, New Orleans, Louisiana, 70122, effective September 27, 2011.

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

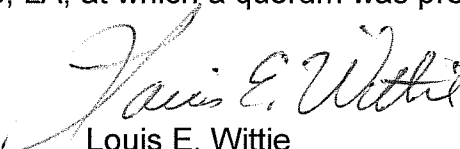
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, 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. 09-15-11-04 – 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 September 15, 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.

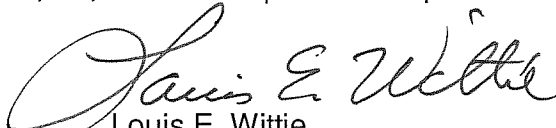
BE IT HEREBY RESOLVED, that the legal invoices listed on the spreadsheet entitled "Legal Invoices Approved on September 15, 2011" are hereby approved.

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

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

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.


Louis E. Wittie
Secretary

On the motion of Mr. Estopinal,
Seconded by Mr. Pineda, the following resolution was offered:

**RESOLUTION NO. 09-15-11-05 – CONTRACT FOR LIMS STRATEGIC
IMPLEMENTATION PLAN**

WHEREAS, members of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) staff, including the regional director, have traveled to The Netherlands on several occasions since Hurricane Katrina to observe Dutch Levee Information Management Systems (LIMS), among other things; and

WHEREAS, LIMS have been used effectively by Dutch flood control authorities; and

WHEREAS, the Government of The Netherlands provided funding to develop a pilot LIMS for the SLFPA-E in 2009; and

WHEREAS, the SLFPAE has received Community Development Block Grant funding for the initial development of a comprehensive LIMS; and

WHEREAS, the LIMS will store data about the Hurricane Storm Damage and Risk Reduction System (HSDRRS), Mississippi River Levees (MRL) and related assets, including but not limited to geotechnical information about flood gates and flood walls, maintenance and inspection reports, and permits; and

WHEREAS, a strategic implementation plan is needed in order to develop a cost-effective system that is easy to maintain and leads to efficient decision making; and

WHEREAS, the SLFPA-E advertised a Request for Proposals (RFP) for engineering consulting services to develop such a strategic implementation plan; and

WHEREAS, the eight proposals submitted in response to the RFP were reviewed and competitively rated in accordance with CDBG requirements by the selection team, which was chosen by the SLFPA-E President in accordance with Board policy; and

WHEREAS, the selection team recommends the selection of Atkins North America for the aforementioned project.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the selection of Atkins North America for the development of a Strategic Implementation Plan for the Levee Information Management System.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director is authorized to negotiate the final Contract with Atkins North America, and that the SLFPA-E President is hereby authorized to execute said Contract with Atkins North America.

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

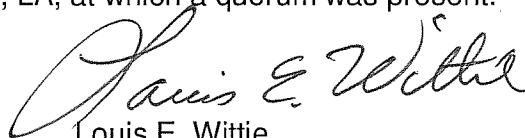
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 09-15-11-06 – RFQ FOR SURVEYING SERVICES

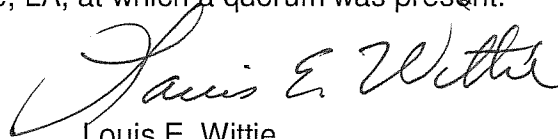
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement of a Request for Qualifications (RFQ) for professional surveying services to survey rights-of-ways and servitudes within the East Jefferson, Orleans and Lake Borgne Basin Levee Districts.

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

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

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 09-15-11-07 – REQUEST FOR ATTORNEY GENERAL OPINION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby authorizes its General Counsel, T. Robert Lacour, to obtain an Attorney General's opinion relative to Revised Statute 38:225 and the jurisdiction of police in a regional authority.

