

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

**RESOLUTION NO. 02-16-12-01 - APPROVAL OF DECEMBER 15, 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 December 15, 2011.

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

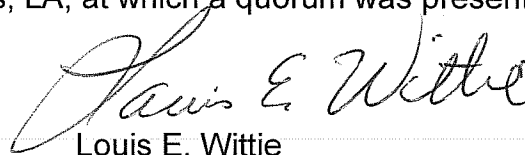
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Kemp and
Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. Pineda

This resolution was declared adopted this 16th day of February, 2012.

.....
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 February 16, 2012, held in New Orleans, 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. 02-16-12-02 – OFFICIAL COMMENTS ON
2012 STATE MASTER PLAN**

WHEREAS, the public comment period on the 2012 State Master Plan ends on February 25, 2012; and

WHEREAS, the Coastal Advisory Committee, Chaired by Commissioner Paul Kemp, will formulate with the input of the members of the Board the official comments for the Southeast Louisiana Flood Protection Authority-East.

BE IT HEREBY RESOLVED, that President Timothy P. Doody is hereby authorized to advance the aforementioned official comments on the 2012 State Master Plan to the State of Louisiana on or before February 25, 2012.

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

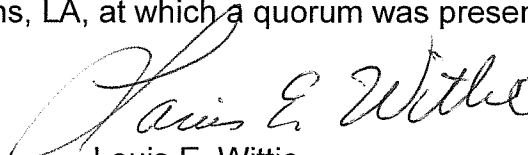
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Kemp and
Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. Pineda

This resolution was declared adopted this 16th day of February, 2012.

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 February 16, 2012, held in New Orleans, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 02-16-12-03

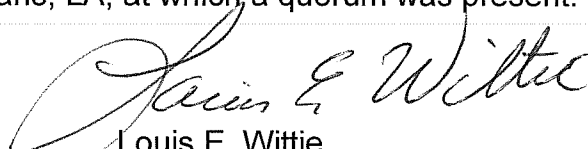
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East reaffirms the nomination of the Coastal Wetlands Planning, Protection & Restoration Act (CWPPRA) project by the Lake Pontchartrain Basin Foundation and the Environmental Protection Agency (EPA) to reintroduce Mississippi River Water into the LaBranche Wetlands, and continues its support for the specific CWPPRA wetlands project the Coastal Advisory Committee nominated in 2009.

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

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

This resolution was declared adopted this 16th day of February, 2012.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 02-16-12-04 - 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 February 16, 2012", 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 February 16, 2012" are hereby approved.

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

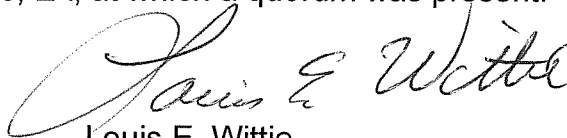
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Kemp and
Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. Pineda

This resolution was declared adopted this 16th day of February, 2012.

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 02-16-12-05 - SERVICE AGREEMENT WITH
WELCH RESOURCES, INC.**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) retained the services of Welch Resources, Inc., for government relation services for the period commencing March 1, 2011 and ending on December 31, 2012; and

WHEREAS, the SLFPA-E wishes to renew the aforementioned Service Agreement with Welch Resources, Inc. for a one year period commencing January 1, 2012 and ending on December 31, 2012; and

WHEREAS, the SLFPA-E shall pay Welch Resources, Inc. a monthly professional fee of \$5,000 per month.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the renewal of the Service Agreement with Welch Resources, Inc. for a one year period commencing January 1, 2012 and ending on December 31, 2012.

BE IT FURTHER RESOLVED, that the SLFPA-E President is authorized to sign the aforementioned Service Agreement and any and all documents necessary to accomplish the above.

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

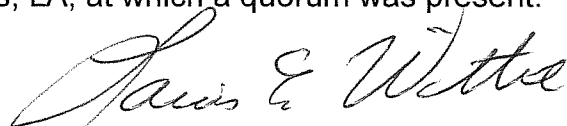
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Kemp and
Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. Pineda

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 02-16-12-06 - ID-IQ CONTRACT WITH
GCR & ASSOCIATES, INC.**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) entered into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with GCR & Associates, Inc., dated December 17, 2009, for Abstracting, Project Management and Right-of-Way Acquisition Consulting Services to support the SLFPA-E's acquisition of Lands, Easements, Rights-of-Ways, Relocations and Disposal Sites (LERRDs); and

