

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

**RESOLUTION NO. 05-16-13-01 – APPROVAL OF APRIL 18, 2013  
BOARD MEETING MINUTES**

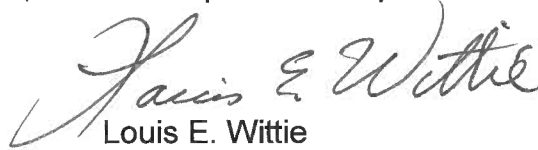
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on April 18, 2013.

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

YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

.....  
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 May 16, 2013, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 05-16-13-03**

“A resolution recognizing the commitment and contributions of Mr. Thomas L. Jackson, P.E., D.WRE, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Louisiana.”

**WHEREAS**, after the devastation resulting from Hurricane Katrina, the Southeast Louisiana Flood Protection Authority-East was created by the Louisiana State Legislature to provide regional flood protection for the Lake Pontchartrain Basin area; and

**WHEREAS**, due to his outstanding qualifications and professional experience Mr. Thomas L. Jackson, P.E., D.WRE, was selected to serve as a founding member on the Board of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E); and

**WHEREAS**, in addition to his many professional accomplishments as a long-time leader in Civil Engineering, Mr. Jackson served on numerous national Civil Engineering technical and professional Committees and Foundation Boards, including President of the United Engineering Foundation and the Civil Engineering Foundation, Chair of the North American Alliance of Civil Engineering, and Director of the Civil Engineering Research Foundation, and as President of the American Society of Civil Engineers; and

**WHEREAS**, Mr. Jackson served on the fourteen member External Review Panel that provided oversight of the U.S. Army Corps of Engineers Interagency Performance Evaluation Task Force, which investigated the performance of the New Orleans area levees during Hurricane Katrina; and

**WHEREAS**, recognizing the importance of the SLFPA-E's mission, Mr. Jackson served as the first President of the Board and has continuously strived to achieve the best flood protection possible, working tirelessly in the service of the citizens of the region; and

**WHEREAS**, Mr. Jackson testified before the U.S. Senate Environment and Public Works Committee on September 30, 2007, on behalf of the SLFPA-E concerning the status of hurricane protection within the region; and

**WHEREAS**, Mr. Jackson's leadership, hard work and devoted service as a President and member of the Board has resulted in many positive achievements and improvements to the flood protection system.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East hereby expresses its gratitude and appreciation to Mr. Thomas L. Jackson, P.E., D.WRE, for his dedication and contribution during his tenure as a member of 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:

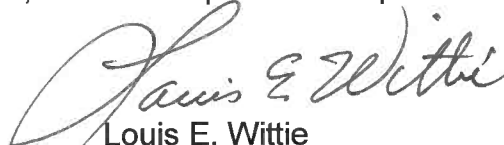
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

.....  
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 May 16, 2013, 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. 05-16-13-04 – 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 May 16, 2013”, 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.

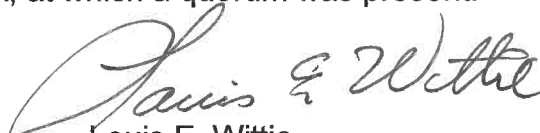
**BE IT HEREBY RESOLVED**, that the legal invoices listed on the spreadsheet entitled “Legal Invoices Approved on May 16, 2013” are hereby approved.

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

YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

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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 May 16, 2013, held in New Orleans, 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. 05-16-13-05 – APPROVAL OF EMERGENCY  
OPERATIONS PROCEDURES MANUALS**

**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.

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

**BE IT FURTHER RESOLVED**, that the President, SLFPA-E Regional Director or Executive Director of the O.L.D., LBBLD and EJLD for their respective levee district, 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:

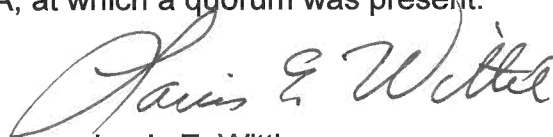
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luetlich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

.....  
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 May 16, 2013, held in New Orleans, LA, at which a quorum was present.



Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 05-16-13-06 – CONTRACT EXTENSION FOR  
ATTORNEYS AND LAW FIRMS**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolutions Nos. 11-08-07-11 and 05-21-09-08 selected and approved a list of attorneys and law firms to provide legal services on an as-needed basis for the SLFPA-E and the levee districts within its jurisdiction; and

**WHEREAS**, the contracts with those attorneys and law firms expired on June 30, 2012; and

**WHEREAS**, by Resolution No. 04-19-12-10, the SLFPA-E approved a one year extension of the aforementioned contracts, which shall expire on June 30, 2013; and

**WHEREAS**, the need for legal services of the SLFPA-E and the levee districts within its jurisdiction appears to be declining.

**BE IT HEREBY RESOLVED**, that the SLFPA-E extends all existing contracts with the previously approved attorneys and law firms for one (1) year on the same terms and conditions, subject to acceptance of the extension by the attorneys and law firms and approval by the Louisiana Attorney General.

**BE IT FURTHER RESOLVED**, that this Resolution be submitted to the Attorney General for the State of Louisiana for approval.

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

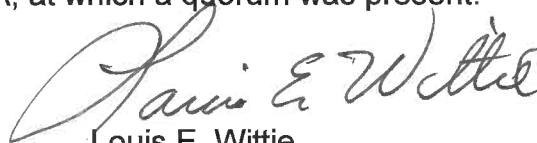
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

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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 May 16, 2013, 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. 05-16-13-07 – EXTENSION OF ID-IQ CONTRACT  
WITH HALCROW, INC.**

**WHEREAS**, the Indefinite Delivery-Indefinite Quantity (ID-IQ) contract between the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and Halcrow, Inc., dated June 18, 2009, for professional engineering services expired on June 30, 2012; and

**WHEREAS**, the SLFPA-E issued Task Order Nos. 02-01-02, 03, 04 and 06 for the review and analysis of the remediation work contemplated and performed along the London, Orleans and 17<sup>th</sup> Street Outfall Canals by the U.S. Army Corps of Engineers (USACE) and to review the existing conditions along the canals; and

**WHEREAS**, the SLFPA-E by Resolution No. 06-21-12-09 approved a one-year extension of the ID-IQ Contract with Halcrow, Inc. for the purpose of reviewing the USACE's additional geotechnical studies and remediation work along the outfall canals; and

**WHEREAS**, the USACE is continuing to perform additional geotechnical studies and is contemplating additional remediation work along the outfall canals, which must be reviewed; and

**WHEREAS**, Task Order No. 02-01-07 will be issued for the review of the additional geotechnical studies and remediation work with a not-to-exceed cap of \$30,000.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes a six-month extension of the ID-IQ Contract with Halcrow, Inc., with said contract expiring on December 31, 2013, for the purpose of reviewing the USACE's additional geotechnical studies and remediation work along the outfall canals, and authorizes the SLFPA-E Regional Director to execute an amendment to the contract for said time extension.

**BE IT FURTHER RESOLVED**, that the SLFPA-E Regional Director is authorized to execute Task Order No. 02-01-07 for the aforementioned additional review in an amount not to exceed \$30,000.

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

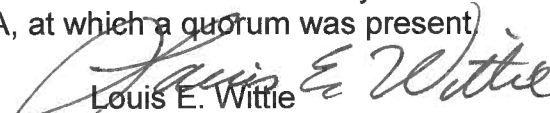
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

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 May 16, 2013, held in New Orleans, LA, at which a quorum was present

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 05-16-13-08 – MOU BETWEEN CPRA AND COASTAL AREA  
LEVEE AUTHORITIES FOR LEVEE PERMIT AUTOMATION SOFTWARE**

**WHEREAS**, by Resolution No. 01-19-12-06 the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) pledged its support for the Coastal Protection and Restoration Authority's (CPRA) proposed Levee Permit Automation Software to assist and provide the levee districts with online access, review and electronic comment letters from the U.S. Army Corps of Engineers and CPRA, and agreed to share in the development cost of the Levee Permitting Automated Software up to a maximum one-time-only software payment in the amount of \$29,600.00; and

**WHEREAS**, the CPRA, in conjunction with the IT systems and support team of the Department of Natural Resources, shall host the web-site and provide the necessary host server; and

**WHEREAS**, future costs for the operation and maintenance of this permitting database shall be borne by future applicants' fees collected by the participating levee districts and remitted to the CPRA for this purpose.

