

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

**RESOLUTION NO. 11-20-14-01 – APPROVAL OF OCTOBER 16, 2014  
BOARD MEETING MINUTES**

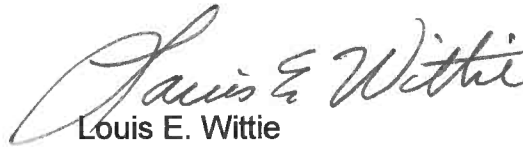
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on October 16, 2014.

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

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

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

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 11-20-14-02 – ESTABLISHMENT OF A DEDICATED  
CAPITAL ONE BANK ACCOUNT**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) filed litigation entitled “Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410”; and

**WHEREAS**, there is a need to establish a dedicated bank account for the receipt of monies received as a result of the aforementioned litigation; and

**WHEREAS**, the monies deposited in the dedicated account shall be restricted to coastal restoration and flood protection; and

**WHEREAS**, the signatories for the dedicated account shall be the Officers of the Board and the SLFPA-E Regional Director.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the establishment of a dedicated account at Capital One Bank for the receipt of monies received from the litigation entitled “Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410”.

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

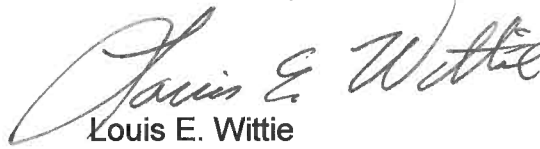
YEAS: Mr. Angers, Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

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



Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 11-20-14-03 – SALE OF SURPLUS PROPERTY**

**WHEREAS**, the East Jefferson Levee District (EJLD) recently acquired certain lands from the City of New Orleans by and through the New Orleans Aviation Board (NOAB) for the construction of a safehouse and consolidated facilities; and

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has determined that: 1) Lots 1 thru 26, Lot 27-A, and Lot 29-A, Square 3, Kendale Park Subdivision, Kenner, Jefferson Parish, Louisiana, and 2) Lots 1 thru 12, 13-A and 15-A, Square 4, Kendale Park Subdivision, Kenner, Jefferson Parish, Louisiana, to be surplus property; and

**WHEREAS**, it is the intent of the SLFPA-E and EJLD that the aforementioned lots be sold in two parcels and that the procedures required for the sale of the properties, which shall include an update of the most recent appraisals of the properties, commence upon receipt of written notification from a party interested in purchasing one or both of the parcels; and

**WHEREAS**, the sale of one or both parcels shall be conducted by the Sheriff for Jefferson Parish.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement of notice of the intent to proceed with the sale of two parcels of land, the first parcel consisting of Lots 1 thru 26, Lot 27-A, and Lot 29-A, Square 3, Kendale Park Subdivision, Kenner, Jefferson Parish, Louisiana, and the second parcel consisting of Lots 1 thru 12, 13-A and 15-A, Square 4, Kendale Park Subdivision, Kenner, Jefferson Parish, Louisiana, upon receipt of written notice from an interest purchaser.

**BE IT FURTHER RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the sale of the aforementioned two parcels of land in accordance with the appropriate statutes.

**BE IT FURTHER RESOLVED**, that the SLFPA-E President or the EJLD Director is hereby authorized to sign any and all documents necessary to accomplish the above.

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

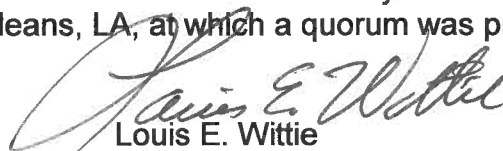
YEAS: Mr. Angers, Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

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

  
Louis E. Wittie  
Secretary



# SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - EAST

**COMMISSIONERS**  
Stephen V. Estopinal, P.E., P.L.S. - *President*  
Lambert J. "Joe" Hassinger, Jr., Vice President  
Louis E. Wittie, P.E. - *Secretary*  
Wilton P. Tilly, III, P.E. - *Treasurer*  
Jefferson M. "Jeff" Angers  
Tyrone Ben  
G. Paul Kemp, Ph.D.  
Richard A. Luetlich, Jr., ScD  
Kelly J. McHugh, P.E., P.L.S.

**REGIONAL DIRECTOR**  
Robert A. Turner Jr., P.E., CFM

**EAST JEFFERSON LEVEE DISTRICT**  
Fran Campbell, CPA - *Executive Director*  
203 Plaque Court  
Harahan, LA 70123  
504.733.0087 | [admin@ejfd.com](mailto:admin@ejfd.com)

**LAKE BORGNE BASIN LEVEE DISTRICT**  
Nicholas P. Cail - *Executive Director*  
P.O. Box 218  
6136 E. St. Bernard Highway  
Violet, LA 70092  
504.682.5941 | [admin@lbbld.com](mailto:admin@lbbld.com)

