

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

**RESOLUTION NO. 08-15-13-01 - APPROVAL OF JULY 18, 2013
BOARD MEETING MINUTES**

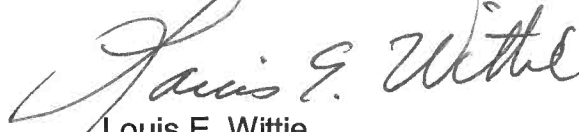
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on July 18, 2013.

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

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

This resolution was declared adopted this 15th day of August, 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 on August 15, 2013, held in New Orleans, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 08-15-13-02 – HASPEL & DAVIS, ET AL V. O.L.D.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East follow the direction of counsel in the case of “Haspel & Davis Milling and Planting Co., Ltd., Jean Mayer Connell, Joseph Jean Torre, Sr., Bohemia Planting Co., Inc., Leonie Davis Rothschild and Arthur Q. Davis, for Themselves and on Behalf of all Others Similarly Situated vs. Board of Commissioners of the Orleans Levee District, 25th Judicial Court, Parish of Plaquemines, No. 31-357, Div. A.”

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

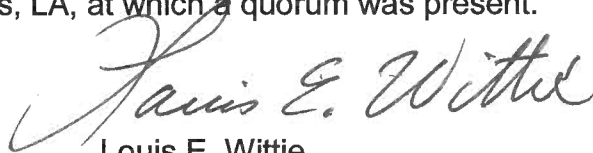
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Tilly, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Luettich

This resolution was declared adopted this 15th day of August, 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 on August 15, 2013, held in New Orleans, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 08-15-13-03 – KINDRED V. TETRA TECH AND O.L.D.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East follow the direction of counsel in the case of “Bernice Kindred v. Tetra Tech and Orleans Levee District, et al, CDC. No. 2011-02296.”

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

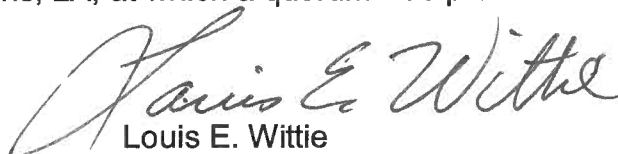
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Tilly, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Luettich

This resolution was declared adopted this 15th day of August, 2013.

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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. 08-15-13-04 - AFFIRMATION OF RESOLUTION NO.
06-06-13-04, AND RATIFICATION OF DECISION TO FILE, AND TO
CONTINUE PROSECUTION OF, PENDING LAWSUIT**

WHEREAS, Resolution 06-06-13-04 authorized the President or Vice President of the Southeast Louisiana Flood Protection Authority – East (SLFPA-E) to engage Jones, Swanson, Huddell & Garrison, LLC, on behalf of itself and the levee districts within its jurisdictions, regarding claims for damages due to land loss and erosion, for the benefit of and on behalf of the residents within its jurisdiction; and

WHEREAS, pursuant to La. R.S. 42:263 the Attorney General of the State of Louisiana approved the employment of Jones, Swanson, Huddell & Garrison, LLC and the fee arrangement set forth in Resolution 06-06-13-04; and

WHEREAS, per the Contingency Fee Agreement and Authority to Represent executed July 17, 2013, the Vice President did engage Jones, Swanson, Huddell & Garrison, LLC pursuant to the mandate of Resolution 06-06-13-04; and

WHEREAS, in keeping with that engagement, on July 24, 2013, a lawsuit was filed in the Civil District Court for Orleans Parish, bearing Case No. 13-6911, naming as plaintiffs the Board of Commissioners of the Southeast Flood Protection Authority – East, Individually and as the Board Governing the Orleans Levee District, the Lake Borgne Basin Levee District, and the East Jefferson Levee District, and naming as defendants Tennessee Gas Pipeline Company, LLC, *et al.*

BE IT HEREBY RESOLVED, that the SLFPA-E affirms Resolution No. 06-06-13-04, and the engagement of Jones, Swanson, Huddell & Garrison, LLC pursuant to Resolution No. 06-06-13-04; and ratifies the filing of the lawsuit.

BE IT HEREBY FURTHER RESOLVED, that SLFPA-E authorizes the continued prosecution of that lawsuit.

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

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

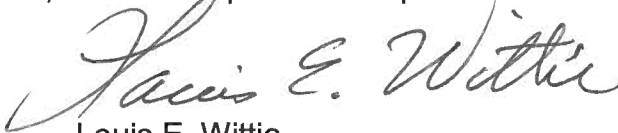
NAYS: None

ABSENT: Mr. Barnes

RECUSED: Mr. Doody

This resolution was declared adopted this 15th day of August, 2013.

