

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

**RESOLUTION NO. 08-27-15-01 – APPROVAL OF JULY 16, 2015
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 16, 2015.

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

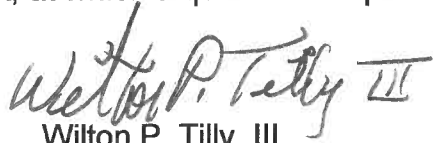
YEAS: Mr. Angers, Mr. Ben, Mr. Estopinal, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 27th day of August, 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 August 27, 2015, held in New Orleans, LA, at which a quorum was present.



Wilton P. Tilly, III
Secretary

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

**RESOLUTION NO. 08-27-15-02 – RATIFICATION OF SELECTION OF
ENGINEERING FIRMS FOR LEVEE LIFT PROJECTS**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) recognized the need to lift LPV 20.1, LPV 19.2, LPV 01.1, LPV 02.2, LPV-109.02a, and LPV 111.01 prior to the application of armoring by the U.S. Army Corps of Engineers (USACE); and

WHEREAS, in accordance with Resolution No. 05-21-15-02, a Request for Qualifications was advertised and issued for Engineering Services for the SLFPA-E Levee Lift Program and twenty Statements of Qualifications (SOQs) were received; and

WHEREAS, a selection team consisting of Wilton P. Tilly, SLFPA-E Commissioner, Robert Turner, SLFPA-E Regional Director, Stevan Spencer, SLFPA-E Regional Chief Engineer, and Wilma Heaton, SLFPA-E Director of Governmental Affairs, was appointed to review and competitively rate the SOQs; and

WHEREAS, by Resolution No. 07-16-15-11 the Board authorized the President to appoint a Special Committee of Commissioners to review the selection team's recommendations and approve the selected firms in order to move forward as quickly as possible and complete the negotiation process with the selected consultants prior to the August Board meeting; and

WHEREAS, the President appointed Commissioner Kelly McHugh, Commissioner Tyrone Ben and Vice President Stephen Estopinal to serve on the aforementioned Special Committee; and

WHEREAS, the selection team recommended and the Special Committee approved the following professional engineering consultants to provide the engineering services required for the levee lift projects:

AECOM Technical Services, Inc.
HNTB Corporation
Linfield, Hunter and Junius, Inc.

WHEREAS, the Agreements for Professional Services to be executed with the selected consultants shall be based on a negotiated schedule of fees for each job class and shall be task order driven.

BE IT HEREBY RESOLVED, that the SLFPA-E ratifies the selection of the following consultants to provide the engineering services for the levee lift projects:

AECOM Technical Services, Inc.
HNTB Corporation
Linfield, Hunter and Junius, Inc.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director is hereby authorized to execute an Agreement for Professional Services with the selected consultants and to execute the first task order under each of the said Agreements for the first phase of the engineering work.

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


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

NAYS: None

ABSENT: Mr. McHugh

This resolution was declared adopted this 27th day of August, 2015.

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Wilton P. Tilly, III
Secretary

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

RESOLUTION NO. 08-27-15-03 – 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 August 27, 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 August 27, 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. Kemp, Mr. Luettich,
Mr. Tilly and Mr. Wittie
NAYS: None
ABSENT: Mr. McHugh

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Wilton P. Tilly, III
Secretary

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

RESOLUTION NO. 08-27-15-04 – TO APPROVE THE SLFPA-E POLICIES AND PROCEDURES FOR PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (“SLFPA-E”) is the governing authority of the Orleans Levee District (“OLD”), the East Jefferson Levee District (“EJLD”) and the Lake Borgne Basin Levee District (“LBBLD”); and

WHEREAS, the SLFPA-E Board desires to have a transparent and consistent process in regard to the issuance of Requests for Proposals/Requests for Qualifications, the selection process for professional services provided to the SLFPA-E, OLD, EJLD and LBBLD, and the award of professional service contracts; and

WHEREAS, the SLFPA-E Regional Director and Executive Counsel have reviewed the SLFPA-E’s original policy and researched best practices, and recommends a revised policy as set forth in the revised Policies and Procedures.

