

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

**RESOLUTION NO. 07-24-14-01 - APPROVAL OF JUNE 19, 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 June 19, 2014.

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

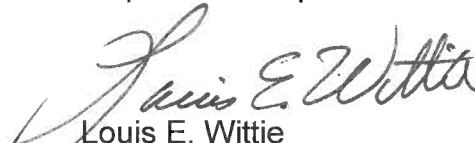
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luetlich

This resolution was declared adopted this 24th day of July, 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 July 24, 2014, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 07-24-14-02 - AMENDMENT OF RESOLUTIONS
NOS. 09-17-09-07 AND 01-21-10-03**

WHEREAS, the Southeast Louisiana Flood Protection Authority – East adopted Resolution No. 09-17-09-07 concerning the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration; and

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State; and

WHEREAS, Section I – Financial Management of Resolution No. 09-17-09-07 was amended by Resolution No. 01-21-10-03 to authorize Robert A. Turner, Jr. and Glenda Boudreaux to sign “Authorized Signature Card for Request for Payment” and Timothy P. Doody, President, to certify to the correctness of the signatures; and

WHEREAS, Section II – Requisition of Funds of Resolution No. 09-17-09-07 provides that Timothy P. Doody, Stephen Estopinal and Robert A. Turner, Jr., are authorized to sign checks written on the CDBG account.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby amends Section I – Financial Management of Resolution No. 09-17-09-07, to read as follows:

“**NOW THEREFORE BE IT RESOLVED**, by the Southeast Louisiana Flood Protection Authority – East as legal authorized recipient of the LCDBG funds, in regular session convened, that Robert A. Turner, Jr. and Glenda Boudreaux are hereby authorized to sign “Authorized Signature Card for Request for Payment;” and

“**BE IT FURTHER RESOLVED**, that Stephen V. Estopinal, President, shall certify to the correctness of the signatures; and”

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East amends Section II - Requisition of Funds of Resolution No. 09-17-09-07, to read as follows:

“**BE IT FURTHER RESOLVED**, that Stephen V. Estopinal, Wilton P. Tilly, III, and Robert A. Turner, Jr., are hereby authorized to sign checks written on the CDBG account.”

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

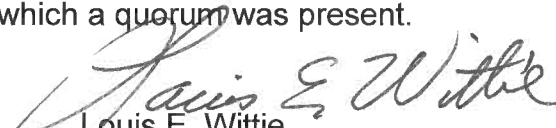
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

This resolution was declared adopted this 24th day of July, 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 July 24, 2014, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 07-24-14-03 - SLFPA-W AND SLFPA-E COOPERATIVE
ENDEAVOR AGREEMENT FOR EMERGENCY SERVICES**

WHEREAS, the Southeast Louisiana Flood Protection-West (SLFPA-W) and Southeast Louisiana Flood Protection-East (SLFPA-E) desire to furnish mutual aid to each other in the event of an emergency, when requested, to the extent of its ability considering its resources and its own impact from the emergency; and

WHEREAS, each Flood Protection Authority will document the aid and assistance provided to the other during a time of emergency for reimbursement purposes.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Cooperative Endeavor Agreement for Emergency Services with the SLFPA-W, and authorizes the SLFPA-E Regional Director to execute said document and any and all documents necessary to accomplish the above.

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

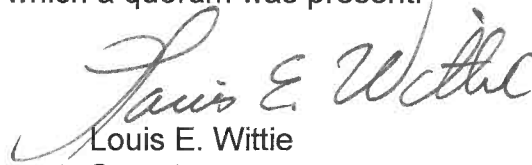
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

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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. 07-24-14-04

“A resolution congratulating Colonel Edward R. Fleming, Executive Director, Civil Works and Emergency Operations, Headquarters, U.S. Army Corps of Engineers, upon his retirement from the U.S. Army and recognizing his many years of public service.”

