

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

**RESOLUTION NO. 08-21-14-01 - APPROVAL OF JULY 24, 2014 BOARD MEETING
MINUTES AND AUGUST 7, 2014 SPECIAL BOARD MEETING MINUTES**

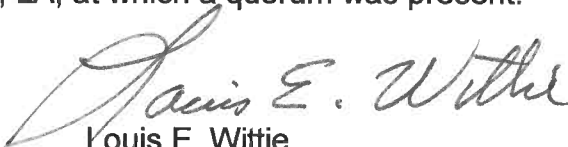
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on July 24, 2014 and the minutes of the Special Board Meeting held on August 7, 2014.

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

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

This resolution was declared adopted this 21st day of August, 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 August 21, 2014, held in New Orleans, 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. 08-21-14-02 - 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 August 21, 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 August 21, 2014" are hereby approved.

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

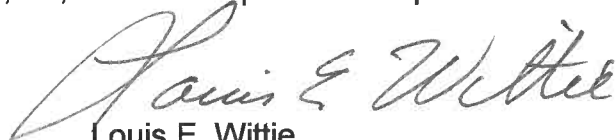
YEAS: Mr. Ben, Mr. Kemp, Mr. Luettich, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Hassinger and Mr. McHugh

This resolution was declared adopted this 21st day of August, 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 August 21, 2014, held in New Orleans, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

**RESOLUTION NO. 08-21-14-03 - INTERIM EMERGENCY BOARD
FUNDING REQUEST**

WHEREAS, the Federal Emergency Management Agency (FEMA) is in the process of updating its Digital Flood Insurance Rate Maps (DFIRMs) for hundred year rainfall events in 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, 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 by raising the Base Flood Elevations and 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 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, the Lake Borgne Basin Levee District and Orleans Levee District have committed to expending funding in the total amount of \$3,725,757 for the aforementioned levee inspection, land surveying, soil borings and other geotechnical engineering analysis, and review and modification of Operation, Maintenance and Emergency Operations Plans; and

WHEREAS, it has been determined that a floodwall is required for certification on the north side of the Violet Canal in St. Bernard Parish and tied into the Forty Arpent Levee at an estimated cost of \$4 million in order for the levee to meet certification requirements; and

WHEREAS, the Lake Borgne Basin Levee District is currently operating with an annual estimated budgeted deficit of \$500,000 and is unable to fund the design and construction of the required floodwall at the Violet Canal; and

WHEREAS, all avenues for funding the design and construction of the
aforementioned floodwall have been exhausted; and

WHEREAS, if the aforementioned floodwall is not constructed and the Forty
Arpent Levee is not certified, FEMA will initiate a revision to the DEFIRM to redesignate
the area as a Special Flood Hazard Area and NFIP premiums will significantly increase
for citizens residing in the Lower Ninth Ward and St. Bernard Parish, severely impacting
new home ownership, mortgages and the tax base, and substantially damage the
recovering economies of Orleans and St. Bernard Parishes.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection
Authority-East requests that the Interim Emergency Board approve funding in the
amount of \$4 million for the design and construction of the floodwall on the north side of
the Violet Canal.

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

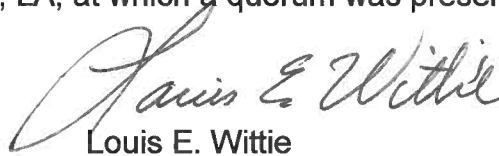
YEAS: Mr. Ben, Mr. Kemp, Mr. Luettich, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Hassinger and Mr. McHugh

This resolution was declared adopted this 21st day of August, 2014.

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duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting
on August 21, 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. Hassinger, the following resolution was offered:

**RESOLUTION NO. 08-21-14-04 - APPROVAL OF CEA BETWEEN CITY OF KENNER
AND EJLD REGARDING THE KENNER FOOD BANK**

WHEREAS, the East Jefferson Levee District (EJLD) is in the process of purchasing portions of Arpent Lots 141 and 164, Old Kenner Subdivision, from the City of Kenner (Kenner) for the construction of a Safehouse and Consolidated Facilities; and

WHEREAS, the aforementioned site consists of improvements including an old firehouse currently being used by Kenner for the Kenner Food Bank; and

WHEREAS, Kenner and the EJLD are desirous of entering into a Cooperative Endeavor Agreement (CEA) whereby the EJLD will grant Kenner the right to continue to use the facilities at 315 Worth Street for the purpose of operating the Kenner Food Bank following the sale and transfer of the property by Kenner to the EJLD and pending final completion of construction of a new Food Bank by Kenner and/or its contractor; and

WHEREAS, in exchange for the grant of right to use the property and facilities at 315 Worth Street, Kenner has agreed to limit the use of the premises and facilities for a period not to exceed nine (9) months from the Effective Date of the CEA; and

WHEREAS, the efforts of Kenner and the EJLD to provide continuity of the Kenner Food Bank operations during construction of a new Food Bank facility will benefit the residents of the City of Kenner.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East approves a Cooperative Endeavor Agreement between the City of Kenner and the East Jefferson Levee District for the continued use of the facilities at 315 Worth Street by the City of Kenner for the operation of the Kenner Food Bank, subject to the approval of the final CEA by the General Counsel, Regional Director and EJLD Executive Director.

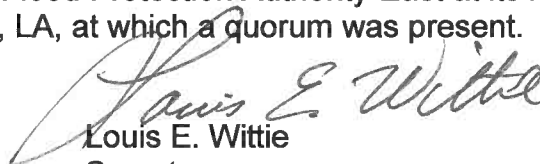
BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director or EJLD Executive Director is authorized to sign any and all documents necessary to carry out the above.

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

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

This resolution was declared adopted this 21st day of August, 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. 08-21-14-05 - LAKE PONTCHARTRAIN SEAWALL EROSION CONTROL ENGINEERING CONTRACT

WHEREAS, a Request for Qualifications was issued by the Orleans Levee District for Professional Engineering Services for the Lake Pontchartrain Seawall Erosion Control Reaches Project Reaches 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C and 5B; and

WHEREAS, by Resolution No. 04-17-14-06, the Southeast Louisiana Flood Protection Authority-East approved the selection of Design Engineering, Inc. (DEI) to provide Professional Engineering Services associated with the aforementioned Lakefront Seawall Erosion Control Protection Project; and

WHEREAS, the Project has been divided into four phases in order to facilitate construction.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East approves the execution of an agreement between the Orleans Levee District and Design Engineering, Inc. for engineering services, construction administration services and resident inspection services for Phases 1 thru 4 of the Lake Pontchartrain Seawall Erosion Control Engineering Contract Reaches 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C and 5B with a not-to-exceed fee limit of \$5,336,000.

BE IT FURTHER RESOLVED, that the O.L.D. 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. Ben, Mr. Kemp, Mr. Luettich, Mr. Tilly and Mr. Wittie

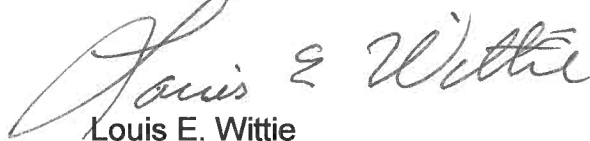
NAYS: None

ABSTAINED: Mr. Hassinger

ABSENT: Mr. Angers and Mr. McHugh

This resolution was declared adopted this 21st day of August, 2014.

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Louis E. Wittie
Secretary