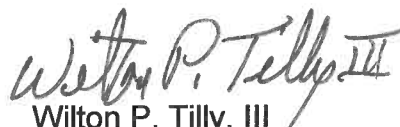
BE IT HEREBY RESOLVED, that the SLFPA-E, OLD, EJLD and LBBLD levee districts are to immediately implement the revised Policies and Procedures for Professional Services Contracts.

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

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

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Wilton P. Tilly, III
Secretary

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

**RESOLUTION NO. 08-27-15-05 – RESOLUTION TO EXPRESS
APPRECIATION TO THE ST. BERNARD PARISH SHERIFF’S OFFICE**

WHEREAS, as part of the Southeast Louisiana Flood Protection Authority-East’s (SLFPA-E) desire to bring awareness to the current state of regional flood protection, particularly as the 10th Anniversary of Hurricane Katrina approaches, media tours are being conducted of the Inner Harbor Navigation Canal Surge Barrier – the largest design-build civil works project in the history of the U.S. Army Corps of Engineers; and

WHEREAS, in the spirit of mutual support and collaboration, the St. Bernard Sherriff’s Office has graciously assisted the Southeast Louisiana Flood Protection Authority-East with its efforts by providing personnel and equipment in order to make the Inner Harbor Navigation Canal Surge Barrier media tour program a success.


BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East expresses its appreciation and thanks to Sheriff James Pohlmann and the staff of the St. Bernard Sheriff’s Office for their support, time and efforts to make the Inner Harbor Navigation Canal Surge Barrier media tour program a success and bring public awareness to the current state of flood protection in the Greater New Orleans region.

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

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

This resolution was declared adopted this 27th day of August, 2015.

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Wilton P. Tilly, III
Secretary

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

**RESOLUTION NO. 08-27-15-06 – ESTABLISHMENT OF LAMP
ACCOUNT FOR BP SETTLEMENT MONIES**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) adopted Resolution No. 07-16-15-02 accepting a full and final settlement of all claims against BP and others resulting from the Deepwater Horizon oil spill and authorizing the execution and delivery of a general release and other necessary documents in connection with the settlement; and

WHEREAS, the SLFPA-E wishes to establish a dedicated account at Louisiana Asset Management Pool, Inc., for the receipt and deposit of the BP settlement monies; and

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

WHEREAS, the operating expenses of the SLFPA-E are allocated and invoiced to the levee districts after the expenditures have been made; and

WHEREAS, the SLFPA-E's current cash balance is insufficient to service its required cash flow or provide a reasonable emergency reserve.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the establishment of a dedicated account in the name of the Board of Commissioners of the SLFPA-E at Louisiana Asset Management Pool, Inc. (LAMP) for the receipt of BP settlement monies.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the transfer of \$500,000 from the aforementioned LAMP account to the SLFPA-E's Capital One Operating Account for cash flow and emergency reserve purposes.

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

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

NAYS: None

ABSENT: None

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Wilton P. Tilly, III
Secretary

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

**RESOLUTION NO. 08-27-15-07 – RATIFICATION OF TASK ORDER
ISSUED TO BKI FOR GABRIEL PIPELINE RELOCATION**

WHEREAS, by Resolution No. 10-16-15-14 the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) authorized counsel to proceed with the recommendation offered in executive session in the matter of Yacht Homes of Gabriel, LLC and The Succession of Marie G. Krantz v. The Board of Commissioners of the East Jefferson Levee District 24th JDC No. 626-181, Division “P”; and

WHEREAS, a new runoff control drain line must be constructed outside of the Gabriel properties parallel to the existing alignment and the existing drain line on the Gabriel properties removed; and

WHEREAS, in order to proceed timely with the aforementioned pipeline relocation, Task Order No. 08-02-21 was issued to Burk-Kleinpeter, Inc. under a SLFPA-E Indefinite Delivery-Indefinite Quantity Contract with a total not-to-exceed amount of \$87,367.95 for the engineering services, including design, bidding, construction administration, project closeout, permits and topographic survey, required for the installation of the new drain line and the removal of the existing drain line.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East ratifies Task Order No. 08-02-21 issued to Burk Kleinpeter, Inc. for the relocation of the runoff control drain line to a location outside of the Gabriel properties.

