

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

**RESOLUTION NO. 09-18-14-01 - APPROVAL OF AUGUST 21, 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 August 21, 2014.

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

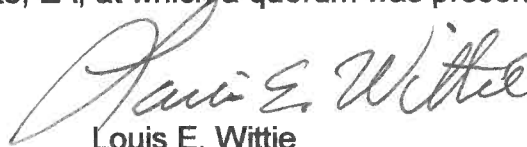
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers

This resolution was declared adopted this 18th day of September, 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 September 18, 2014, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 09-18-14-02 - OUTFALL CANAL EROSION MITIGATION PROJECT**

**WHEREAS**, Task Order 09-03-002 was issued by the Orleans Levee District (O.L.D.) under a Southeast Louisiana Flood Protection Authority-East (SLFPA-E) Indefinite Delivery-Indefinite Quantity (ID-IQ) contract with Evans-Graves Engineers, Inc. (Evans-Graves) for a preliminary study of the erosion along the Orleans Avenue, London Avenue and 17<sup>th</sup> Street Canals; and

**WHEREAS**, Evans-Graves presented a Preliminary Design Report to the SLFPA-E Operations Committee on June 5, 2014 and a revised report on August 7, 2014, and has thus concluded Task Order 09-03-002; and

**WHEREAS**, the O.L.D. and Evans-Graves negotiated engineering fees for the preparation of plans and specifications and for bidding assistance for the mitigation of erosion along the Outfall Canals; and

**WHEREAS**, the East Jefferson Levee District (EJLD) has committed to the engineering costs associated with the mitigation of erosion on the west side of the 17<sup>th</sup> Street Canal; and

**WHEREAS**, the total engineering fees for the project is \$205,912.45 (\$184,452.40 for the O.L.D. and \$21,460.05 for the EJLD); and

**WHEREAS**, invoices for the project shall be submitted to the SLFPA-E for payment and reimbursement shall be tendered by the O.L.D. and EJLD for each levee district's respective share of the services provided.

**BE IT HEREBY RESOLVED**, that the SLFPA-E approves the issuance of a Task Order (09-03-003) to Evans-Graves Engineers, Inc. in the amount of \$205,912.45 for the preparation of plans and specifications and to provide bidding assistance for the mitigation of erosion in the Outfall Canals.

**BE IT HEREBY RESOLVED**, that the O.L.D. Executive Director is hereby authorized to sign the aforementioned Task Order and any and all documents necessary to carry out the above.

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

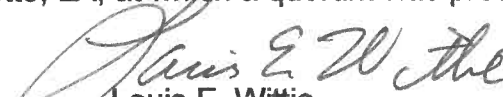
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers

This resolution was declared adopted this 18th day of September, 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 September 18, 2014, held in Chalmette, 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. 09-18-14-03 - LAKE PONTCHARTRAIN SEAWALL EROSION CONTROL PROJECT REACHES 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C AND 5B**

**WHEREAS**, a Request for Qualifications was issued by the Orleans Levee District (O.L.D.) for the Lake Pontchartrain Seawall Erosion Control Project Reaches 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C and 5B; and

**WHEREAS**, the Board by Resolution No. 04-17-14-06 selected Design Engineering, Inc. (DEI) as the Engineering Consultant for the subject project, and by Resolution No. 08-21-14-05 approved the execution of a Professional Services Agreement with DEI for said project; and

**WHEREAS**, the Scope of Work for the project has been divided into four phases with a total not-to-exceed limit fee of \$5,335,362.87; and

**WHEREAS**, Task Order No. 1 under the aforementioned Agreement includes engineering services, construction administration services and resident inspection services for Phase 1 and a portion of Phase 2 of the project in the amount of \$803,739.83, as follows:

Phase 1 Basis of Design Memo -	\$ 77,253.45
Phase 1 Engineering -	\$ 675,624.96
Phase 2 Surveying -	\$ 27,939.62
Phase 2 Geotechnical -	\$ 22,921.80

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority—East approves the issuance of Task Order No. 1 to DEI in the amount of \$803,739.83 for Phase I and a portion of Phase 2 of the Lake Pontchartrain Seawall Erosion Control Project Reaches 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C and 5B as stated above.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is hereby authorized to sign Task Order No. 1 and 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. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and Mr. Wittie

