

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

**RESOLUTION NO. 02-20-14-01 - APPROVAL OF JANUARY 16, 2014
BOARD MEETING MINUTES**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on January 16, 2014.

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

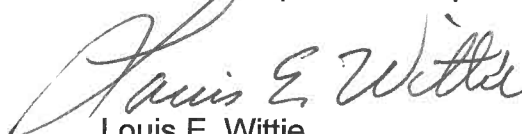
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and
Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

This resolution was declared adopted this 20th day of February, 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 February 20, 2014, held in New Orleans, 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. 02-20-14-02 - COMMENDING LEVEE DISTRICT PERSONNEL
FOR SERVICES PERFORMED DURING THE WINTER STORM OF JAN. 28-29, 2014**

WHEREAS, the Southeast Louisiana Flood Protection Authority–East (SLFPA-E) is charged by law with overseeing flood protection in a large geographical area that includes St. Bernard Parish and the east banks of Orleans and Jefferson Parishes; and

WHEREAS, the operation and maintenance of earthen levees, floodwalls, floodgates, barriers and related infrastructure is provided daily by employees of the Lake Borgne Basin, Orleans and East Jefferson Levee Districts; and

WHEREAS, many of the employees of these three levee districts are required to remain on duty during tropical storms and hurricanes in order to close and secure the federal Hurricane Storm Damage and Risk Reduction System against storm surges out of Lake Pontchartrain, Lake Borgne and the Gulf of Mexico; and

WHEREAS, these same employees must also close and secure any open gates along the east bank of the Mississippi River in these jurisdictions; and

WHEREAS, these employees also patrol the Mississippi River levees during periods of seasonal high water, prepared to flood fight wherever rising river water threatens bank or levee stability; and

WHEREAS, the levee districts also maintain, equip and train police forces that patrol the levees and flood defense infrastructure daily to provide security and halt prohibited activities that could do damage and increase flood risks; and

WHEREAS, these police officers are also required to remain on duty during tropical storms and hurricanes to provide security and assist, if needed, to close gates or provide convoys for the transport of emergency equipment, food and personnel; and

WHEREAS, the men and women of these levee districts are required by conditions of their employment to act as first responders in the event of tropical storms, hurricanes and Mississippi River high water events; and

WHEREAS, the Louisiana Department of Transportation and Development requested assistance from SLFPA-E and its levee districts to combat icy conditions threatening to close critical roads and bridges throughout Jefferson, Orleans and St. Bernard Parishes; and

WHEREAS, many of the levee district employees answered the State's call for help during the Winter Storm of January 28-29, 2014 by operating heavy equipment, transporting and dispersing sand and salt, giving safe passage and police escorts for equipment operators engaged in the de-icing mission, and providing all other support necessary for the operation.

BE IT HEREBY RESOLVED, that the SLFPA-E Board of Commissioners commends the Orleans, East Jefferson and Lake Borgne Basin Levee District employees who went beyond the call of duty and worked tirelessly alongside State Department of Transportation and Development employees, the Louisiana National Guard and others in hazardous conditions to help ensure the traveling public's safety during the Winter Storm of 2014.

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

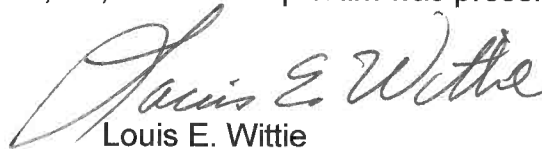
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

This resolution was declared adopted this 20th day of February, 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 February 20, 2014, held in New Orleans, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 02-20-14-03 - 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 February 20, 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 February 20, 2014" are hereby approved.

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

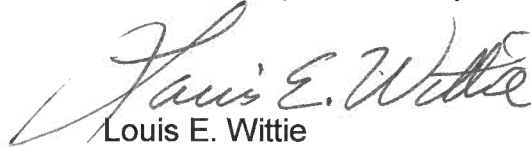
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and
Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

This resolution was declared adopted this 20th day of February, 2014.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 02-20-14-04 - USGS GAGES AT SEABROOK COMPLEX

WHEREAS, the U.S. Army Corps of Engineers (USACE) contracted with the U.S. Geological Services (USGS) to monitor velocity, stage and discharge in the IHNC near the Seabrook Complex and to provide the data on a project driven basis; and

WHEREAS, the contract between the USACE and the USGS terminated on December 31, 2013 and the USGS will be required to remove the gage at the Seabrook Complex due a lack of funding to continue its operation and maintenance; and

WHEREAS, the current velocity and stage gages at the Seabrook Complex provides real-time data on the USGS web page and said data can be published in the LaWSC annual data report; and

WHEREAS, the real-time velocity data provided at the above location is crucial for determining a safe window for opening and closing the IHNC Sector and Barge Gates, as well as for determining the need to inspect the scour stone at the bottom of the Seabrook Complex structure when velocities exceed seven-feet per second; and

WHEREAS, discharge data calculated by the USGS based on data collected by the gages is required in order to develop empirical relationships between the differential head and velocity; and