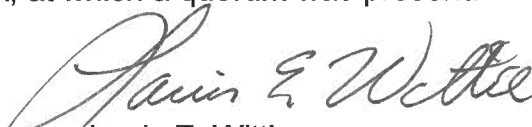
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection - East authorizes the SLFPA-E President to execute the Memorandum of Agreement between the State of Louisiana through the Coastal Protection and Restoration Authority and All Coastal Area Levee Authorities for the Contribution of Funds for the Development and Delivery of a Levee Permit Automation Software and Database.

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

YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

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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 May 16, 2013, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary



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

**RESOLUTION NO. 05-16-13-09 – EJLD HEALTHCARE RENEWAL**

**WHEREAS**, the East Jefferson Levee District (EJLD) healthcare coverage will expire on May 31, 2012; and

**WHEREAS**, proposals have been obtained from Blue Cross/Blue Shield, Aetna/Coventry and the Louisiana Office of Group Benefits for providing said coverage for the EJLD; and

**WHEREAS**, the Board wishes to fully consider all options presented by the aforementioned providers and determine the best course of action for long term coverage; and

**WHEREAS**, the incumbent provider Blue Cross/Blue Shield is agreeable to continuing the current EJLD healthcare coverage on a month-to-month basis until a final decision is reached.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the continuance of the current healthcare coverage with Blue Cross/Blue Shield on a month-to-month basis until a final decision is reached by the Board on a long term plan.

**BE IT FURTHER RESOLVED**, that the EJLD Executive Director is 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:

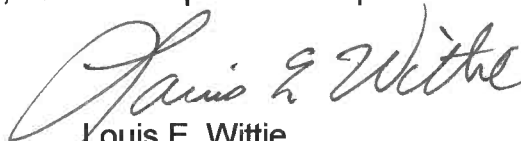
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

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 May 16, 2013, 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. 05-16-13-10 – FRENCH MARKET FLOODWALL MURAL**

**WHEREAS**, Mary Ann “Max” Bernardi and Robert Dafford appeared before the Southeast Louisiana Flood Protection Authority-East’s Operations Committee to request permission to paint a mural on the Mississippi River Floodwall adjacent to the French Market between Ursulines Avenue and Barracks Street depicting various scenes of the French Market in the late 18<sup>th</sup> and 19<sup>th</sup> centuries; and

**WHEREAS**, Ms. Bernardi and Mr. Dafford are well-known, accomplished professional muralists; and

**WHEREAS**, Mr. Dafford possesses extensive experience having painted thousands of feet of floodwall in West Virginia, Ohio, Kentucky, Indiana, Illinois and Mississippi over the past twenty-five years; and

**WHEREAS**, the Operations Committee expressed its support of the project, subject to its review by the Engineering staff.

**WHEREAS**, the aforementioned request has been reviewed by the Orleans Levee District Executive Director, who offers no engineering objection to the proposed project; and

**WHEREAS**, Ms. Bernardi and Mr. Dafford will be required to obtain approvals and permits for the project from all the appropriate permitting agencies.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East grants its preliminary approval of the request of Mary Ann “Max” Bernardi and Robert Dafford to paint the proposed French Market Mural on the Mississippi River Floodwall between Ursulines Avenue and Barracks Street, pending the presentation of a maintenance plan and final approval of the final artwork design.

