

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

**RESOLUTION NO. 02-19-15-01 – APPROVAL OF MINUTES OF JANUARY 15, 2015  
BOARD MEETING AND FEBRUARY 5, 2015 SPECIAL BOARD MEETING**

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on January 15, 2015 and the Special Board Meeting held on February 5, 2015.

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

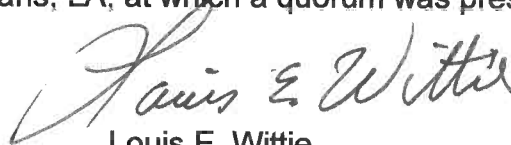
YEAS: Mr. Angers, Mr. Ben, Mr. Estopinal, Mr. Hassinger, Mr. Kemp,  
Mr. Luettich, Mr. McHugh and Mr. Wittie

NAYS: None

ABSENT: Mr. Tilly

This resolution was declared adopted this 19<sup>th</sup> day of February, 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 February 19, 2015, held in New Orleans, LA, at which a quorum was present.



Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 02-19-15-02 – APPROVAL OF LEGAL SERVICES INVOICES**

**WHEREAS**, the legal services 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 February 19, 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 services invoices listed on the spreadsheet entitled "Legal Invoices Approved on February 19, 2015" are hereby approved.

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

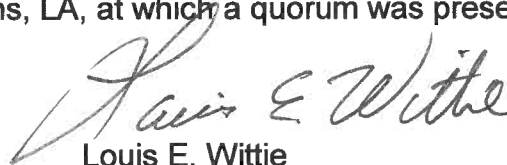
YEAS: Mr. Angers, Mr. Ben, Mr. Estopinal, Mr. Hassinger, Mr. Kemp,  
Mr. Luettich, Mr. McHugh and Mr. Wittie

NAYS: None

ABSENT: Mr. Tilly

This resolution was declared adopted this 19<sup>th</sup> day of February, 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 February 19, 2015, 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. 02-19-15-03 – ADVERTISEMENT AND ISSUANCE OF AN RFQ FOR PROFESSIONAL ENGINEERING SERVICES FOR LEVEE RAISING PROJECTS**

**WHEREAS**, the U.S. Army Corps of Engineers (USACE) is implementing its Armoring Program for the Hurricane and Storm Damage Risk Reduction System (HSDRRS); and

**WHEREAS**, certain levees within the Orleans Levee District and East Jefferson Levee District that require raising prior to the 2023 recertification of the HSDRRS will be raised in advance of the USACE’s implementation of armoring in order to take full advantage of the life expectancy of the armoring and avoid the expense of re-armoring the levees; and

**WHEREAS**, there is a need to retain professional engineering services for the preparation of plans and specifications and other services as required for the levee raising projects, which must be accomplished as expeditiously as possible in order for the levees to be included in the USACE’s Armoring Program.

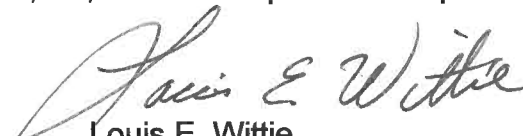
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the advertisement and issuance of a Request for Qualifications for professional engineering services for the preparation and plans and specifications and other services as required for the levee raising projects within the East Jefferson Levee District and 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 and Mr. Wittie  
NAYS: None  
ABSENT: Mr. Tilly

This resolution was declared adopted this 19<sup>th</sup> day of February, 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 February 19, 2015, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 02-19-15-04 – PLACEMENT OF OBSTRUCTIONS  
NEAR A LEVEE**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) is the governing authority for the Orleans Levee District, the Lake Borgne Basin Levee District, and the East Jefferson Levee District; and

**WHEREAS**, on or about June 23, 2011, the Louisiana Legislature amended La. R.S. 38:225(A)(1)(a) prohibiting the placement of obstructions within 15 feet of a levee; and

**WHEREAS**, SLFPA-E has considered the need for this prohibition and does not believe it is necessary to have a 15 foot prohibition.

**THEREFORE, BE IT RESOLVED**, that SLFPA-E will support an amendment to La. R.S. 38:225(A)(1)(a) changing the prohibition on the placements of obstructions to the levee right-of-way.

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

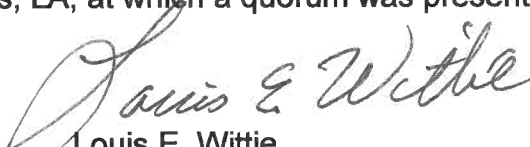
YEAS: Mr. Angers, Mr. Ben, Mr. Estopinal, Mr. Hassinger, Mr. Kemp,  
Mr. Luettich, Mr. McHugh and Mr. Wittie

NAYS: None

ABSENT: Mr. Tilly

This resolution was declared adopted this 19<sup>th</sup> day of February, 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 February 19, 2015, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 02-19-15-05 – AMENDMENT OF RESOLUTION NO.  
12-18-14-10 INTERGOVERNMENTAL AGREEMENT FOR THE  
CONSTRUCTION OF A LEVEE/FLOODWALL IN THE VICINITY OF THE  
VIOLET CANAL REQUIRED FOR THE CERTIFICATION OF THE  
FORTY ARPENT AND FLORIDA AVENUE LEVEE SYSTEM**