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

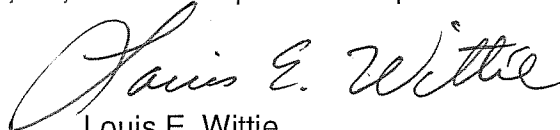
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 09-15-11-08 – EJLD EQUIPMENT PURCHASE

WHEREAS, by Resolution No. 03-17-11-10, the Southeast Louisiana Flood Protection Authority-East approved the Fiscal Year (FY) 2012 East Jefferson Levee District (EJLD) General Operating Budget; and

WHEREAS, the EJLD is need of a 2012 F250 Crew Cab 4x4 (6.2 liter V-8 gas) truck, which can be purchased through a Jefferson Parish contract at a cost of \$29,756; and

WHEREAS, the aforementioned equipment was not included in the approved FY 2012 Budget and funding for said equipment is available from unobligated funds remaining in the Budget.

BE IT HEREBY RESOLVED, that the purchase by the EJLD of a 2012 F250 Crew Cab truck is hereby approved.

BE IT FURTHER RESOLVED, that the EJLD Executive Director is authorized to sign any and all documents necessary to accomplish the above.

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

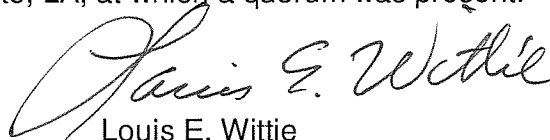
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 09-15-11-09 – AUDIO/VIDEO SYSTEM FOR O.L.D. SAFE HOUSE/IT/EOC BUILD OUT

WHEREAS, the Orleans Levee District (O.L.D.) built-out a portion of the warehouse building within its Franklin Administration Complex to safely house its employees and critical information technology equipment during severe weather and hurricane events and for an Emergency Operations Center; and

WHEREAS, when the safe house space is not needed for severe weather events, it will be available for public meetings conducted by the O.L.D.; and

WHEREAS, the O.L.D. publicly advertised for bids Spec. 476 – Supply and Install Sound and Video System; and

WHEREAS, the advertisement for bids generated 25 inquiries and six were received; and

WHEREAS, the equipment bid includes technology for the Emergency Operations Center that will be used for monitoring the O.L.D.'s flood protection system, the Levee Information Management System, security cameras at critical locations and severe weather conditions, as well as audio and video equipment for use in public meetings; and

WHEREAS, the lowest and most responsive and responsible bid was received from Synergy in the amount of \$50,002.86; and

WHEREAS, funding for this project is available in the approved FY 2012 Budget.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the award of the bid for Spec. 476 – Supply and Install Sound and Video System to Synergy in the amount of \$50,002.86.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is authorized to execute any and all documents necessary to carry out the above.

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

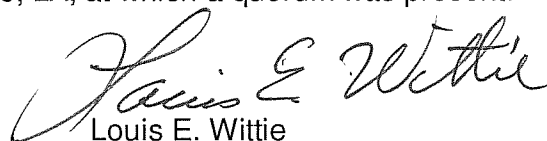
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 09-15-11-10 – SALE OF TWO BORROW PITS
LOCATED IN NEW ORLEANS EAST**

WHEREAS, the Orleans Levee District (O.L.D.) is in possession of two borrow pits located on Michoud Boulevard and Lake Forest Boulevard in New Orleans East; and

WHEREAS, the property on which the borrow pits are located was purchased by the Federal government for U.S. Army Corps of Engineers' contractors to excavate borrow materials to be used for the construction of the Hurricane and Storm Damage Risk Reduction System; and

WHEREAS, the borrow pits are no longer needed for the aforementioned purpose and have been deeded to the Orleans Levee District; and

WHEREAS, interest has been expressed in the purchase of the aforementioned borrow pits; and

WHEREAS, procedures required for the sale of land by a levee district are set forth in the Revised Statutes (R.S.), particularly R.S. 41:131 and 41:139.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the O.L.D. Executive Director to take all actions necessary, as directed by General Counsel and required by law, for the sale of the above mentioned borrow pits.