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

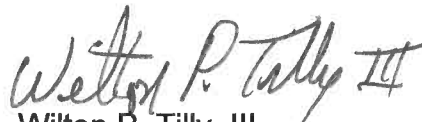
YEAS: Mr. Angers, Mr. Ben, Mr. Estopinal, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 27th day of August, 2015.

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Wilton P. Tilly, III
Secretary

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

**RESOLUTION NO. 08-27-15-08 – AWARD OF CONTRACT FOR
BUILDOUT OF OFFICE SPACE AT LAKEFRONT AIRPORT TERMINAL**

WHEREAS, by Resolution No. 07-16-15-05 the Southeast Louisiana Flood Protection Authority-East (SLFA-E) authorized execution of a Memorandum of Understanding for the buildout of office space in the New Orleans Lakefront Airport Terminal for SLFPA-E staff and a Lease Agreement between the SLFPA-E and the Non-Flood Asset Management Authority for said space; and

WHEREAS, four bids have been received for the construction of the buildout with the lowest bid being submitted by Barre McNeely Investments, LLC in the amount of \$145,300 for the Base Bid plus Alternate Bid No. 1.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the award of a contract in the amount of \$145,300 to Barre McNeely Investments, LLC for the Base Bid plus Alternate Bid No. 1 for the buildout of office space in the New Orleans Lakefront Airport Terminal for SLFPA-E staff, and authorizes the Orleans Levee District Director to execute said contract.

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


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

NAYS: Mr. Luettich

ABSENT: None

This resolution was declared adopted this 27th day of August, 2015.

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Wilton P. Tilly, III
Secretary

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

**RESOLUTION NO. 08-27-15-09 – MOTION TO RATIFY EXECUTIVE
COUNSEL’S AUTHORITY TO FILE SUIT NO. 2015-6680 IN THE CIVIL
DISTRICT COURT OF ORLEANS PARISH**

WHEREAS, in May of 1961, the Orleans Levee District (“OLD”) enacted building restrictions for a piece of property that it owned on Lakeshore Drive, which became known as “Religious Row;” and

WHEREAS, in April of 2015, a parcel of land located in Religious Row was sold to developer, Revival Development (“Revival”); and

WHEREAS, in July 2015 Executive Counsel was advised that a proposed development plan for the property purchased by Revival was going to be heard by the City of New Orleans Planning Commission on July 14, 2015, wherein Revival was seeking a re-subdivision of the property; and

WHEREAS, because of the re-subdivision application, Executive Counsel became aware that the building restrictions enacted by the OLD in 1961 had been wrongfully terminated; and

WHEREAS, in order to prevent Revival from moving forward with obtaining a re-subdivision of the property, on July 13, 2014, Executive Counsel had to file a Petition for a Temporary Restraining Order and did not have the opportunity to get the full Board’s approval before filing suit.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East ratifies Executive Counsel’s authority to file Suit No. 2015-6680 in the Civil District Court of Orleans Parish.

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

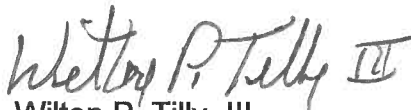
YEAS: Mr. Angers, Mr. Ben, Mr. Estopinal, Mr. Kemp, Mr. Luettich,
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 27th day of August, 2015.

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Wilton P. Tilly, III
Secretary