WHEREAS, said contract is for an engagement period commencing on December 17, 2009 and ending on December 31, 2011, and includes a option to extend the engagement period for two additional years; and

WHEREAS, in order to address the additional scope of work for rights-of-ways inventory, GIS mapping and records management related to existing levee rights-of-way, an amendment is needed to the contract to modify Exhibit B relative to services and to replace Exhibit C with a revised schedule of Billable Rates by Classification; and

WHEREAS, modifications to Exhibit B include a revision to Item 8 (Surveying) and the addition of Item 11 (Coordination with Agencies), Item 12 (Title Research to Inventory Certain Rights-of-Ways), and Item 13 (Land Management System).

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the extension of the aforementioned contract with GCR & Associates, Inc., for a two-year period and the amendment of said contract as stated above.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director is authorized to sign the aforementioned amendment to the contract and any and all documents necessary to accomplish the above.

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

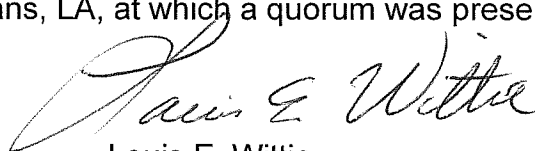
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Kemp and
Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. Pineda

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 02-16-12-07 - FLORIDA AVENUE SHEETPILE REHABILITATION

WHEREAS, the Florida Avenue Sheetpile Floodwall requires maintenance and repairs to extend the service life, and

WHEREAS, the Florida Avenue Sheetpile Rehabilitation Project was advertised and ten bids were received as follows:

Bidding Contractors	Total Base Bid Price
Cycle Construction Company, LLC	\$1,650,175.00
Kostmayer Construction	\$1,836,450.00
Grillot Construction	\$2,393,777.00
Great Southern Dredging, Inc.	\$2,608,872.00
Shavers-Whittle Construction, LLC	\$3,045,790.00
Sopena Corporation	\$3,463,070.00
Gill's Crane & Dozer Service	\$3,871,900.00
M. R. Pittman Group	\$4,896,100.00
Circle Construction	\$4,968,192.00
Holiday Construction, LLC	Disqualified. Used incorrect proposal form.

WHEREAS, funds for this project are available from the approved FY 2012 Special Levee Improvement Fund.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the award of a contract in the amount of \$1,650,175.00 to Cycle Construction Company, LLC, and the establishment of a budget in the amount of \$1,800,000 to include contingencies, for the Florida Avenue Sheetpile Rehabilitation Project.

BE IT FURTHER RESOLVED, that the Orleans Levee District Executive Director is hereby authorized to execute a contract in the amount of \$1,650,175 with Cycle Construction Company, LLC and to execute any and all documents necessary to accomplish the above.

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

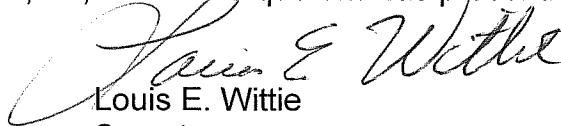
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Kemp and
Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. Pineda

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 02-16-12-08 - APPROVAL OF ISSUANCE OF TASK ORDER TO BURK-KLEINPETER FOR INSPECTION AND MATERIALS TESTING SERVICES

WHEREAS, by Resolution No. 3-17-11-02, the Board approved a task order to Burk-Kleinpeter, Inc. under an ID-IQ contract for the design and construction management for the maintenance and repair of the Florida Avenue Sheetpile Floodwall, and

WHEREAS, a proposal was submitted by Burk-Kleinpeter, Inc. to the Orleans Levee District for Inspection and Materials Testing Services for the Florida Avenue Sheetpile Rehabilitation Project.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of a Task Order on behalf of the Orleans Levee District under the ID-IQ contract with Burk-Kleinpeter, Inc. for Inspection and Testing Services for an amount not to exceed \$98,000.00.

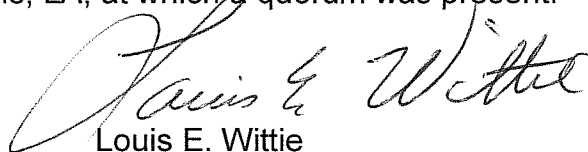
BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East Regional Director is hereby authorized to execute the aforementioned Task Order to be issued to Burk-Kleinpeter, Inc.

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

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

This resolution was declared adopted this 16th day of February, 2012.

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Louis E. Wittie
Secretary