

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

**RESOLUTION NO. 01-16-14-01 - APPROVAL OF DECEMBER 19, 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 December 19, 2013.

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

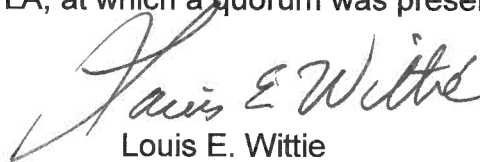
YEAS: Mr. Angers, Mr. Estopinal, Mr. Kemp, Mr. Hassinger, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 16th day of January, 2014.

.....
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 January 16, 2014, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 01-16-14-02 - 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 January 16, 2014", 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 provided to members of the Legal Committee.

BE IT HEREBY RESOLVED, that the legal invoices listed on the spreadsheet entitled "Legal Invoices Approved on January 16, 2014" are hereby approved.

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

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

NAYS: None

ABSENT: Mr. Hassinger and Mr. McHugh

This resolution was declared adopted this 16th day of January, 2014.

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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 January 16, 2014, held in Harahan, 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. 01-16-14-03 - INTERGOVERNMENTAL
AGREEMENT FOR NON-FEDERAL LEVEE CERTIFICATION**

WHEREAS, the Federal Emergency Management Agency (FEMA) is in the process of updating its Digital Flood Insurance Rate Maps (DFIRMs) for Orleans and St. Bernard Parishes, which are used in the calculation of National Flood Insurance Program (NFIP) rates; and

WHEREAS, the Forty Arpent Levee located in the Lower Ninth Ward of Orleans Parish and in St. Bernard Parish must be certified in order to be accredited by FEMA for the NFIP and included in the DFIRMs; and

WHEREAS, subsequent to the request by FEMA for certification documents for the Forty Arpent Levee, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) entered into a Provisionally Accredited Levee (PAL) Agreement with FEMA on August 7, 2012, which allowed a two year period to complete the engineering work necessary to develop the required certification documents; and

WHEREAS, the SLFPA-E engaged the services of Tetra Tech, Inc. to conduct the work required for certification, which includes, but is not limited to, levee inspection, land surveying, soil borings and other geotechnical engineering analysis, and review and modification of Operation, Maintenance and Emergency Operations Plans; and

WHEREAS, certification is only available for the entire levee system and not individual segments of levees delineated only by political boundaries; and

WHEREAS, the failure to provide complete data and documentation to comply with certification requirements (44 CRF 65.10) within the designated two-year timeframe will result in FEMA's initiation of a revision to the DEFIRM to redesignate the area as a Special Flood Hazard Area [an area subject to inundation by the base (1-percent annual chance) flood], and a significant increase in NFIP premiums for citizens residing in Orleans and St. Bernard Parishes; and

WHEREAS, the Orleans Levee District (O.L.D.), Lake Borgne Basin Levee District (LBBLD) and the Coastal Protection and Restoration Authority (CPRA) acknowledge and agree that certification of the levee system within the jurisdictional boundaries of the O.L.D. and LBBLD will provide a benefit to the citizens within the O.L.D. and LBBLD; and

WHEREAS, an Intergovernmental Agreement for the certification of the Forty Arpent Levee will be mutually beneficial to the parties in the furtherance of their respective statutory purposes, duties, and authorities, and each party expects to receive a public benefit at least equal to the costs of the responsibilities undertaken pursuant hereto.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Intergovernmental Agreement between the Lake Borgne Basin Levee District, Orleans Levee District and the Coastal Protection and Restoration Authority for the FEMA required certification of the Forty Arpent Levee in Orleans and St. Bernard Parishes.

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

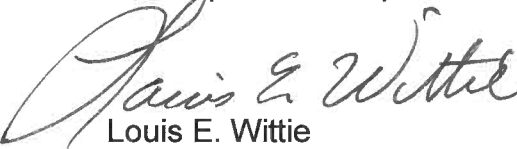
YEAS: Mr. Angers, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Hassinger and Mr. McHugh

This resolution was declared adopted this 16th day of January, 2014.