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

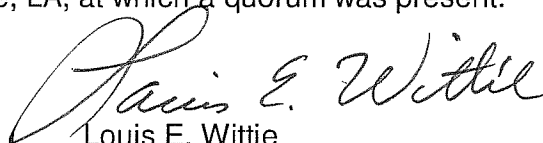
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 09-15-11-11 – CELL TOWER LEASE SITE

WHEREAS, the Orleans Levee District Flood Protection Division leases an approximately 60-ft. by 60-ft. section of land at the south end of the Franklin Warehouse for the location of a cellular tower; and

WHEREAS, two proposals have been received concerning a long term lease or perpetual easement for the tower site; and

WHEREAS, a professional consultant with the appropriate expertise and experience is needed to evaluate the current proposals, recommend a path forward relative to seeking and obtaining additional competitive proposals, and provide a final recommendation to the Board.

BE IT HEREBY RESOLVED, that the O.L.D. Executive Director is authorized to seek the professional services of a consultant to provide the aforementioned guidance, evaluation and recommendation.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director or the SLFPA-E Regional Director is authorized to execute a contract with the aforementioned consultant, in accordance with the SLFPA-E policy for the execution of Professional Service Contracts.

BE IT FURTHER RESOLVED, that the consultant's recommendation relative to a final disposition of the lease or easement will be submitted to the Board for approval.

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

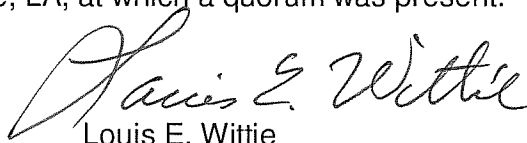
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 09-15-11-12 – O.L.D. POLICE DEPARTMENT

WHEREAS, by Resolution No. 06-16-11-03 the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved payment by the Orleans Levee District Flood Protection Division for the full Orleans Levee District (O.L.D.) police force for a sixty-two day period, commencing on July 1, 2011 and ending on August 31, 2011; and

WHEREAS, by Resolution No. 08-18-11-12, the SLFPA-E approved an extension of the above mentioned period for thirty days (September 1-30, 2011) to provide time for the execution of a Cooperative Endeavor Agreement between the SLFPA-E, on behalf of the O.L.D., and the Non-Flood Protection Asset Management Authority for the transfer and acceptance of police personnel, equipment and facility maintenance and to complete said transfer; and

WHEREAS, an additional 31-day extension is required in order to obtain Louisiana Civil Service approval on the O.L.D. Layoff Avoidance Plan for the police.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the payment by the Orleans Levee District Flood Protection Division for the full Orleans Levee District police force for an additional thirty day period, commencing on October 1, 2011 and ending on October 31, 2011.

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

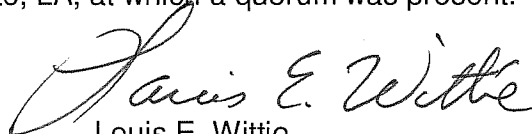
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 09-15-11-13 – APPLICATION FOR FEMA PRE-DISASTER
MITIGATION FUNDING TO CONSTRUCT SAFE ROOM FOR THE LBBLD**

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) is responsible for flood control and drainage of its area of jurisdiction, namely St. Bernard Parish; and

WHEREAS, neither the Government of St. Bernard Parish nor the LBBLD have been in the possession of sufficient resources to build a safe room to shelter critical flood control personnel, namely pump station operators and support personnel, during an extreme wind event, such as a hurricane; and

WHEREAS, the ability of pump station operators to pump storm water continuously out of the drainage canals during an extreme wind event, such as a hurricane, is crucial to prevent flooding of the parish; and

WHEREAS, the building facilities of Pump Stations Nos. 1 and 6 were not constructed to withstand hurricane force winds equal or greater than Category 3 nor do they meet FEMA wind speed requirements for a safe room; and