WHEREAS, the total annual cost for equipment rental (\$3,300), operation and maintenance (velocity and stage - \$11,000) and discharge (\$7,500) is \$21,600; and

WHEREAS, funding for the rental, operation and maintenance of the current velocity and stage gages at the Seabrook Complex and discharge data is available in the Orleans Levee District (O.L.D.) Special Levee Improvement (SLIP) Fund Budget; and

WHEREAS, the Coastal Advisory Committee recommended at its meeting held on January 21, 2014 that actions be taken to continue the operation and maintenance of the USGS gages and receipt of discharge data.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the rental, operation and maintenance of the USGS current velocity and stage gages at the Seabrook Complex and the providing of discharge data by the USGS at a total cost of \$21,600 for a period of one year.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director and/or O.L.D. Executive Director are hereby 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:

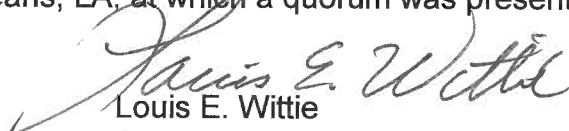
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

This resolution was declared adopted this 20th day of February, 2014.

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 02-20-14-05 - RFQ FOR RISK ASSESSMENT
ENGINEERING SERVICES**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has received funding through Community Development Block Grant (CDBG) to address ongoing planning issues resulting from the impact of Hurricanes Katrina and Rita; and

WHEREAS, the SLFPA-E is in need of a Probabilistic Performance Analysis for the Lake Borgne Surge Barrier, Seabrook Complex and Gates, Bayou St. John Sector Gate, Bayou Bienvenue Sector Gate, Bayou Dupre Sector Gate and the Caenarvon Sector Gate, which can be funded through the aforementioned CDBG.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement and issuance of a Request for Qualifications for Risk Assessment Engineering Services to perform the aforementioned analysis.

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

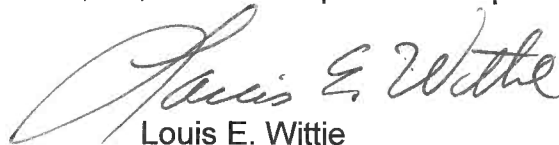
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and
Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

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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. 02-20-14-06 - CONSTRUCTION BUDGET FOR EJLD
CONSOLIDATED FACILITY**

WHEREAS, on October 16, 2008, the Board authorized the East Jefferson Levee District (EJLD) to advertise and issue a Request for Qualifications for Professional Architectural-Engineering-Real Estate Consulting Services for a study to investigate safe housing for employees, including recommendations and alternative recommendations with respect to existing facilities and safe housing; and

WHEREAS, by Resolution No. 04-16-09-08 the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the selection of the firm of Waggonner and Ball Architects and the execution of a contract with said firm for EJLD Project No. 2009-08-01 - EJLD Safehouse and Operations Facilities; and

WHEREAS, the aforementioned project consists of three phases (Phase I – Study Phase, Phase II – Design Phase, and Phase III - Construction); and

WHEREAS, by Resolution No. 04-21-11-08, the SLFPA-E authorized the purchase of 15 parcels of property from the City of New Orleans by and through the New Orleans Aviation Board, and subsequently approved the purchase of the additional private parcels for the construction of the proposed safehouse and consolidated facilities; and

WHEREAS, by Resolution No. 01-17-13-08, the SLFPA-E approved the execution of the contract for Phases II and III (Design and Construction) of the EJLD New Safehouse and Consolidated Facilities; and

WHEREAS, a construction budget (Cost of the Work) must be established for the safehouse and consolidated facilities for use in the development of construction documents.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the establishment of a budget in the amount of \$19 Million for the construction (Cost of the Work) of the EJLD safehouse and consolidated facilities.

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

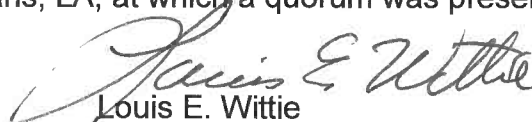
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and
Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

This resolution was declared adopted this 20th day of February, 2014.

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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. 02-20-14-07 - IHNC FLORIDA AVENUE BRIDGE EROSION
CONTROL PROJECT**

WHEREAS, the deteriorating non-hurricane flood protection at the Florida Avenue Bridge must be replaced with a steel sheet pile wall southeast and northwest of the bridge; and

WHEREAS, the Florida Avenue Bridge Erosion Control Project was awarded to Cycle Construction in the amount of \$394,455.00; and

WHEREAS, the Orleans Levee District (O.L.D.) negotiated fees to provide construction inspection services with URS Corp. under an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract with Southeast Flood Protection Authority-East; and

WHEREAS, the O.L.D. issued an interim task order to URS Corp. in an amount of \$10,000 for construction inspection services from February 3, 2014 to February 24, 2014 for the above project.