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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 January 16, 2014, held in Harahan, 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. 01-16-14-04

A Resolution Regarding Operation and Maintenance of the New Orleans Area Hurricane Protection System in Compliance with FEMA Regulations and for the Purpose of FEMA Certification

WHEREAS, Louisiana Revised Statute 49:214.1 established, authorized and empowered the Coastal Protection and Restoration Authority Board (CPRAB) to carry out any and all functions necessary to serve as the single entity responsible to act as the local sponsor for construction, operation and maintenance of all of the hurricane, storm damage reduction and flood control projects in areas under its jurisdiction, including the greater New Orleans and southeast Louisiana area; and

WHEREAS, under La. R.S. 49:214.5.2(A)(7), the CPRAB has the power and authority to enter into any contract with the federal government or any federal agency or any political subdivision of the state or private individual for the construction, operation, maintenance, repair, rehabilitation, or replacement of any coastal protection or restoration, hurricane protection, infrastructure, storm damage reduction, or flood control project, and to this end, may contract for the acceptance of any grant money upon the terms and conditions, including any requirement of matching grants in whole or part, which may be necessary; and

WHEREAS, the Southeast Louisiana Flood Protection Authority East (SLFPA-E) is contractually and/or statutorily mandated to be ultimately responsible for operation, maintenance, repair, replacement, and rehabilitation (OMRR&R) of the portions of the Lake Pontchartrain and Vicinity Hurricane Protection System within its jurisdiction and/or which benefit its jurisdiction.

WHEREAS, the CPRAB entered into Project Partnership Agreements (PPAs) with the United States Army Corps of Engineers (USACE) to complete construction of the Hurricane Protection System (HPS) for the Lake Pontchartrain and Vicinity (LPV) and West Bank and Vicinity (WBV) projects; and

WHEREAS, the CPRAB and the Coastal Protection and Restoration Authority (CPRA) requested that the USACE prepare the National Flood Insurance Program (NFIP) Levee System Evaluation Report (NLSER) on behalf of the CPRAB and CPRA in order to receive levee system accreditation from the Federal Emergency Management Agency (FEMA); and

WHEREAS, the USACE submitted their final NLSER to the CPRAB and CPRA on June 20, 2013; and

WHEREAS, in the NLSER the USACE affirms that the HPS, upon full completion in accord with the requirements of the PPAs, meets all the requirements established by the USACE for determining that the levee system can be reasonably expected to exclude the 1% annual chance exceedance flood also referred to as the base flood; and

WHEREAS, Code of Federal Regulations Title 44 Section 65.10 (CFR 44:65.10) requires that for a levee system to be recognized as providing protection from the base flood, the levee system must be operated and maintained in accordance with an officially adopted operation and maintenance plan; and

WHEREAS, upon completion of its contracts for construction of the HPS with its contractors, the USACE has issued and continues to issue notices of contract completion (NCC) letters to the CPRAB, SLFPA-E and the levee districts and declaring that the CPRAB, through CPRA, SLFPA-E and the levee districts are responsible under the PPAs for OMRR&R of the portions of the HPS referenced in the individual letters; and

WHEREAS, the USACE, in conjunction with the NCC letters issued to date, has supplied copies of Operation and Maintenance Manual Volume 1 and is in the process of completing Operation and Maintenance Manual Volumes 2 and 3, in coordination with CPRA, SLFPA-E and the levee districts; and

WHEREAS, the CPRAB, through its Chairman, Garret Graves, issued a letter to Colonel Edward Fleming, then Commander of the New Orleans District, on June 28, 2012 indicating the CPRAB's disagreement with the USACE's position regarding when functional portions and the entire HPS system are complete in accord with the PPAs, including but not limited to whether the entire system or portions thereof are functionally complete and/or meet the 100 year design criteria, and thus, when the CPRAB, SLFPA-E and the levee districts would be legally and financially responsible for OMRR&R of the entire HPS or functional portions thereof; and

WHEREAS, in spite of the disagreement and in order to assure that the HPS system is properly operated and maintained in compliance with CFR 44:65.10 following USACE issuance of NCC letters, the CPRAB, CPRA, SLFPA-E and the levee districts with jurisdictional authority over all or portions of the LPV Project have agreed to operate and maintain the HPS system upon issuance of NCC letter relative to portions of the HPS system, whether or not said portions of the HPS system have been completed sufficiently in accord with the provisions of the PPAs between the USACE and the CPRAB to trigger the legal and financial obligations for OMRR&R by CPRA, SLFPA-E and the levee districts; and