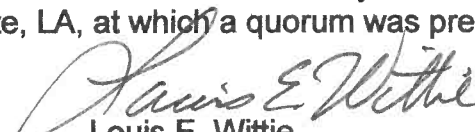
ABSTAINED: Mr. Hassinger

NAYS: None

ABSENT: Mr. Angers

This resolution was declared adopted this 18th day of September, 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 September 18, 2014, held in Chalmette, 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. 09-18-14-04 - ORLEANS LEVEE DISTRICT CAPITAL OUTLAY  
PROGRAM FUNDING REQUEST**

**WHEREAS**, the Orleans Levee District (O.L.D) has successfully obtained funding from the State of Louisiana Capital Outlay Program (COP) for the design and construction of several vital projects over the past years; and

**WHEREAS**, the State of Louisiana COP funding applications are required to be submitted by November 1, 2014, with a Resolution requesting sponsor funding; and

**WHEREAS**, the O.L.D. has projects that require funding from the COP in order to initiate design and/or construction phases of said projects.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East on behalf of the O.L.D. by this Resolution formally requests the State of Louisiana COP to fund the following O.L.D. projects for Fiscal Year 2015-2016 in the amounts shown:

<b>A. Seawall Flood Protection Modification, Phase 4 (at Lakeshore Drive)</b>	<b>\$ 7,000,000</b>
<b>B. Bayou St. John Water Management Improvements</b>	<b>\$ 875,000</b>
<b>C. Highway 90 Land Bridge</b>	<b>\$ 5,000,000</b>
<b>D. New Police Building</b>	<b>\$ 1,300,000</b>

**BE IT FURTHER RESOLVED**, that the O.L.D. does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation, special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

**BE IT FURTHER RESOLVED**, that the O.L.D. is committed to providing a local project match to the extent it is economically able to for the amounts required/recommended and necessary by the State.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director be authorized to sign any and all documents necessary to accomplish the above.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is hereby authorized and designated to act on behalf of O.L.D. in all matters pertaining to each of the aforementioned projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

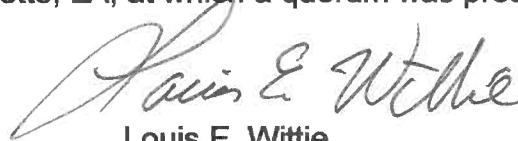
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers

This resolution was declared adopted this 18th day of September, 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 September 18, 2014, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie  
Secretary

The following resolution was offered by Mr. Hassinger and seconded by Mr. Ben:

**RESOLUTION NO. 09-18-14-05**

A resolution ordering and calling a special election to be held in the Lake Borgne Basin Levee District, Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission; and providing for other matters in connection therewith.

BE IT RESOLVED by the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, Louisiana (the "Governing Authority"), acting as the governing authority of the Lake Borgne Basin Levee District, Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, DECEMBER 6, 2014**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(MILLAGE)**

Shall the Lake Borgne Basin Levee District, Louisiana (the "District"), levy and collect a special ad valorem tax of seven and one-half (7.5) mills on all property subject to taxation within the District (an estimated \$2,591,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of thirty (30) years, beginning with the year 2015 and ending with the year 2044, for the purpose of constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto which tax may be used as security for bonds or other evidences of indebtedness to be used to pay the costs of such projects?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *St. Bernard Voice*, a newspaper of general circulation within the District, published in Arabi, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at, the 2<sup>nd</sup> Floor Council Chambers, Joseph Yenni Bldg., 1221 Elmwood Park Blvd., Harahan, Louisiana, on **THURSDAY, JANUARY 15, 2015**, at **NINE-THIRTY O'CLOCK (9:30) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Thursday, January 15, 2015, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Bernard Parish and the Registrar of Voters of St. Bernard Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries, for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a request for the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Thursday, August 7, 2014 and published said announcement in the Official Journal on Friday, August 8, 2014.