**ORLEANS LEVEE DISTRICT**  
Gerard J. Gillen, III, P.E. - *Executive Director*  
6920 Franklin Ave  
New Orleans, LA 70122  
504.286.3100 | [admin@orleanslevee.com](mailto:admin@orleanslevee.com)

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

## RESOLUTION 11-20-14-04 - ADOPT MILLAGE RATES FOR THE YEAR 2015 AND CERTIFY THE LEVY OF THE THREE MILLAGE RATES TO THE CITY OF NEW ORLEANS FOR THE PURPOSE OF ASSESSING AND COLLECTION OF THE THREE TAXES

**BE IT RESOLVED** that the Southeast Louisiana Flood Protection Authority – East ("the Authority"), acting as the governing authority of the Orleans Levee District, that:

**Section 1. Millage to be levied in 2015.** The following millages are adopted and levied for the tax year 2015 on all property subject to taxation within the portion of Orleans Parish located on the East Bank of the Mississippi River, by the Orleans Levee District:

General Tax	5.46 mills
Special Levee Improvement Tax (SLIP Tax)	5.46 mills
Maintenance Tax	<u>0.75 mills</u>
<b>Total Millage</b>	<b><u>11.67 mills</u></b>

The General Tax is authorized by Article 6 Section 39(A) of the Constitution.

The Special Levee Improvement Tax is authorized by the Special Election of November 19, 1983.

The Maintenance Tax is authorized by the Special Election of March 5, 1974 and imposed by the District's Resolution No. 1-081899.

**Section 2. Statement of Total Millage to be levied.** A total of 11.67 mills shall be levied in 2015.

**Section 3.** The Authority, acting for the District, hereby certifies the annual levy of the General Tax, the SLIP Tax and the Maintenance Tax to the Council of the City of New Orleans for the purpose of causing the three taxes to be entered on the assessment rolls of said City for the tax year 2015, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and enforced and collected by The City's Finance Department in the manner and under the conditions and with interest and penalties prescribed by law for City taxes; and such monies, the ad valorem taxes including interest and penalties connected therewith, thus collected shall be paid to the District as provided by law for the tax year 2015.

**Section 4. Further Action.** The President of the Authority or the Executive Director of the District is and they are hereby authorized and empowered to execute any and all documents necessary to accomplish the above purposes.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None

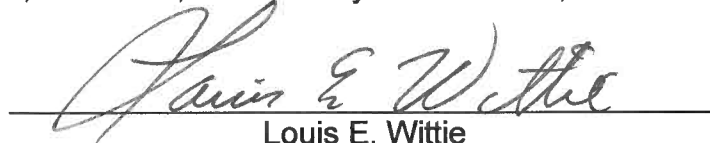
ABSTAINED: Mr. McHugh

ABSENT: None

#### CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the Board meeting held on November 20, 2014, at which meeting a quorum was present and voting.

New Orleans, Louisiana, this 20<sup>th</sup> day of November, 2014.

  
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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. 11-20-14-05 – RENEWAL OF O.L.D. HEALTH PLAN COVERAGE**

**WHEREAS**, the Orleans Levee District's (O.L.D.) healthcare coverage with the Office of Group Benefits is renewed annually commencing on January 1<sup>st</sup> of each year; and

**WHEREAS**, OGB provided quotes for six Health Plan options with variable premiums at an estimated total annual of cost of \$2,147,489.36 with the Orleans Levee District paying an estimated \$1,762,703.44 towards the total premium and employees and retirees paying approximately 18% of the total premium.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of healthcare coverage with the Office of Group Benefits as stated above for a period of one year, commencing on January 1, 2015 and ending on December 31, 2015.

**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:

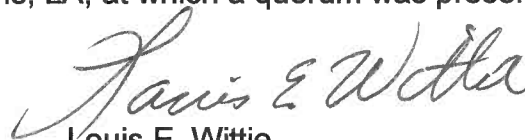
YEAS: Mr. Angers, Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 20th day of November, 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 November 20, 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. Hassinger, the following resolution was offered:

**RESOLUTION NO. 11-20-14-06 – CONTRACT WITH RCL ARCHITECTURE, LLC  
FOR CONSTRUCTION OF NEW POLICE BUILDING**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the selection of RCL Architecture, LLC to provide Professional Architectural and Engineering Services associated with the site study, demolition of the existing Police Building, and construction of a new Police Building; and

**WHEREAS**, the Orleans Levee District (O.L.D.) negotiated a fee for a site study in the amount of \$14,000 and compensation for design and construction administration using the State of Louisiana Facility Planning and Control fee curve.

**BE IT HEREBY RESOLVED**, that the SLFPA-E approves the execution of a contract with RCL Architecture, LLC, subject to review and approval by Executive Counsel, with a fee of \$14,000 for a site study and compensation for the design and construction administration using the State of Louisiana Facility Planning and Control fee curve.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is authorized to execute the aforementioned contract, task orders and any and all other documents necessary to accomplish the above.

