

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

**RESOLUTION NO. 01-15-15-01 – APPROVAL OF DECEMBER 18, 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 December 18, 2014.

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

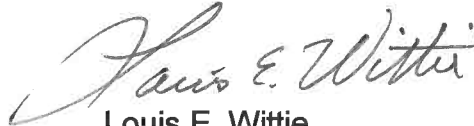
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luetlich and Mr. Wittie

NAYS: None

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

This resolution was declared adopted this 15th day of January, 2015.

.....
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 January 15, 2015, held in Harahan, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 01-15-15-02 – 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 January 15, 2015”, have been reviewed and approved by the appropriate levee district Executive Director, the SLFPA-E Regional Director and the SLFPA-E Executive Counsel, 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 January 15, 2015” are hereby approved.

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

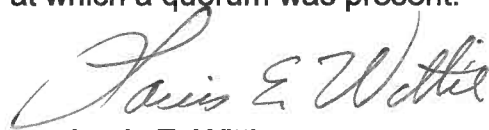
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. McHugh

This resolution was declared adopted this 15th day of January, 2015.

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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 January 15, 2015, 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. 01-15-15-03 – AMENDED CONSTRUCTION BUDGET FOR EJLD
CONSOLIDATED FACILITY**

WHEREAS, on October 16, 2008, the Board authorized the East Jefferson Levee District (EJLD) to advertise and issue a Request for Qualifications for Professional Architectural-Engineering-Real Estate Consulting Services for a study to investigate safe housing for employees, including recommendations and alternative recommendations with respect to existing facilities and safe housing; and

WHEREAS, by Resolution No. 04-16-09-08 the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the selection of the firm of Waggonner and Ball Architects and the execution of a contract with said firm for EJLD Project No. 2009-08-01 - EJLD Safehouse and Operations Facilities; and

WHEREAS, the aforementioned project consists of three phases (Phase I – Study Phase, Phase II – Design Phase, and Phase III - Construction); and

WHEREAS, by Resolution No. 04-21-11-08, the SLFPA-E authorized the purchase of 15 parcels of property from the City of New Orleans by and through the New Orleans Aviation Board, and subsequently approved the purchase of the additional private parcels for the construction of the proposed safehouse and consolidated facilities; and

WHEREAS, by Resolution No. 01-17-13-08, the SLFPA-E approved the execution of the contract for Phases II and III (Design and Construction) of the EJLD New Safehouse and Consolidated Facilities; and

WHEREAS, by Resolution No. 02-20-14-06, the SLFPA-E authorized the establishment of a budget in the amount of \$19 Million for the construction (Cost of the Work) of the EJLD safehouse and consolidated facilities.

WHEREAS, a Design Development Cost Estimate performed by Pro-Serv Estimating, an independent evaluator, determined that the safehouse and consolidated facilities could not be built for the previously authorized \$19 Million construction costs.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes an amended budget in the amount of \$21 Million for the cost of construction of the EJLD safehouse and consolidated facilities.

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

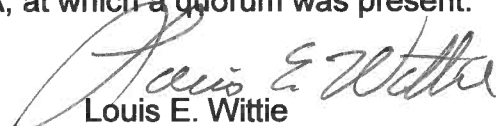
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers and Mr. McHugh

This resolution was declared adopted this 15th day of January, 2015.

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 January 15, 2015, 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. 01-15-15-04 – RENEWAL OF O.L.D. LAW ENFORCEMENT
PROFESSIONAL LIABILITY INSURANCE POLICY**

WHEREAS, the Orleans Levee District's Police Professional Liability Insurance policy will expire on February 10, 2015; and

WHEREAS, Indian Harbor Insurance Company offered to renew the current insurance coverage with \$1M per claim limit and a \$2M annual aggregate, with the defense cost outside of policy limits and a \$50,000 deductible, through the Morrison Insurance Agency at an annual cost of \$26,281.20 for a period of one year, commencing on February 10, 2015 and expiring on February 10, 2016 at 12:01 am.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Police Professional Liability Insurance coverage with Indian Harbor Insurance Company through the Morrison Insurance Agency with the aforementioned policy limits and conditions at the renewal quote of \$26,281.20 for a period of one year commencing on February 10, 2015.

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 15th day of January, 2015.

.....
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 January 15, 2015, held in Harahan, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION NO. 01-15-15-05

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE LAKE BORGNE BASIN LEVEE DISTRICT, LOUISIANA, ON SATURDAY, DECEMBER 6, 2014.