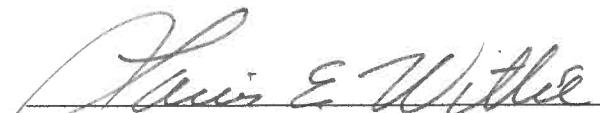
This resolution having been submitted to a vote, the vote thereon was as follows:

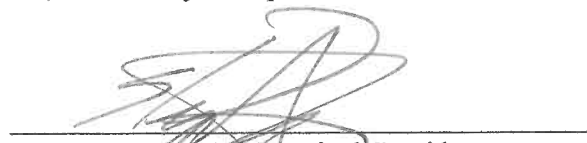
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers

And the resolution was declared adopted on this, the 18<sup>th</sup> day of September, 2014.

  
Louis E. Wittie, Secretary

  
Stephen V. Estopinal, President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, Louisiana (the "Governing Authority"), acting as the governing authority of the Lake Borgne Basin Levee District, Louisiana (the "District"), on September 18, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, DECEMBER 6, 2014**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(MILLAGE)**

Shall the Lake Borgne Basin Levee District, Louisiana (the "District"), levy and collect a special ad valorem tax of seven and one-half (7.5) mills on all property subject to taxation within the District (an estimated \$2,591,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of thirty (30) years, beginning with the year 2015 and ending with the year 2044, for the purpose of constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto which tax may be used as security for bonds or other evidences of indebtedness to be used to pay the costs of such projects?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
0010	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi
0011	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi
0012	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi
0013	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi
0014	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette
0015	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette
0016	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette
0017	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette
0020	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette
0021	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette
0022	Nunez College Gym, 3700 Lafontaine Street, Chalmette



POLLING PLACES	
Precinct	Location
0023	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette
0024	Nunez College Gym, 3700 Lafontaine Street, Chalmette
0025	Nunez College Gym, 3700 Lafontaine Street, Chalmette
0030	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette
0031	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette
0032	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette
0032A	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette
0033	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette
0034	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette
0035	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette
0040	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux
0041	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux
0042	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux
0042A	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux
0043	N. P. Trist Middle School, #1 Pirates Cove, Meraux
0044	N. P. Trist Middle School, #1 Pirates Cove, Meraux
0045	N. P. Trist Middle School, #1 Pirates Cove, Meraux
0046	N. P. Trist Middle School, #1 Pirates Cove, Meraux
0050	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet
0051	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet
0052	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet
0053	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet
0054	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard
0055	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard
0056	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard
0057	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard
0058	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard

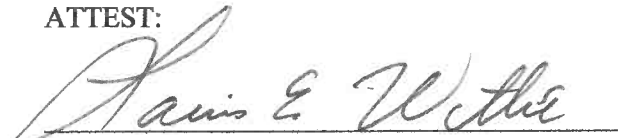
The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

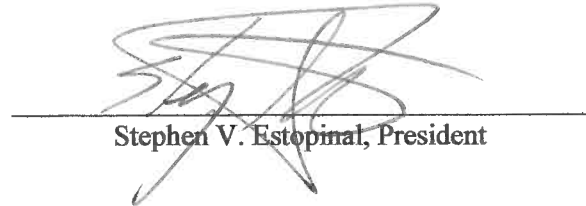
Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at the 2<sup>nd</sup> Floor Council Chambers, Joseph Yenni Bldg., 1221 Elmwood Park Blvd., Harahan, Louisiana, on **THURSDAY, JANUARY 15, 2015**, at **NINE-THIRTY O'CLOCK (9:30) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 18<sup>th</sup> day of September, 2014.

ATTEST:

  
Louis E. Wittie, Secretary

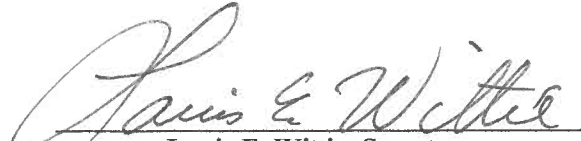
  
Stephen V. Estopinal, President

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Secretary of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, Louisiana (the "Governing Authority"), the governing authority of the Lake Borgne Basin Levee District, Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on September 18, 2014, ordering and calling a special election to be held in the Lake Borgne Basin Levee District, Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature of the District at Chalmette, Louisiana, on this, the 18<sup>th</sup> day of September, 2014.

  
Louis E. Wittie, Secretary