WHEREAS, the LBBLD pump station operators and support personnel are in need of a safe room where they can take shelter during an extreme wind event, such as a hurricane, the location of which would be in close proximity to the pump stations to allow them to remain at their posts for as long as possible and return to their posts as quickly as possible during such an event; and

WHEREAS, the continued operation of Pump Stations Nos. 1 and 6 during a severe wind event, such as a hurricane, is critical to prevent flooding of Drainage Area One of St. Bernard Parish, in which government buildings and critical parish infrastructure, such as hospitals, police and fire stations are located; and

WHEREAS, the cost of such a safe room is estimated to be \$710,000.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the LBBLD's submission of a FEMA Pre-Disaster Mitigation grant application for the construction of a safe room at Pump Stations Nos. 1 and 6 to shelter pump station operators and support personnel during an extreme wind event, such as a hurricane.

BE IT FURTHER RESOLVED, that the SLFPA-E is aware that such application requires a 25% match from LBBLD and that based on an estimated cost of \$710,000 to build a safe room, LBBLD is in possession of sufficient funds to meet the match obligation and that formal approval of using these funds for this purpose will be forthcoming should LBBLD be awarded the grant.

BE IT FURTHER RESOLVED, that should LBBLD be awarded a PDM grant for construction of a safe room, the LBBLD Executive Director is authorized to sign a grant agreement and any grant-related documents with FEMA.

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

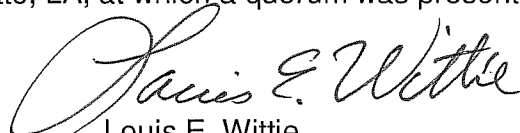
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 09-15-11-14 –AMENDMENT TO THE CONTRACT WITH W.S. NELSON AND COMPANY, INC. FOR CONSULTING ENGINEERING SERVICES TO ADDRESS SEEPAGE ISSUES AT PUMP STATIONS #2 AND #3

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 completed; and

WHEREAS, based on the information derived from Phase One, Phase Two of the design work was determined ready to be initiated; and

WHEREAS, Resolution No. 07-21-11-08, adopted on July 21, 2011, authorized the SFLPA-E President to execute an agreement with Waldemar 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; and

WHEREAS, Waldemar S. Nelson and Company, Inc. submitted a proposal for Phase Two of the work dated 08-05-11, titled LBBLD Seepage Repairs PS #2 & 3, Preliminary, Design, & Construction Phases, NELSON Proposal, Project No. 20110007; and

WHEREAS, the aforementioned proposal included preliminary and final design fees totaling \$223,880 and a construction phase with fees for the second phase totaling \$40,380, bringing the total for Phase Two to a lump sum amount not to exceed \$264,260; and

WHEREAS, the fees set forth in the proposal for Phase Two of the work dated 08-05-11, titled LBBLD Seepage Repairs PS #2 & 3, Preliminary, Design, & Construction Phases, NELSON Proposal, Project No. 20110007, are in conformity with ASCE's guidelines for consulting and engineering services based upon the estimated costs of construction; and

WHEREAS, the LBBLD Executive Director has reviewed the proposal and finds the fees to be reasonable for the scope of work.

BE IT HEREBY RESOLVED, that the LBBLD Executive Director is authorized to execute an amendment to the Contract executed on April 5, 2011 with Waldemar S. Nelson and Company, Inc. to increase the scope of work to include the preliminary engineering, design and basic construction phases for Phase Two of the project to address seepage issues at Pump Stations #2 and #3, to extend the termination date of the contract to September 30, 2012, and to increase the amount of said Contract by a lump sum amount not to exceed \$264,260.

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

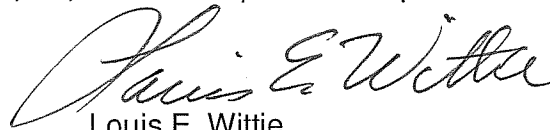
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Jackson,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of September, 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 September 15, 2011, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie
Secretary