BE IT KNOWN AND REMEMBERED that on Thursday, January 15, 2015, at nine-thirty o'clock (9:30) a.m., at its regular meeting place, the 2nd Floor Council Chambers, Joseph Yenni Bldg., 1221 Elmwood Park Blvd., Harahan, Louisiana, 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"), and being the authority ordering the special election held therein on Saturday, December 6, 2014, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election 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 canvass of the results of the election showed that there was a total of **3,214** votes cast **IN FAVOR OF** the Proposition and a total of **5,044** votes cast **AGAINST** the Proposition, and that there was a majority of **1,830** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

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

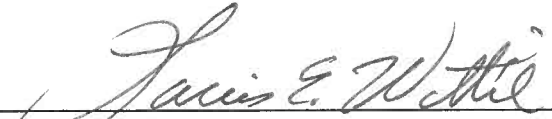
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. Luettich, Mr. Tilly and Mr. Wittie

NAYS: None

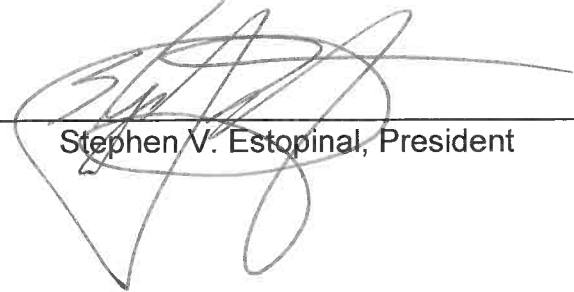
ABSENT: Mr. Angers and Mr. McHugh

THUS DONE AND SIGNED at Harahan, Louisiana, on this, the 15th day of January, 2015.

ATTEST:



Louis E. Wittie, Secretary



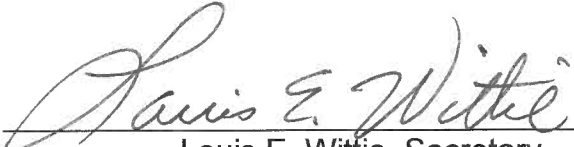
Stephen V. Estopinal, President

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 (2) pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Thursday, January 15, 2015, providing for canvassing the returns and declaring the result of the special election held in the District on Saturday, December 6, 2014, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature of the District at Harahan, Louisiana, on this, the 15th day of January, 2015.


Louis E. Wittie, Secretary

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

**RESOLUTION NO. 01-15-15-06 – COOPERATIVE ENDEAVOR AGREEMENT FOR
MISSISSIPPI RIVER BIKE PATH PROJECT**

WHEREAS, the St. Bernard Parish Government (Parish), the Lake Borgne Basin Levee District (District), and St. Bernard Sheriff James Pohlmann (Sheriff) are each political subdivisions of the State of Louisiana; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides, in part, that “for a public purpose the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other . . . or with any public or private association, corporation or individual”; and

WHEREAS, the District has a legal servitude and general jurisdiction of the Mississippi River Levee (MRL) on the East Bank of St. Bernard Parish and;

WHEREAS, the Parish wants to construct a bicycle (bike) path (Project) on the MRL; and

WHEREAS, the St. Bernard Parish Council by Resolution No. 2452-04-05 authorized the Parish President to sign a Cooperative Endeavor Agreement (CEA) between the Parish and the District relative to the Mississippi River Bike Path; and

WHEREAS, James Pohlmann as Sheriff of St. Bernard Parish has authority to enter into a CEA with the Parish and the District; and

WHEREAS, the Mississippi River Bike Path will benefit the citizens of St. Bernard Parish and the general public; and

WHEREAS, the Parish will obtain all necessary permits as required by the District prior to beginning any construction of the Project; and

WHEREAS, prior to beginning construction of the Project, the Parish will obtain authority, permission or permits from all necessary persons and agencies, including but not limited to, the U.S. Army Corps of Engineers (USACE) and the Coastal Protection and Restoration Authority (CPRA), if such permission or permits are necessary; and

WHEREAS, in order to protect the interests and clarify the obligations of all parties involved, prior to commencement of construction of the Project, the Parish, the Sheriff and the District wish to execute a Cooperative Endeavor Agreement.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes Lake Borgne Basin Levee District through its Executive Director to sign a Cooperative Endeavor Agreement between the Parish, the District, and the Sheriff relative to construction of the Mississippi River Bike Path Project.

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 15th day of January, 2015.

.....
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 January 15, 2015, held in Harahan, LA, at which a quorum was present.



Louis E. Wittie
Secretary