

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

**RESOLUTION NO. 04-17-14-01 - APPROVAL OF MARCH 20, 2014  
BOARD MEETING MINUTES**

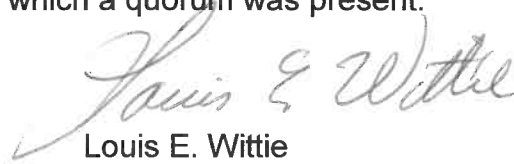
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on March 20, 2014.

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. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: Mr. McHugh

This resolution was declared adopted this 17th day of April, 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 April 17, 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. 04-17-14-02 - 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 April 17, 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 April 17, 2014" are hereby approved.

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

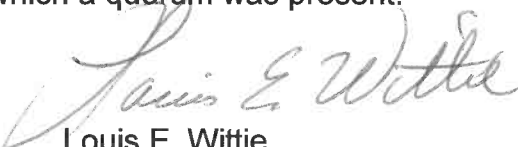
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. McHugh

This resolution was declared adopted this 17th day of April, 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 April 17, 2014, held in Harahan, LA, at which a quorum was present.



Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 04-17-14-03 - RENEWAL OF EJLD FLOOD INSURANCE  
COVERAGE**

**WHEREAS**, the East Jefferson Levee District (EJLD) flood insurance coverage for the EJLD Administration Building is due to expire on May 19, 2014 and a quotation was received for renewal through Arthur Gallagher Risk Management Services; and

**WHEREAS**, coverage for the EJLD Administration Building (203 Plauche) can be renewed under National Flood Insurance Program at an annual premium of \$2,864 with coverage of \$320,000 on the building and \$80,000 on contents, each with a \$1,000 deductible.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Flood Insurance Coverage as stated above under the National Flood Insurance Program through Arthur Gallagher Risk Management Services, for a one year period commencing on May 19, 2014, and authorizes the EJLD Executive Director 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:

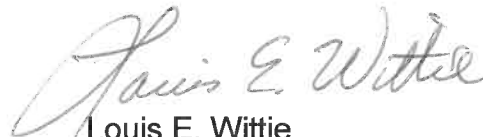
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. McHugh

This resolution was declared adopted this 17th day of April, 2014.

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Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 04-17-14-04 - COOPERATIVE ENDEAVOR AGREEMENT  
BETWEEN EJLD AND JEFFERSON PARISH CLERK OF COURT**

**WHEREAS**, the Jefferson Parish Clerk of Court operates an online computer record data system commonly referred to as "JeffNet" to allow end users to view documents filed with the Clerk's Office; and

**WHEREAS**, the East Jefferson Levee District (EJLD) in the performance of its duties wishes to utilize the JeffNet system for property descriptions and ownership information relating to rights-of-way; and

**WHEREAS**, a Cooperative Endeavor Agreement between the Jefferson Parish Clerk of Court and the EJLD to allow the EJLD to access records on the JeffNet system would allow both entities to carry out their duties more efficiently.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the aforementioned Cooperative Endeavor Agreement between the Jefferson Parish Clerk of Court and the East Jefferson Levee District and authorizes the EJLD Executive Director to sign said Agreement.

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

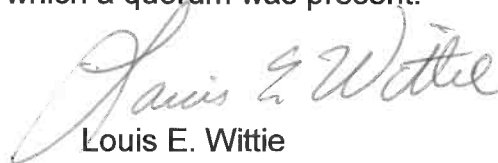
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. McHugh

This resolution was declared adopted this 17th day of April, 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 April 17, 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. 04-17-14-05 - BUDGET INCREASE FOR FRANKLIN AVENUE  
FACILITY PARKING LOT IMPROVEMENTS**

**WHEREAS**, the Orleans Levee District (O.L.D.) Franklin Avenue Facility Parking Lot Improvements Project was awarded to Barriere Construction Company LLC in the amount of \$749,595.10 and a construction budget of \$900,000 was established to include contingencies; and

**WHEREAS**, unforeseen underground conditions and minor revisions have caused the price for the work to increase beyond \$900,000 construction budget.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority – East authorizes an increase in the construction budget to \$1,100,000 for the Franklin Avenue Facility Parking Lot Improvements Project.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is 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:

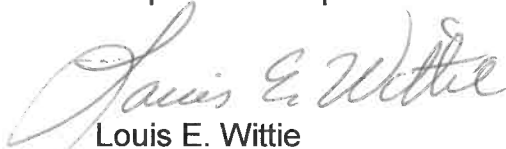
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. McHugh

This resolution was declared adopted this 17th day of April, 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 April 17, 2014, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 04-17-14-06 - SELECTION OF FIRM TO PROVIDE  
PROFESSIONAL ENGINEERING SERVICES**

**WHEREAS**, the Orleans Levee District advertised and issued a Request for Qualifications (RFQ) for Professional Engineering Services associated with the Lakefront Seawall Erosion Control Protection Project Reaches 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C and 5B; and

**WHEREAS**, eight Statements of Qualifications (SOQ) were received in response to the RFQ; and

**WHEREAS**, the eight SOQs were reviewed and competitively rated by a selection team consisting of Louis Wittie, SLFPA-E Commissioner, Robert A. Turner, Jr., SLFPA-E Regional Director, Stevan Spencer, SLFPA-E Regional Chief Engineer, and Nick Cali, Lake Borgne Basin Levee District Executive Director, and a short list of three firms was developed; and

**WHEREAS**, the three shortlisted firms were interviewed by Mr. Wittie, Mr. Turner and Mr. Spencer and competitively rated; and

**WHEREAS**, the selection team recommended that Design Engineering, Inc., be selected to provide the aforementioned Professional Engineering Services; and

**WHEREAS**, after a final contract has been negotiated, the Board will be requested to approve the contract with the selected consultant.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the selection of Design Engineering, Inc., to provide Professional Engineering services associated with the Lakefront Seawall Erosion Control Protection Project Reaches 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C and 5B.

**BE IT FURTHER RESOLVED**, that the SLFPA-E Regional Director is authorized to negotiate a contract with Design Engineering, Inc., for the aforementioned services.

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

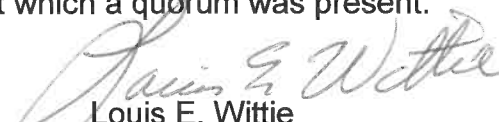
NAYS: None

RECUSED: Mr. Hassinger

ABSENT: Mr. McHugh

This resolution was declared adopted this 17th day of April, 2014.

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Louis E. Wittie  
Secretary