WHEREAS, since his graduation from the United States Military Academy West Point, New York, in 1989, Colonel Edward R. Fleming’s distinguished career went on to include numerous command and staff assignments marked by combat and peacekeeping deployments in the United States and abroad; and

WHEREAS, Colonel Fleming’s exemplary military services includes deployments to Iraq in 1990 as a platoon leader in the 1st Infantry Division during Operations Desert Shield and Desert Storm where he was decorated for valor, a peacekeeping mission in 2003 to Kosovo serving as the Operations Officer for the 82nd Engineer Battalion in support of Operation Joint Guardian, and to Iraq in 2004 supporting Operation Iraqi Freedom as a Brigade Operations Officer in the 1st Infantry Division in 2004; and

WHEREAS, Colonel Fleming’s other command and staff assignments include Commander, Charleston District, USACE, Deputy District Engineer, Baltimore District, USACE, Company Commander at Ft. Riley, Kansas, Company Commander at the National Training Center, Ft. Irwin, California, platoon leader in Korea, and engineer staff officer positions in Heidelberg, Germany and Washington, D.C.

WHEREAS, Colonel Fleming served as Commander of the U.S. Army Corps of Engineers New Orleans District from July 23, 2010 until May 23, 2013, where he was responsible for the completion of the \$14.4 Billion Hurricane and Storm Damage Risk Reduction System for the greater New Orleans area and worked untiringly in service of the citizens of Southeast Louisiana to implement and further risk reduction and coastal restoration for the region; and

WHEREAS, Colonel Fleming subsequently assumed the position of Executive Director, Civil Works and Emergency Operations, Headquarters, U.S. Army Corps of Engineers where he continued his commitment to public service and addressing the needs of the Nation.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby expresses its gratitude and appreciation to Colonel Edward R. Fleming for his twenty-five years of dedicated outstanding service to his country.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East congratulates Colonel Fleming on his retirement from the U.S. Army and wishes him continued success in future endeavors.

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

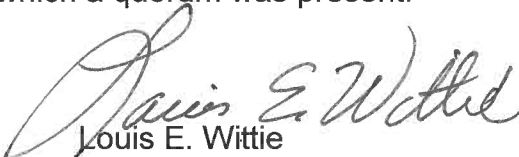
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

This resolution was declared adopted this 24th day of July, 2014.

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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. 07-24-14-05 - EJLD RENEWAL OF INSURANCE COVERAGES

WHEREAS, the East Jefferson Levee District's (EJLD) General Liability, Automobile Liability, Umbrella, Commercial Crime and Law Enforcement Liability Insurance coverages are due to expire on July 19, 2014; and

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

- General Liability Insurance from Illinois Union Insurance Company a cost of \$66,150 with limits of \$1 million per occurrence and \$2 million aggregate
- Automobile Liability Insurance from National Fire Insurance Company at a cost of \$94,792
- Umbrella Insurance from Lexington Insurance Company at a cost of \$58,344.30
- Commercial Crime Insurance from Travelers Insurance Company at a cost of \$2,288
- Law Enforcement Liability from Columbia Casualty Company at a cost of \$30,565.50

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of General Liability, Automobile Liability, Umbrella, Commercial Crime and Law Enforcement Liability Insurance coverages as stated above through Arthur J. Gallagher Risk Management Services for a one year period.

BE IT FURTHER RESOLVED, that the EJLD 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:

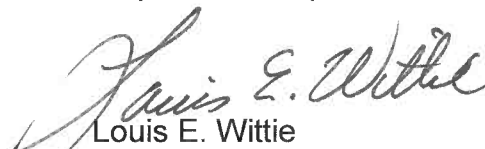
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

This resolution was declared adopted this 24th day of July, 2014.

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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. 07-24-14-06 - EJLD HEALTHCARE COVERAGE

WHEREAS, by Resolution No. 06-19-14-12 the Southeast Louisiana Flood Protection Authority-East authorized a one-month extension of the existing healthcare coverage for the East Jefferson Levee District's (EJLD), which was set to expire on July 1, 2014, with the incumbent provider in order to fully consider all options and determine the best course of action for procuring coverage for the next year.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of healthcare coverage from United Healthcare for a one year period commencing on August 1, 2014 and ending on July 31, 2015.