**WHEREAS**, on December 18, 2014, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) adopted Resolution No. 12-18-14-02 approving the execution of an Intergovernmental Agreement (“the Agreement”) between the Lake Borgne Basin Levee District (LBBLD), the Orleans Levee District (O.L.D.) and the Coastal Protection and Restoration Authority (CPRA), subject to the adoption of a resolution by the CPRA, for the construction of a levee/floodwall in the vicinity of the Violet Canal in order to meet FEMA certification requirements for the Forty Arpent and Florida Avenue levee system; and

**WHEREAS**, SLFPA-E, on behalf of O.L.D. and LBBLD, desires to enter into an Intergovernmental Agreement with the CPRA for the purposes of providing funding for the construction of a levee/floodwall in the vicinity of the Violet Canal, which is required for the certification of the Forty Arpent and Florida Avenue Levee Systems; and

**WHEREAS**, SLFPA-E wishes to amend Resolution 12-18-14-10 to require that the Agreement be authorized for the following terms:

1. Construction of a levee/floodwall in the vicinity of the Violet Canal, as required for the certification of the Forty Arpent and Florida Avenue Levee Systems.
2. Guarantee that funds spent by OLD and LBBLD in accordance with the Agreement and in connection with the construction of a levee/floodwall in the vicinity of the Violet Canal will benefit the jurisdictions of O.L.D. and LBBLD by ensuring the certification for accreditation of desperately needed flood protection to the citizens located within the jurisdictions of the O.L.D. and LBBLD and provide that data and documentation to demonstrate that the levee system meets the NFIP requirements.
3. Authorization by the Board for O.L.D. and LBBLD to expend funds in connection with the construction of the levee/floodwall in the vicinity of the Violet Canal, and all matters incidental thereto.
4. That the total cost of the construction effort is estimated to be approximately Four Million Dollars (\$4,000,000.00).
5. That O.L.D. will deposit up to a maximum of \$4,000,000 into an operating account controlled by SLFPA-E from which LBBLD will draw down funds, as necessary during the construction process.
6. That LBBLD will provide up to a maximum of \$4,000,000 into the operating account controlled by SLFPA-E toward the construction effort upon the passing of the millage sought on May 2, 2015, or as other funds become available to offset O.L.D.'s upfront contributions in an amount equal to the benefits received

by LBBLD from construction of the levee/flood wall in the vicinity of Violet Canal and as related to the responsibilities undertaken relative thereto.

7. That any funds, if any, remaining in the operating account controlled by SLFPA-E for the construction effort shall be returned to O.L.D. upon completion of the construction.
8. That LBBLD will have the sole responsibility for operating and maintaining the levee/floodwall upon completion of construction and the costs thereof.

**THEREFORE, BE IT HEREBY RESOLVED**, that Resolution No. 12-18-14-10 is hereby amended to reflect the revised terms of the Agreement; and

**BE IT FURTHER RESOLVED**, that the SLFPA-E, on behalf of the O.L.D. and the LBBLD, shall enter into an Intergovernmental Agreement, as negotiated by the parties, to authorize O.L.D. to expend funds for the construction of a levee/floodwall in the vicinity of the Violet Canal, which is required for the certification of the Forty Arpent and Florida Avenue Levee Systems, on the condition that the expenditure of funds will benefit the jurisdiction from which the funds are derived in whole or in part and that LBBLD undertake all responsibilities relative to the operation and maintenance of the construction of a levee/floodwall in the vicinity of Violet Canal.

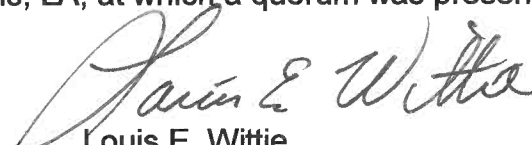
**BE IT FURTHER RESOLVED**, that the SLFPA-E Regional Director, LBBLD Executive Director and the O.L.D. Executive Director are hereby authorized to execute the aforementioned Intergovernmental Agreement and any and other documents necessary to carry out the above.

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

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

This resolution was declared adopted this 19<sup>th</sup> day of February, 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 February 19, 2015, held in New Orleans, 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. 02-19-15-06 – LAKEFRONT AIRPORT FLOOD RISK  
REDUCTION SYSTEM**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) is the managing agency for the Orleans Levee District (O.L.D.); and

**WHEREAS**, O.L.D. owns the New Orleans Lakefront Airport (“Airport”), which pursuant to La. R.S. 38:325(C)(1), allows O.L.D. to construct improvements and facilities, public or private, within an airport area to provide activities, businesses, and additionally any other revenue-generating functions that can be dedicated to public use and self-sufficiency of the enterprise as an entity; and

**WHEREAS**, the Airport sustained over \$80 million in damages from Hurricanes Katrina and Isaac, where the airfield flooded with over 3-ft. of water; and