WHEREAS, notwithstanding the CPRAB, SLFPA-E and the levee districts agreement, in the interim, to OMRR&R the portions of the HPS for which the USACE has issued NCC letters to the CPRAB, SLFPA-E and the levee districts, the CPRAB, SLFPA-E and the levee districts, nonetheless desire to reserve their rights to seek the enactment or modification of Federal law or to seek a change or modification of the USACE's interpretation of law regarding the OMRR&R of the HPS and the official completion of the projects and system as well as any and all other legally available and applicable rights and remedies; and

WHEREAS, in order to be in compliance with CFR 44:65.10, CPRA, SLFPA-E and the levee districts intend to officially adopt HPS Operation and Maintenance Manual Volume 1 as well as adopt, upon completion, delivery, and acceptance by the CPRAB, SLFPA-E and the levee districts, HPS Operation and Maintenance Manual Volumes 2 and 3; and

WHEREAS, notwithstanding the interim decision of the CPRAB, SLFPA-E and the levee districts to OMRR&R the portions of the HPS for which the USACE has issued NCC letters to the CPRAB, SLFPA-E and the levee districts, the CPRAB, SLFPA-E and the levee districts, nonetheless desire to reserve their rights to seek the enactment or modification of Federal law or to seek a change or modification of the USACE's interpretation of the law and/or the PPAs regarding the OMRR&R of the HPS, the official completion of the projects and system, and completion, delivery, and acceptance of outstanding Operation and Maintenance Manuals, as well as any and all other legally available and applicable rights, remedies, and actions necessary to enforce the provisions of the PPAs and/or applicable federal, state, and local laws and regulations; and

WHEREAS, on January 15, 2014, the CPRAB passed a Resolution No. 2014-01-03, A Regarding Operation and Maintenance of the New Orleans Area Hurricane Protection System in Compliance with FEMA Regulations and for the Purpose of FEMA Certification; and

WHEREAS, said resolution states that for the sole purpose of compliance with CFR 44:65.10, the CPRAB and CPRA intend to officially adopt HPS Operation and Maintenance Manual Volume 1, and upon completion, delivery, and acceptance by the CPRAB, CPRA, SLFPA-E and the levee districts, HPS Operation and Maintenance Manual Volumes 2 and 3; and

WHEREAS, said resolution also directs the levee districts to take all actions necessary to adopt the HPS Operation and Maintenance Manuals in accordance with Resolution No. 2014-01-03 and to authorize the appropriate head of their agencies to accept the ultimate responsibility of all the tasks and actions listed in those plans, once said plans are completed by and received from the USACE, and accepted by the CPRAB, CPRA, SLFPA-E and the levee districts, in coordination with the USACE.

THEREFORE, BE IT HEREBY RESOLVED THAT, the Board of Commissioners of the SLFPA-E (Board) hereby adopts the HPS Operation and Maintenance Manual Volume 1, and upon completion, delivery, and acceptance by the CPRAB, CPRA, SLFPA-E and the levee districts, HPS Operation and Maintenance Manual Volumes 2 and 3.

BE IT FURTHER RESOLVED THAT, the Board assigns to the Regional Director the authority and responsibility to manage and direct the operation and maintenance activities of the LPV HPS located within the SLFPA-E jurisdiction in accordance with the all the tasks and actions listed in the HPS Operation and Maintenance Manual.

BE IT FURTHER RESOLVED THAT, this resolution and actions taken hereunder are intended neither to absolve the USACE from completing their design and construction obligations or their responsibilities relative to completion of any Operation and Maintenance Manuals as dictated by and set forth in federal law and regulations and the PPAs, nor to be construed as final acceptance of the HPS projects or any Operation and Maintenance Manuals not completed, delivered to, and accepted by CPRA, SLFPA-E and the levee districts as of the date of this resolution as dictated by and set forth per the terms of the PPAs and/or applicable federal, state, and locals laws and regulations.

BE IT FURTHER RESOLVED THAT, the Board, acting in coordination with CPRAB and CPRA, reserves any and all rights to seek the enactment or modification of Federal law or to seek a change or modification of the USACE's interpretation of law and/or PPAs regarding the OMRR&R of the HPS, the official completions of the projects and system, and completion, delivery, and acceptance of any outstanding Operation and Maintenance Manuals, as well as any and all other legally available and applicable rights, remedies, and actions necessary to enforce the provisions of the PPAs and/or applicable federal, state, and local laws and regulations.