BE IT FURTHER RESOLVED, that the EJLD Executive Director is 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:

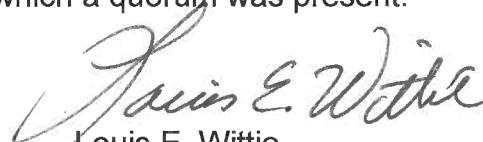
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

This resolution was declared adopted this 24th day of July, 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 July 24, 2014, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 07-24-14-07 - O.L.D RENEWAL OF GENERAL LIABILITY
INSURANCE COVERAGE**

WHEREAS, the Orleans Levee District's (O.L.D.) General Liability Insurance coverage is due to expire on July 19, 2014; and

WHEREAS, Arthur J. Gallagher Risk Management Services shopped the market, received quotes and recommended the renewal of General Liability Insurance coverage for the O.L.D. Flood Protection Division with Illinois Union Insurance Company at a cost of \$111,037.50 with limits of \$2 million per occurrence and \$5 million aggregate for a period of one year commencing on July 19, 2014.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of General Liability Insurance coverage with Illinois Union Insurance Company as stated above for the O.L.D. Flood Protection Division for a one year period commencing on July 19, 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:

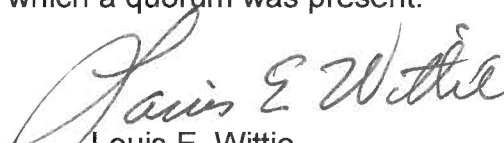
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 07-24-14-08 - LBBLD RENEWAL OF INSURANCE COVERAGES

WHEREAS, the Lake Borgne Basin Levee District's (LBBLD) General Liability, Automobile Liability, Umbrella, Hull and P & I, Vessel Pollution, Inland Marine, Property, Commercial Crime and Law Enforcement Liability Insurance coverages are due to expire on July 19, 2014; and

WHEREAS, Arthur J. Gallagher Risk Management Services shopped the market, received quotes and provided the following recommendations for the renewal of said coverages for a period of one year commencing on July 19, 2014:

- General Liability Insurance from Illinois Union Insurance Company at a cost of \$76,750 with limits of \$2 million per occurrence and \$5 million aggregate
- Automobile Liability Insurance from National Fire Insurance Company at a cost of \$40,850
- Umbrella Insurance from Lexington Insurance Company at a cost of \$36,465.45
- Hull and P & I Insurance from Great American Insurance at a cost of \$18,500
- Vessel Pollution Insurance from Great American Insurance at a cost of \$1,813
- Inland Marine Insurance from Great American Insurance at a cost of \$12,807
- Property Insurance from Landmark American Insurance Company at a cost of \$86,625
- Commercial Crime Insurance from Travelers Insurance Company at a cost of \$1,054
- Law Enforcement Liability Insurance from Columbia Casualty Company at a cost of \$1,967.70

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of General Liability, Automobile Liability, Umbrella, Hull and P & I, Vessel Pollution, Inland Marine, Property, Commercial Crime and Law Enforcement Liability Insurance coverages as stated above through Arthur J. Gallagher Risk Management Services for a one year period commencing on July 19, 2014.

BE IT FURTHER RESOLVED, that the LBBLD 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:

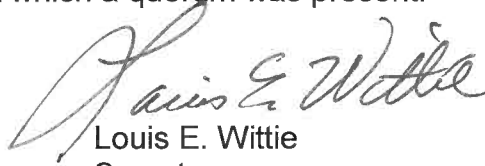
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

This resolution was declared adopted this 24th day of July, 2014.

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 07-24-14-09 - LBBLD UTILIZATION OF SERVICES
OF CAPITAL ONE BANK**

WHEREAS, LA R.S. 38:330.1.B establishes the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) as the governing authority over the Lake Borgne Basin Levee District; and

WHEREAS, the Lake Borgne Basin Levee District has utilized the services of Capital One Bank, or its predecessors, for a number of years; and

WHEREAS, there is a need to update the documentation on file at Capital One Bank for the levee district; and

WHEREAS, it is the intention of the Lake Borgne Basin Levee District to continue utilizing the services of Capital One Bank as the depository for its funds for its General Account; and

WHEREAS, the designated agents and signatories for all transactions on the General Account shall be as follows:

Nicholas P. Cali, Executive Director
Peggy J. Sembera, Administrative Assistant
Robert A. Turner, Jr., SLFPA-E Regional Director

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the Lake Borgne Basin Levee District to continue its utilization of the banking services of Capital One Bank for its General Account.

