

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

**RESOLUTION NO. 12-19-13-01 - APPROVAL OF NOVEMBER 21, 2013
AND DECEMBER 5, 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 November 21, 2013 and the Special Board Meeting held on December 5, 2013.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie
NAYS: None
ABSENT: None

This resolution was declared adopted this 19th day of December, 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 December 19, 2013, 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. 12-19-13-02 - ORLEANS LEVEE DISTRICT
MINERAL LEASE NOMINATION**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (on behalf of the Orleans Levee District) has determined that the Orleans Levee District may hold mineral interests in and under immovable property described in Exhibit "A", attached hereto and made a part hereof;

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (on behalf of the Orleans Levee District) has determined that it desires to take advantage of LSA R.S. 30:152 (A), et seq., to authorize the Louisiana State Mineral and Energy Board to nominate on behalf of the Orleans Levee District for state agency mineral lease the mineral interests the Orleans Levee District may hold in and under the immovable property described in the attached Exhibit "A"; and

BE IT FURTHER RESOLVED, by the Southeast Louisiana Flood Protection Authority-East, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the interests the Orleans Levee District may hold in or under the immovable property described in the attached Exhibit "A".

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

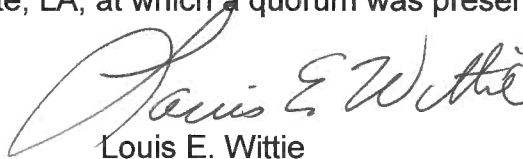
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 19th day of December, 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 December 19, 2013, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 12-19-13-03 - 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 December 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 December 19, 2013" are hereby approved.

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

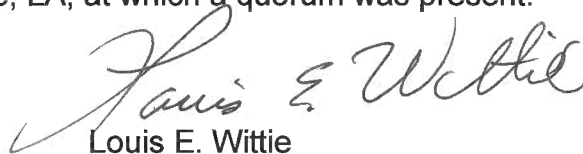
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luetlich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 19th day of December, 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. 12-19-13-04 - 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 to incorporate the operation and maintenance responsibilities for the new features of the Hurricane and Storm Damage Risk Reduction System infrastructure within their area of jurisdiction.

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:

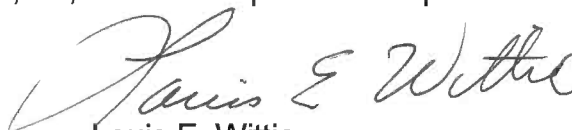
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luetlich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 19th day of December, 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 December 19, 2013, 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. 12-19-13-05 - NON-FEDERAL LEVEE CERTIFICATION

WHEREAS, the Maxent Levee in New Orleans East and the Forty Arpent Levee in the Lower Ninth Ward and St. Bernard Parish must be certified order to be accredited by FEMA for the National Flood Insurance Program; and

WHEREAS, by Resolution No. 11-15-12-06, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the selection of Tetra Tech for the purpose of entering into a Contract with said consultant to provide the professional engineering services required for the aforementioned non-federal levee certification effort; and

WHEREAS, the SLFPA-E entered into Task Order No. 1, dated May 9, 2013, for Phase 1 – Needs Assessment, which identified the additional work needed to complete the certification effort; and

WHEREAS, the SLFPA-E entered into Task Order No. 2, dated October 18, 2013, for Phase 2 – Subsurface Exploration Program; and

WHEREAS, Tetra Tech submitted a scope of work with a not to exceed amount of \$1,360,743 for Phase 2 – Additional Tasks to Support the Levee Certification Report, which includes items such as the development of alternatives to bridge gaps in the line of protection, drainage pipe investigations, development of operations and maintenance plan, determination and evaluation of sheetpile thickness and depth for I-walls, concrete wall evaluation, geotechnical analysis, structural analysis, inspection update report, and as built verifications.


BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of Task Order No. 3 to Tetra Tech for Phase 2 – Additional Tasks to Support the Levee Certification Report for an amount not to exceed \$1,360,743, and authorizes the SLFPA-E Regional Director to sign said Task Order and any and all other documents necessary to carry out the above.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie
NAYS: None
ABSENT: None

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

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 12-19-13-06 - RENEWAL OF EJLD INSURANCE COVERAGES

WHEREAS, the East Jefferson Levee District's (EJLD) Property, Inland Marine, Law Enforcement Liability, Worker's Compensation and Pollution Insurance coverages and Accident Policy will expire on or about January 1, 2014; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. shopped the market and provided the following recommendations for the renewal of said coverages:

- Property Insurance from Allianz at an annual premium of \$15,642.
- Inland Marine Insurance from Allianz at an annual premium of \$15,300.
- Law Enforcement Liability Insurance from the Darwin Group at an annual premium of \$33,406.50.
- Worker's Comp Insurance from LWCC at an estimated annual premium of \$193,199.
- Pollution Insurance from Allied World at an annual premium of \$10,584.
- Accident Policy from ACE at an annual premium of \$1,264.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Property, Inland Marine, Law Enforcement Liability, Worker's Compensation and Pollution Insurance coverages and Accident Policy, as recommended and stated above, for a one year period commencing on or about January 1, 2014, through Arthur J. Gallagher Risk Management Services, Inc.