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

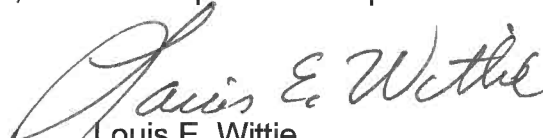
YEAS: Mr. Angers, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh,
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Hassinger

This resolution was declared adopted this 16th day of January, 2014.

.....
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 January 16, 2014, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 01-16-14-05 - EJLD – JEFFERSON HEIGHTS LEVEE
ENLARGEMENT – TEMPORARY WORK AREA SERVITUDE**

WHEREAS, the U.S. Army Corps of Engineers (USACE) is constructing the Mississippi River and Tributaries, Jefferson Heights Levee Enlargement Project; and

WHEREAS, a Temporary Work Area Easement over 1.5 acres of land owned by ACL Transportation Services, Inc., is required for the staging of the aforementioned project for a period not to exceed three years, beginning with the date of possession of the land by the Grantee (East Jefferson Levee District), namely August 13, 2013; and

WHEREAS, the Grantor of the Temporary Work Area Easement, ACL Transportation Services, LLC, will be paid \$112,000.00 in compensation for said temporary easement.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Temporary Work Area Servitude agreement between the East Jefferson Levee District, Grantee, and ACL Transportation Services, LLC, Grantor.

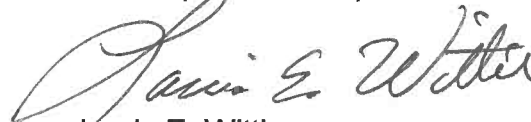
BE IT FURTHER RESOLVED, that the EJLD Executive Director is hereby authorized to execute the Temporary Work Area Servitude agreement and any and all other documents necessary to accomplish the above.

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

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

This resolution was declared adopted this 16th day of January, 2014.

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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. 01-16-14-06 - EJLD PURCHASE OF IMMOVABLE
PROPERTY FROM THE CITY OF NEW ORLEANS**

WHEREAS, the City of New Orleans by and through the New Orleans Aviation Board (NOAB) previously acquired immovable property in Jefferson Parish, Louisiana, in part, with federal funds from the Federal Aviation Administration (FAA) as part of the FAA's Noise Compatibility Project (Noise Mitigation) to purchase immovable property in Jefferson Parish in areas surrounding the Louis Armstrong New Orleans, International Airport; and

WHEREAS, LSA R.S. 33:4717(A) permits the sale of immovable property from one public entity to another public entity if such property is no longer needed for a public purpose and where the purchasing public entity intends to use said immovable property for a public purpose; and

WHEREAS, the City of New Orleans desires to sell a portion of the immovable property it acquired through the FAA's Noise Mitigation program to the East Jefferson Levee District; and

WHEREAS, the East Jefferson Levee District, a public entity, desires to purchase some of the immovable property that the City of New Orleans by and through the NOAB acquired through the FAA's Noise Mitigation program; and

WHEREAS, the East Jefferson Levee District will pay the full appraised value of said immovable property, ONE MILLION THREE HUNDRED FIFTY THOUSAND AND 00/100 (\$1,350,000.00) DOLLARS; and

WHEREAS, said sale of immovable property from the City of New Orleans to the East Jefferson Levee District is a private sale.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the purchase of the immovable property described in Exhibit C attached to the Act of Sale between the City of New Orleans and the East Jefferson Levee District for the price and sum of ONE MILLION THREE HUNDRED FIFTY THOUSAND AND 00/100 (\$1,350,000.00) DOLLARS.

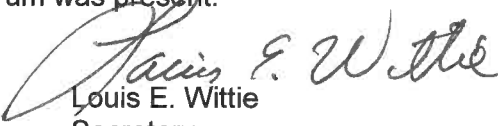
BE IT FURTHER RESOLVED, That the Executive Director, Frances Campbell, of the East Jefferson Levee District is authorized to sign and to execute all necessary documents on behalf of the East Jefferson Levee District to effectuate the sale of said immovable property from the City of New Orleans to the East Jefferson Levee District in accordance with this Resolution.

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

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

This resolution was declared adopted this 16th day of January, 2014.