**WHEREAS**, funding from the FAA, FEMA, insurance proceeds and other private funding sources, have provided over \$80 million to replace lighting and airfield control equipment, restore the historic art deco terminal, and rebuild hangars destroyed by Hurricane Katrina, which fostered the return of numerous businesses and has steadily increased flight operations; and

**WHEREAS**, although the Airport has an existing floodwall, it is substandard, has been overtopped on numerous occasions and the lack of flood protection is hampering the continued growth of the Airport; and

**WHEREAS**, the \$80 plus million in damages from Hurricane Katrina could have potentially been averted if an adequate system had been in place at the Airport; and

**WHEREAS**, there is a recurring flood risk and flood insurance premiums are subject to a 500% increase, which will inhibit business and investor interest; and

**WHEREAS**, raising the existing floodwall will not only save taxpayers money when the next flooding event occurs, it will also allow the airport to continue to flourish; and

**WHEREAS**, the Non-Flood Protection Asset Management Authority (“NFPAMA”), the entity charged with managing the Airport, has submitted a hazard mitigation funding request to the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) for the necessary funding to augment the existing floodwall.

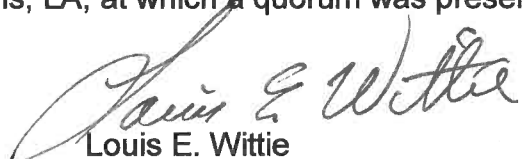
**BE IT HEREBY RESOLVED**, that the SLFPA-E fully supports the NFPAMA's hazard mitigation request and will assist as necessary with that request and the subsequent project for the Airport flood risk reduction system.

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 and Mr. Wittie
- NAYS: None
- ABSENT: Mr. Tilly

This resolution was declared adopted this 19<sup>th</sup> day of February, 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 February 19, 2015, held in New Orleans, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary



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

**RESOLUTION NO. 02-19-15-07 – IHNC SURGE BARRIER AND SEABROOK  
SECTOR GATE COMPLEX QUARTERLY INSPECTION SERVICES**

**WHEREAS**, the Orleans Levee District (O.L.D.) has been tasked with maintenance and inspection of the IHNC Surge Barrier and the Seabrook Sector Gate Complex; and

**WHEREAS**, the O.L.D. does not have sufficient personnel to perform quarterly inspections on the IHNC Surge Barrier and the Seabrook Sector Gate Complex; and

**WHEREAS**, the O.L.D. negotiated a task order with Atkins North America, Inc. under an Indefinite Delivery-Indefinite Quantity (IDIQ) contract with Southeast Flood Protection Authority–East to provide quarterly inspections on the IHNC Surge Barrier and the Seabrook Sector Gate Complex.

**BE IT HEREBY RESOLVED**, that Atkins North America, Inc. be granted a Task Order in the amount of \$146,000 to provide quarterly inspections on the IHNC Surge Barrier and the Seabrook Sector Gate Complex.

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

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

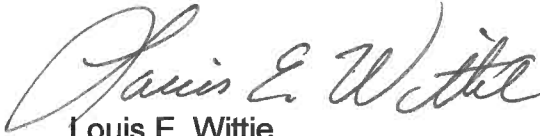
YEAS: Mr. Angers, Mr. Ben, Mr. Estopinal, Mr. Hassinger, Mr. Kemp,  
Mr. Luettich, Mr. McHugh and Mr. Wittie

NAYS: None

ABSENT: Mr. Tilly

This resolution was declared adopted this 19<sup>th</sup> day of February, 2015.

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Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 02-19-15-08 – MISSISSIPPI RIVER  
FLOODGATES – SANDBLAST, PAINT AND OTHER REPAIRS**

**WHEREAS**, the existing paint on the Mississippi River Floodgates has trace lead, making safe paint maintenance prohibitively complicated and expensive for the Orleans Levee District; and

**WHEREAS**, the existing paint on the floodgates must be blast cleaned and contained, the gates repainted and repairs performed as needed; and

**WHEREAS**, the Orleans Levee District (O.L.D.) negotiated a task order with Burk-Kleinpeter, Inc. under an Indefinite Delivery-Indefinite Quantity (IDIQ) contract with the Southeast Flood Protection Authority–East for the preparation of plans and specifications for the removal of the existing paint and repainting and repairing the floodgates.

**BE IT HEREBY RESOLVED**, that Burk-Kleinpeter, Inc. be granted a Task Order in the amount of \$162,338.20 to assemble data, prepare plans and specifications, and provide advertisement and bidding assistance, construction administration and part-time inspection for the repainting and repair of the Mississippi River Floodgates.

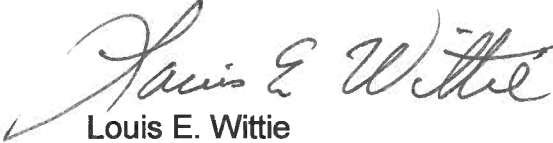
**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director be authorized to sign the aforementioned Task Order and any and all other documents necessary to carry out the above.

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

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

This resolution was declared adopted this 19<sup>th</sup> day of February, 2015.

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Louis E. Wittie  
Secretary