BE IT HEREBY RESOLVED, that Southeast Louisiana Flood Protection Authority-East authorizes the issuance of a Task Order to URS Corp. in the amount of \$52,151.60 to provide construction inspection services for the remaining Florida Avenue Bridge Erosion Control Project work.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is hereby authorized to execute the aforementioned 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:

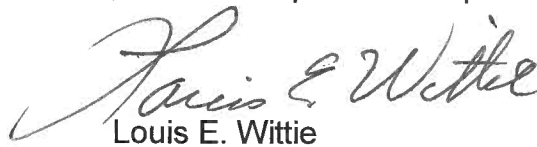
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and
Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

This resolution was declared adopted this 20th day of February, 2014.

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 02-20-14-08 - IHNC SURGE BARRIER AND SEABROOK
SECTOR GATE COMPLEX QUARTERLY INSPECTION SERVICES**

WHEREAS, the Orleans Levee District (O.L.D.) has been tasked with maintenance and inspection of the IHNC Surge Barrier and the Seabrook Sector Gate Complex; and

WHEREAS, the O.L.D. does not have sufficient personnel to perform quarterly inspections of the IHNC Surge Barrier and the Seabrook Sector Gate Complex; and

WHEREAS, the O.L.D. negotiated fees to provide quarterly inspections of the IHNC Surge Barrier and the Seabrook Sector Gate Complex with Atkins North America, Inc. under an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract with the Southeast Flood Protection Authority–East.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the issuance of a Task Order to Atkins North America, Inc. in a not to exceed amount of \$250,000 for four quarterly inspections of the Seabrook Sector Gate Complex and the IHNC Surge Barrier and one annual inspection of access channels adjacent to the Surge Barrier (\$213,525.25) and to allow for pre and post event inspections.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is hereby authorized to execute the aforementioned 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:

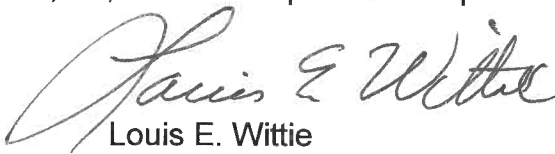
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and
Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

This resolution was declared adopted this 20th day of February, 2014.

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 02-20-14-09 - LAKE PONTCHARTRAIN SEAWALL
EROSION CONTROL REACH 1B PROJECT**

WHEREAS, areas between the Lake Pontchartrain Seawall and Lakeshore Drive are experiencing erosion and said erosion is frequently making Lakeshore Drive between Shelter 1 and the Orleans Avenue Canal impassable for days after winter storms; and

WHEREAS, the Lake Pontchartrain Seawall Erosion Control Reach 1B Contractor, Shavers Whittle, LLC, will be working beyond the prior deadline of February 13, 2014; and

WHEREAS, the Orleans Levee District (O.L.D.) negotiated fees to provide extended Construction Administration and Resident Inspection Services for the Lake Pontchartrain Seawall Erosion Control Reach 1B with Design Engineering, Inc. (DEI) under a contract with the Orleans Levee District.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes a Supplemental Agreement to the contract between Design Engineering, Inc. and the O.L.D. in a total amount of \$155,322.74 (\$50,885.79 for Construction Administration and \$104,436.95 for Resident Inspection Services) for the Lake Pontchartrain Seawall Erosion Control Reach 1B.


BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is hereby authorized to execute the aforementioned Supplemental Agreement, 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. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and
Mr. Wittie
NAYS: None
ABSENT: Mr. Angers and Mr. Hassinger

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 02-20-14-10 - LAKE PONTCHARTRAIN SEAWALL EROSION CONTROL REACH 4 AND 5 PROJECT – REJECTION OF BIDS

WHEREAS, the Lake Pontchartrain Seawall Erosion Control Reach 4 and 5 Project was advertised and eight bids were received on January 31, 2014, as follows:

Bidding Contractors	Total Base Bid Price
TKTMJ, Inc.	\$6,654,932.00
Fleming Construction Company LLC	\$7,257,289.75
Hamp's Construction LLC	\$7,357,504.00
Barriere Construction Company LLC	\$7,477,562.50
Hard Rock Construction, LLC	\$7,565,390.00
Wallace C. Drennan, Inc.	\$8,433,389.20
Cycle Construction Company, LLC	\$8,595,497.00
Cajun Constructors, Inc.	\$9,513,940.00

WHEREAS, the apparent low bidder, TKTMJ, Inc., failed to provide the necessary affidavits required by LA R.S. 38:2212(A)(1)(b)(ii)(bb) within ten days after the bid opening; and

WHEREAS, the remaining bids exceeded the project budget of \$6,900,000.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East authorizes the Orleans Levee District to reject all bids in accordance with LA R.S. 38:2214.

BE IT FURTHER RESOLVED, that the Orleans Levee District Executive Director is hereby authorized to re-advertise the project for bid.

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

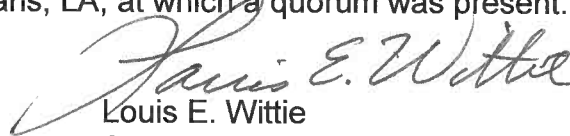
YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. Hassinger

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Louis E. Wittie
Secretary