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

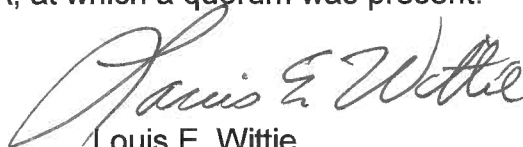
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

.....  
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 May 16, 2013, held in New Orleans, LA, at which a quorum was present.



Louis E. Wittie  
Secretary



GOVERNOR  
BOBBY JINDAL

# East Jefferson Levee District

203 Plaque Court  
Harahan, La.  
70123

EXECUTIVE DIRECTOR  
FRAN CAMPBELL

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

## RESOLUTION NO. 05-16-13-11

**BE IT RESOLVED**, by the Southeast Louisiana Flood Protection Authority – East, the governing authority for the East Jefferson Levee District, that the following millage is hereby levied on the 2013 tax roll on all property subject to taxation by the East Jefferson Levee District:

3.91 mills

**BE IT FURTHER RESOLVED** that the proper administrative officials of the Parish of Jefferson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2013, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Doody, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda, Mr. Tilly  
and Mr. Wittie

NAYS: None

ABSTAINED: None

ABSENT: Mr. Barnes and Mr. Barry

## CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the Board meeting held on May 16, 2013, at which meeting a quorum was present and voting.

New Orleans, Louisiana, this 16th day of May, 2013.

  
\_\_\_\_\_  
Louis E. Wittie, Secretary

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

**RESOLUTION NO. 05-16-13-12 – AWARD OF CONTRACT FOR FRANKLIN AVENUE FACILITY SILO DEMOLITION**

**WHEREAS**, the Conveyor Building on top of the silos, the building around the silos, an equipment shed west of the silos and equipment associated with the silos is all deteriorating beyond repair; and

**WHEREAS**, the Franklin Avenue Facility Silo Demolition was advertised and seven bids were received as follows:

<b>Bidding Contractors</b>	<b>Total Base Bid Price</b>
Commander Corporation	\$279,000.00
Zimmer-Eschette Services LLC	\$367,996.30
RAMJ Construction LLC	\$369,225.00
Cycle Construction LLC	\$421,400.00
Gulf Con LLC	\$488,870.00
Concrete Busters of Louisiana Inc.	\$533,597.00
Hamps Construction	\$569,000.00

**WHEREAS**, funds for this project are available from the approved FY 2013 Special Levee Improvement Fund Budget.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority–East authorizes the award of a contract in the amount of \$279,000.00 to Commander Corporation, and the establishment of a budget in the amount of \$320,000 to include contingencies, for the Franklin Avenue Facility Silo Demolition.

**BE IT FURTHER RESOLVED**, that the Orleans Levee District Executive Director is hereby authorized to execute a contract in the amount of \$279,000.00 with Commander Corporation, and any and all other documents necessary to accomplish the above.

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


YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Barry

This resolution was declared adopted this 16th day of May, 2013.

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 May 16, 2013, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 05-16-13-13 - APPROVAL OF LBBLD FY 2013  
 BUDGET AMENDMENT**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed the operating results to-date which indicate that budget revisions to the Lake Borgne Basin Levee District Operating Budget for Fiscal Year ending June 30, 2013 are necessary to comply with applicable state law, which requires that budgets be changed to reflect new expectations; and

**WHEREAS**, funding in the following amounts is required as detailed by the line item budget for Fiscal Year Ending June 30, 2013.