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

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

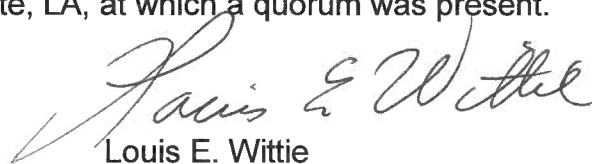
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

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

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 12-19-13-07 - RENEWAL OF O.L.D. HEALTH CARE PLAN, DENTAL CARE PLAN AND VISION CARE PLAN COVERAGE

WHEREAS, the Orleans Levee District's (O.L.D.) Health, Dental and Vision Care Plans will expire on December 31, 2013 and

WHEREAS, renewal quotes were submitted by the Office of Group Benefits (OGB) for the Health Care Plan, Crescent Dental for the Dental Care Plan and United Health Care for the Vision Care Plan for a one year term commencing on January 1, 2014, for Flood Protection Division employees, through Arthur J. Gallagher Risk Management Services, Inc., as follows:

- The OGB Health Care Plan renewal is offered at a 2.4% increase in premium at an estimated annual cost of \$1,985,623.13 with an estimated annual cost of \$476,815.75 to be paid by employees and retirees.
- The United Health Care Vision Plan for active employee is offered at the locked rate of an estimated annual cost of \$9,824.64.
- The Crescent Dental Care Plan for active employees is offered at an estimated annual cost of \$56,017.20.

WHEREAS, the renewal of the Health, Vision and Dental Care Plans as stated above was reviewed and recommended by the Finance Committee at its meeting held on December 12, 2013.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of the OGB Healthcare Plan, the Crescent Dental Care Plan and the United Health Care Vision Plan as stated above for a period of one year, commencing on January 1, 2014 and ending on December 31, 2014.

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. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

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

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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. 12-19-13-08 - AWARD OF CONTRACT FOR IHNC /
MISSISSIPPI RIVER VEGETATION REMOVAL**

WHEREAS, the Orleans Levee District (O.L.D.) has been tasked by the U.S. Army Corps of Engineers with vegetation removal on the IHNC / Mississippi River Levees; and

WHEREAS, the Vegetation Removal was advertised and four bids were received, as follows:

Bidding Contractors	Total Base Bid Price
Holliday Construction, LLC	\$183,540.00
River Road Construction, Inc.	\$247,500.00
Wallace C. Drennan, Inc.	\$288,000.28
Hamp's Construction, LLC	\$374,460.00

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 award of a contract in the amount of \$183,540.00 to Holliday Construction, LLC, and the establishment of a budget in the amount of \$220,000 to include contingencies, for the Vegetation Removal.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is hereby authorized to execute a contract in the amount of \$183,540.00 with Holliday Construction, LLC, and any and all other documents necessary to accomplish the above.

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

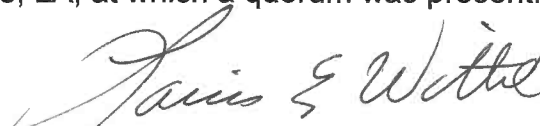
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

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

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 12-19-13-09 - RENEWAL OF LBBLD INSURANCE COVERAGES

WHEREAS, the Lake Borgne Basin Levee District's (LBBLD) Worker's Compensation and Pollution Insurance coverages will expire on or about January 1, 2014; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. shopped the market and provided the following recommendations for the renewal of said coverages:

- Worker's Comp Insurance from LWCC at an estimated annual premium of \$74,732.
- Pollution Insurance from Allied World at an annual premium of \$15,723.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Worker's Compensation and Pollution Insurance coverages, as recommended and stated above, for a one year period commencing on or about January 1, 2014, through Arthur J. Gallagher Risk Management Services, Inc.

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

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

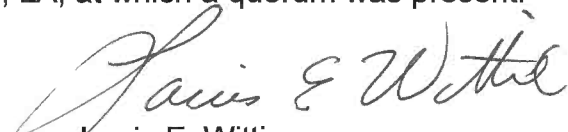
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

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Louis E. Wittie
Secretary