BE IT FURTHER RESOLVED, that the Capital One Bank Deposit Account Resolution and Authorization for Business Entities, designated as Attachment A, is hereby adopted in its entirety.

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

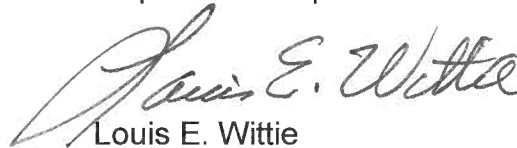
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

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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. 07-24-14-10 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes legal counsel to proceed with the settlement offer as recommended in the litigation entitled "*Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources*, No. 563586, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 25; *In re: Plaquemines Land Company, through its Successors in Interest, Carolyn C. LeBlanc, Nathan Carmadelle, Gustave W. Carmadelle, Jr., Laurnece C. Chantrey, Margaret C. Guidry, Trustees of the Arlene and Joseph Meraux Charitable Foundation, and Anne Pearson Potts v. Board of Commissioners of the Orleans Levee District*, No. 55-774, 25th Judicial District for the Parish of Plaquemines, State of Louisiana, Division "B"; *In re: Plaquemines Land Company, through its Successors in Interest, Carolyn C. LeBlanc, Nathan Carmadelle, Gustave W. Carmadelle, Jr., Laurnece C. Chantrey, Margaret C. Guidry, Trustees of the Arlene and Joseph Meraux Charitable Foundation, and Anne Pearson Potts v. Board of Commissioners of the Orleans Levee District*, No. 61-051, 25th Judicial District for the Parish of Plaquemines, State of Louisiana, Division "A"."

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

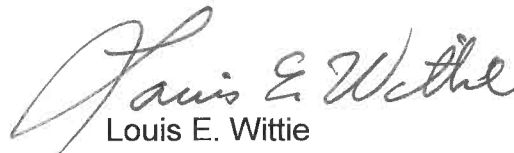
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

This resolution was declared adopted this 24th day of July, 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. 07-24-14-11 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East accepts the recommendation of legal counsel and authorizes legal counsel to proceed with the acceptance of the settlement of the Orleans Levee District's casualty claims from Hurricane Katrina with RSUI Insurance Company.

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

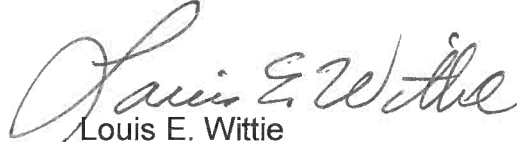
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

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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. 07-24-14-12 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes legal counsel to proceed as recommended in the litigation entitled "*The Heirs of Dr. Thomas Burt v, Orleans Levee District*, Docket No. 58-217, Division "B", 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana."

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

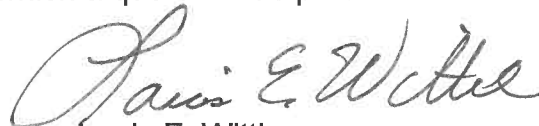
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

This resolution was declared adopted this 24th day of July, 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. 07-24-14-13 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the actions recommended by legal counsel to settle the litigation entitled "*Union Benevolent Association v. Board of Commissioners of the Orleans Levee District and the Division of Administration, State of Louisiana*, Docket no. 59-384, Division B, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana."

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

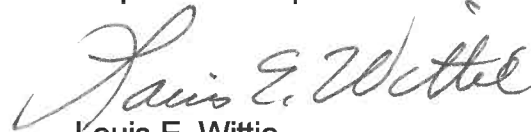
YEAS: Mr. Hassinger, Mr. Kemp, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Ben and Mr. Luettich

This resolution was declared adopted this 24th day of July, 2014.

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Louis E. Wittie
Secretary