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

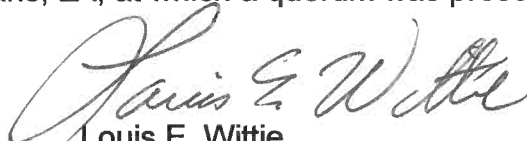
YEAS: Mr. Angers, Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 20th day of November, 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 November 20, 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. Hassinger, the following resolution was offered:

**RESOLUTION NO. 11-20-14-07 – ROADWAY REPAIRS AT FLOODGATE EB-15**

**WHEREAS**, the Clarence Henry asphalt roadway located on Mississippi River Port of New Orleans property has deteriorated within the right-of-way for Floodgate EB-15 to the point that trucks using the roadway are damaging the seal plate of the floodgate and possibly the floodgate foundation making the floodgate difficult to close; and

**WHEREAS**, informal bids were requested from six contractors; and

**WHEREAS**, the only contractor responding to the request for bids was Cycle Construction, LLC with a bid in the amount of \$65,000; and

**WHEREAS**, funding for this project is available from the FY 2015 Special Levee Improvement Fund Budget.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the award of a contract to Cycle Construction, LLC in the amount of \$65,000, and the establishment of a budget in the amount of \$75,000 to include contingencies, for the roadway repairs at Floodgate EB-15.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is authorized to execute the above contract with Cycle Construction, LLC, and any and all documents required to accomplish the above.

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

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

NAYS: None

ABSENT: None

This resolution was declared adopted this 20th day of November, 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 November 20, 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. 11-20-14-08 – RIGHT-OF-WAY SURVEY OF IHNC  
EAST SIDE AND GIWW NORTHSIDE LEVEES**

**WHEREAS**, the Orleans Levee District (O.L.D.) with cooperation of the Port of New Orleans wishes to establish the rights-of-way for the IHNC east side and GIWW north side levees from the Almonaster Bridge south and eastward to the Elaine Street Wharf; and

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) entered into an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract with Dading, Marques and Associates, LLC for professional surveying services; and

**WHEREAS**, Dading, Marques and Associates, LLC has submitted a proposal in the amount of \$9,950 for the survey and drawings of the to-be-determined rights-of-way; and

**WHEREAS**, the Port of New Orleans has committed to sharing the cost of the survey on a 50% basis through a Cooperative Endeavor Agreement with the Orleans Levee District.

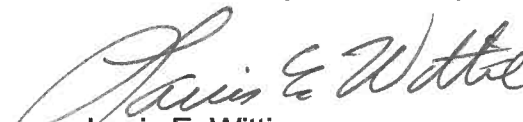
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the O.L.D. Executive Director to execute the aforementioned Cooperative Endeavor Agreement (CEA) with the Port of New Orleans, subject to approval of the CEA by the SLFPA-E Executive Counsel, and a task order with Dading, Marques and Associates, LLC for the required surveying services.

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

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

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

  
Louis E. Wittie  
Secretary

On the motion of Mr. Mr. Angers, Mr. Ben, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. McHugh, Mr. Tilly and Mr. Wittie, the following resolution was offered:

**RESOLUTION NO. 11-20-14-09**

**Recognition of Mrs. Gloria Samuels upon her retirement from the Orleans Levee District**

**WHEREAS**, Mrs. Samuels was employed by the Orleans Levee District on February 25, 1981, as an Accountant II and advanced to the position of Accountant Manager 2; and

**WHEREAS**, in the position of Accountant Manager 2, Mrs. Samuels served immediately under the Orleans Levee District Comptroller and played an important and vital role in the financial management of the Orleans Levee District and the Southeast Louisiana Flood Protection Authority; and

**WHEREAS**, Mrs. Samuels' many years of hard work provided her with a wealth of knowledge and familiarity with the organization and the financial administration of the District and the Authority; and

**WHEREAS**, Mrs. Samuels made many personal sacrifices and was a key employee spending many long and arduous hours with her fellow employees performing the work required for the recovery of the Orleans Levee District after Hurricane Katrina; and

**WHEREAS**, after the establishment of the Southeast Louisiana Flood Protection Authority-East, Mrs. Samuels readily and graciously accepted and performed numerous financial management and administrative responsibilities when called upon in order to supplement and assist the Authority's meager staff; and

**WHEREAS**, Mrs. Samuels retired from the Orleans Levee District on October 31, 2014 after over thirty-three years of devoted public service.

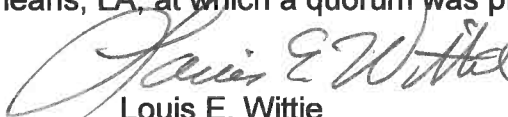
**BE IT HEREBY RESOLVED**, that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East does hereby express its deepest appreciation to Mrs. Gloria Samuels for her dedication and distinguished public service and congratulates and offers Mrs. Samuels its best wishes on her retirement from the Orleans Levee District.

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

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

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

  
Louis E. Wittie  
Secretary