**LAKE BORGNE BASIN LEVEE DISTRICT  
 AMENDED BUDGET  
 FOR FISCAL YEAR ENDING JUNE 30, 2013**

<u>REVENUES:</u>	CURRENT BUDGET	AMENDED ITEMS	AMENDED BUDGET
Taxes	\$ 3,400,000	-	3,400,000
Intergovernmental	11,335,500	(11,132,500)	203,000
Insurance proceeds	-	-	-
Charges for services:			
Permits	3,000	-	3,000
Rents and leases	-	-	-
Oil and gas royalties	-	-	-
Investment income	15,000	-	15,000
Cost sharing allocations from affiliates	-	-	-
Miscellaneous	-	-	-
Total revenues	<u>14,753,500</u>	<u>(11,132,500)</u>	<u>3,621,000</u>
<u>EXPENDITURES</u>			
<b>FLOOD AND DRAINAGE PROTECTION:</b>			
Personnel services	2,391,050	-	2,391,050
Travel	3,300	-	3,300
Contractual services	156,550	-	156,550
Materials and supplies	464,700	-	464,700
Professional services	197,700	-	197,700
Other charges	2,165,600	(1,252,500)	913,100
Cost sharing allocations to affiliates	90,000	-	90,000
Machinery and equipment	10,279,000	(9,880,000)	399,000
Hurricane expenses	-	-	-
Total expenditures	<u>15,747,900</u>	<u>(11,132,500)</u>	<u>4,615,400</u>
Excess of revenues over expenditures	\$ (994,400)	-	(994,400)
OTHER FINANCING SOURCES (USES)	-	-	-
NET CHANGES IN FUND BALANCES	\$ (994,400)	-	(994,400)
FUND BALANCE AT BEGINNING OF YEAR	5,489,109	-	5,489,109

FUND BALANCE AT END OF YEAR

\$

4,494,709

4,494,709

**BE IT HEREBY RESOLVED**, that the revisions to the Lake Borgne Basin Levee District Fiscal Year Ending June 30, 2013 Budget are approved.

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

YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Barry

This resolution was declared adopted this 16th day of May, 2013.

.....  
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 May 16, 2013, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 05-16-13-14 – LBBLD ACCEPTANCE OF A GRANT  
FROM THE DEPARTMENT OF HOMELAND SECURITY**

**WHEREAS**, the Lake Borgne Basin Levee District (LBBLD) applied for funding from the Department of Homeland Security (DHS) FY 2008 Port Security Grant Program (PSGP) for the purchase of safety and rescue equipment and new 800mhz radios; and

**WHEREAS**, the Department of Homeland Security has re-opened the 2008 PSGP due to a surplus of funds and approved the aforementioned LBBLD application for funding (Grant Award No 2008-GB-T8-K093); and

**WHEREAS**, quotes have been received from State Contract vendors in the amount of \$7,280.40 for the safety and rescue equipment and \$118,466 for the radios; and

**WHEREAS**, the safety/rescue equipment will be located at the LBBLD office and at each of the pump stations for use by LBBLD employees, and the new 800mhz radios will replace the LBBLD's existing radios that will be obsolete in 2017 due to software upgrades; and

**WHEREAS**, the total equipment purchase in the amount of \$125,746.40 shall be cost shared as follows:

PSGP Grant - 75 percent - \$94,309.80  
LBBLD - 25 percent - \$31,436.60

**WHEREAS**, the PSGP requires that a Memorandum of Understanding be executed between LBBLD and the Lower Mississippi River Port-Wide Strategic Security Council certifying that the funds will be used according to the justifications stated in the application.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes Nicholas P. Cali, LBBLD Executive Director, to sign a Memorandum of Understanding as stated above with the Lower Mississippi River Port-Wide Strategic Security Council for the acceptance of a grant award of \$94,309.80 from the Department of Homeland Security on behalf of the LBBLD, and that the LBBLD Executive Director be authorized to purchase the equipment specified above.

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

YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Barry

This resolution was declared adopted this 16th day of May, 2013.

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 May 16, 2013, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 05-16-13-15 – RESCHEDULING OF REGULAR  
MONTHLY BOARD MEETING IN JUNE**

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the rescheduling of the regular monthly Board Meeting from Thursday, June 20, 2013 to Friday, June 14, 2013.

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

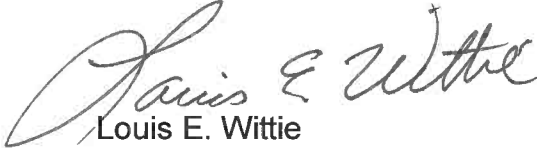
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 16th day of May, 2013.

.....  
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 May 16, 2013, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary