

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

**RESOLUTION NO. 09-19-13-01 - APPROVAL OF AUGUST 15, 2013  
BOARD MEETING MINUTES**

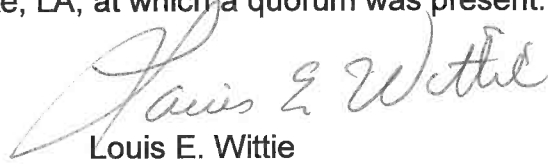
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on August 15, 2013.

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 19th day of September, 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 on September 19, 2013, 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. 09-19-13-02 - 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 19, 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 September 19, 2013" are hereby approved.

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

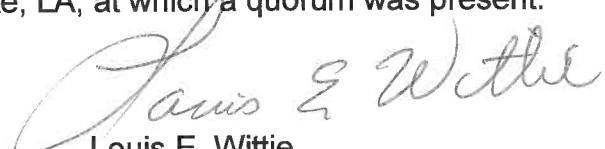
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 19th day of September, 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 September 19, 2013, held in Chalmette, 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. 09-19-13-03 - INCREASE IN BUDGET FOR  
FRANKLIN AVENUE FACILITY SILO DEMOLITION**

**WHEREAS**, during the demolition of structures in the vicinity of the silos northwest of the OLD warehouse, work unanticipated in the plans and specifications has increased the cost associated with the work over the \$320,000 budget for the project (detailed as follows):

<b>Item of Work</b>	<b>Price</b>
Base Bid	\$ 279,000.00
Asbestos Abatement – Heater Pipe Insulation	\$ 3,725.32
Provide Future Connections for OLD Communications Equipment	\$ 3,033.49
Remove Tire Shop Northwest of OLD Warehouse	\$ 42,594.40
Install South Wall – Oil Waste Building	\$ 7,131.69
Pipe Repairs at Hinged Rails	\$ 5,051.19
Temporary Covers - Hatches	\$ 473.95
Change Order Totals	<u>\$ 62,010.40</u>
Adjusted Contract Amount	\$ 341,010.04

**WHEREAS**, funds for this project are available from the approved FY 2014 Special Levee Improvement Fund Budget.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority – East authorizes the increase in the budget in the amount of \$30,000 for a new budget with contingencies of \$350,000 for the Franklin Avenue Facility Silo Demolition Project.

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

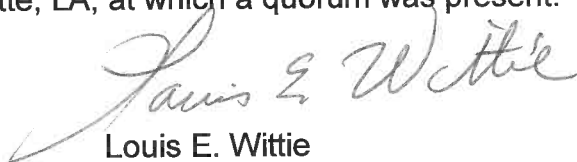
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luetlich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 19th day of September, 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. 09-19-13-04 - FRANKLIN FACILITY LOFT BUILDING  
REFURBISHMENT**

**WHEREAS**, the Franklin Facility Loft Building which currently houses the Orleans Levee District Police Administration is scheduled for refurbishment next fiscal year; and

**WHEREAS**, an architect is required to provide the required design services.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the advertisement of a Request for Qualifications for professional architectural services for the aforementioned project.

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

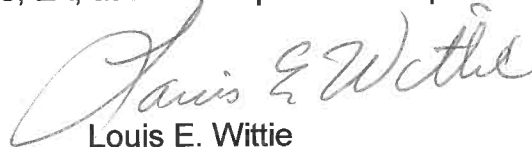
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luetlich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 19th day of September, 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 September 19, 2013, held in Chalmette, 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. 09-19-13-05 - LAKESHORE SEAWALL EROSION  
CONTROL PROJECT**

**WHEREAS**, the Lakeshore Seawall has several reaches that have to be designed for erosion control.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the advertisement of a Request for Qualifications for professional engineering services for the design of erosion control for certain reaches of the Lakeshore Seawall.

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

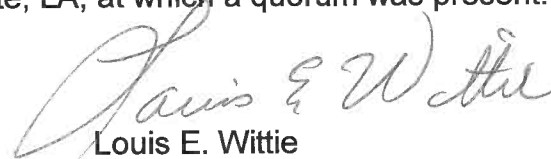
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 19th day of September, 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. 09-19-13-06 – LEGAL ACTION**

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East follow the recommendation of counsel this date in Executive Session in the case entitled "*Billie A. Breuille v. Board of Levee Commissioners of the Orleans Levee of the State of Louisiana*, 25<sup>th</sup> JDC, Parish of Plaquemines, No. 53-207, Division A."

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

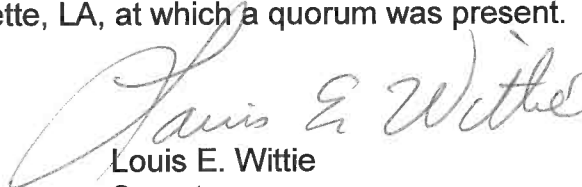
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luetlich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 19th day of September, 2013.

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Louis E. Wittie  
Secretary