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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. 01-16-14-07 - PURCHASE OF PRIVATE PROPERTIES
 FOR THE CONSTRUCTION OF THE EJLD CONSOLIDATED
 SAFEHOUSE/ADMINISTRATION FACILITIES**

WHEREAS, the East Jefferson Levee District (EJLD) is proposing to construct consolidate safehouse/administration facilities on property located in Jefferson Parish, LA; and

WHEREAS, the purchase of the following tracts is required for the construction of the aforementioned facilities at the appraised values provided herein:

Tract/Owner	Description	Appraised Value
Burton	Lots 15 & 16, Square 1, Kendale Park, Kenner, LA	\$33,000
Rodick	406 Worth Street	\$145,000
Food Bank Jefferson Parish & City of Kenner	315 Worth Street	\$196,500 (\$112,500, Jeff. Parish; \$84,000 City of Kenner)
Kenner Streets Department City of Kenner	George Street between 3 rd Street and River Levee Hollandey Street between 3 rd Street and River Levee Centanni Lane between 3 rd Street and River Levee Worth Street between 3 rd Street and Railroad Tracks	\$161,734

WHEREAS, the purchase price for the Rodick tract shall include the calculated costs for relocation and just compensation; and

WHEREAS, the Rodicks will be allowed to remain on the property for a period of ninety days.

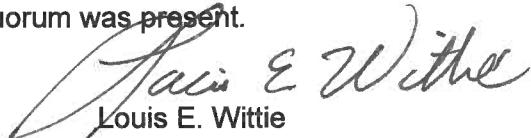
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the purchase of the tracts identified as the Burton, Food Bank and the City of Kenner Streets Department tracts at the aforementioned appraised values, and the purchase of the Rodick tract at the aforementioned appraised value plus either the calculated costs for relocation and just compensation or an administrative settlement not to exceed 20 percent of the appraised value, and authorizes the EJLD Executive Director to execute all necessary documents on behalf of the EJLD to effectuate the purchase said tracts.

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

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

This resolution was declared adopted this 16th day of January, 2014.

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 Louis E. Wittie
 Secretary

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

**RESOLUTION NO. 01-16-14-08 - RENEWAL OF O.L.D. POLICE PROFESSIONAL
LIABILITY INSURANCE COVERAGE**

WHEREAS, the Orleans Levee District (O.L.D.) Police Professional Liability Insurance policy will expire on February 10, 2014; and

WHEREAS, Indian Harbor Insurance Company offered to renew the current insurance coverage with \$1M per claim limit and a \$2M annual aggregate, with the defense cost outside of policy limits, through Morrison Insurance Agency, at an annual cost of \$26,281.20 with a \$50,000 deductible for a period of one-year, commencing on February 10, 2014 and expiring on February 10, 2015 at 12:01 am.

BE IT RESOLVED, the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Police Professional Liability Insurance coverage from Indian Harbor Insurance Company through Morrison Insurance Agency with the aforementioned policy limits and conditions at the renewal quote of \$26,281.20 for a period of one year commencing on February 10, 2014.

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

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

This resolution was declared adopted this 16th day of January, 2014.

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 01-16-14-09 - EASEMENT OUTGRANT FOR WORK
ON U.S. ARMY CORPS OF ENGINEERS PROPERTY SOUTHEAST OF
THE FLORIDA AVENUE BRIDGE**

WHEREAS, the non-hurricane flood protection wall providing erosion protection and protecting the low roadway approaches southeast and northwest of the Florida Avenue Bridge over the Inner Harbor Navigation Canal is deteriorating; and

WHEREAS, the Orleans Levee District (O.L.D.) entered into a contract with Cycle Construction, LLC to replace the deteriorating non-hurricane flood protection wall with a steel sheet pile wall southeast and northwest of the bridge; and

WHEREAS, some of the work southeast of the Florida Avenue Bridge will be on U.S. Army Corps of Engineers' property located on the bank of the Inner Harbor Navigation Canal; and

WHEREAS, an Easement Outgrant must be executed between the Orleans Levee District and the U.S. Army Corps of Engineers to allow the aforementioned work to take place on the U.S. Army Corps of Engineers' property.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East authorizes the O.L.D. Executive Director to execute the aforementioned Easement Outgrant, subject to review by the SLFPA-E's General Counsel, 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. Angers, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh,
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Hassinger

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Louis E. Wittie
Secretary