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 08-15-13-05 – SLFPA-E, ET AL V. TENNESSEE GAS PIPELINE
COMPANY, LLC, ET AL**

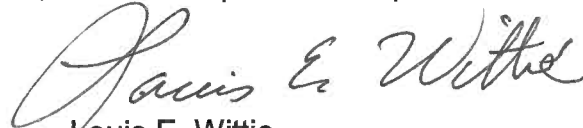
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) consider a forty-five (45) day pause in the substantive portion of the case of “Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911”, and in the interim the SLFPA-E request that the Coastal Protection and Restoration Authority (CPRA) set up a task force to examine and review all ramifications of the law suit.

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

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

This resolution was declared adopted this 15th day of August, 2013.

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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. 08-15-13-06 - 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 August 15, 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 August 15, 2013" are hereby approved.

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

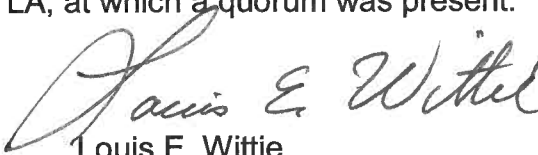
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Tilly, Mr. Pineda and
Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 08-15-13-07 - APPROVAL OF TASK ORDER NO. 12
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. (GCR) (ID-IQ Contract No. 01-01) to provide services related to Lands, Easements, Rights-of-Way, Relocations and Disposal Sites (LERRDs); and

WHEREAS, GCR was tasked by the SLFPA-E (Task Orders Nos. 05, 06 and 07) to provide services for the Mapping of Levee Rights-of-Way for the SLFPA-E and the levee districts under its jurisdiction; and

WHEREAS, Task Order No. 12 has been negotiated with GCR for Mapping Levee District Land Assets, Projects and Rights-of-Ways and Application Enhancements with a not-to-exceed amount of \$67,550.

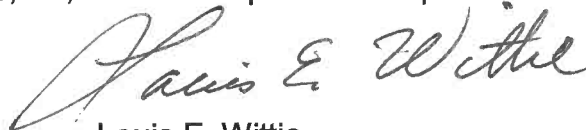
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves Task Order No. 12 with GCR & Associates, Inc., and authorizes the SLFPA-E Regional Director to execute said Task Order and any and all documents necessary to accomplish the above.

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

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

This resolution was declared adopted this 15th day of August, 2013.

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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. 08-15-13-08 - SELECTION OF FIRM TO PROVIDE
PROJECT AND CONSTRUCTION MANAGEMENT SERVICES TO
AUGMENT LBBLD STAFF IN CONNECTION WITH HMGP PROJECTS
– ENGINE UPGRADES AND SAFE ROOMS**

WHEREAS, the St. Bernard Parish Government (Parish) requested and received a grant for Federal assistance under the Hazard Mitigation Grant Program (HMGP) for mitigation against natural hazards and invited interested participants to voluntarily participate; and

WHEREAS, the LBBLD / Southeast Louisiana Flood Protection Authority-East (SLFPA-E) prepared and submitted an eligible HMGP application through the Parish to the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for funding for the following projects:

- Design and Construction of Engine Upgrades at Pump Stations Nos. 1 and 4 in St. Bernard Parish
- Design and Construction of three safe rooms at Pump Stations Nos. 1, 7 and 8 in St. Bernard Parish

WHEREAS, the aforementioned applications were approved by FEMA and GOHSEP and the Parish's HMGP Grant has been amended to include said projects;

WHEREAS, the LBBLD is charged with the task of providing a portion of the project and construction management services for these projects; and

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) is in need of Project Management and Construction Management professional services to augment its staff in connection with the aforementioned projects ; and

WHEREAS, any costs incurred by the LBBLD for these services for the above mentioned projects are eligible for reimbursement under the HMGP; and

WHEREAS, SLFPA-E Resolution No. 04-18-13-08 approved the advertisement and issuance of a Request for Proposals (RFP) for the aforementioned professional services; and

WHEREAS, six proposals were received and reviewed by the selection team;
and

WHEREAS, the six firms were competitively rated by the selection team; and

WHEREAS, the selection team has recommended the selection of Vali Cooper International, LLC (VCI) to provide the services.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the selection of VCI to provide project and construction management services to augment LBBLD staff in connection with the aforementioned projects.

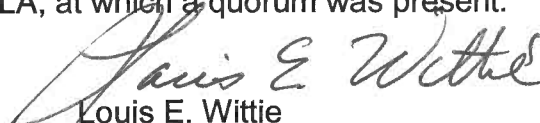
BE IT FURTHER RESOLVED, that the LBBLD Executive Director is hereby authorized to negotiate and execute a contract with VCI for the above referenced professional services.

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

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

This resolution was declared adopted this 15th day of August, 2013.

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Louis E. Wittie
Secretary