

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

**RESOLUTION NO. 09-17-15-01 – APPROVAL OF AUGUST 27, 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 August 27, 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 17<sup>th</sup> day of September, 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 September 17, 2015, held in Chalmette, LA, at which a quorum was present.

  
Wilton P. Tilly, III  
Secretary

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

**RESOLUTION NO. 09-17-15-02 – 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 September 17, 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 September 17, 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. McHugh, Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: None

This resolution was declared adopted this 17<sup>th</sup> day of September, 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 September 17, 2015, held in Chalmette, LA, at which a quorum was present.

  
Wilton P. Tilly, III  
Secretary

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

**RESOLUTION NO. 09-17-15-03 – ADVERTISEMENT OF BIDS FOR  
CONSTRUCTION OF LPV 00.2 LEVEE LIFT**

**WHEREAS**, the Southeast Louisiana Flood Protection-East (SLFPA-E) by Resolution No. 05-21-15-02 directed the Regional Director to proceed with the necessary analysis and design of levee lifts for the following levee segments prior to armoring by the U.S. Army Corps of Engineers: LPV 00.2, LPV 20.1, LPV 19.2, LPV 01.1, LPV 02.2, LPV-109, and LPV 111; and

**WHEREAS**, the SLFPA-E by Resolution No. 06-18-15-10 authorized the Regional Director to execute a Memorandum of Understanding (MOU) with the Louisiana Coastal Protection and Restoration Authority (CPRA) for assistance with the geotechnical analysis associated with the levee lift design work; and

**WHEREAS**, the surveying and geotechnical analysis for the LPV 00.2 levee segment was completed and the geotechnical analysis reviewed by the USACE; and

**WHEREAS**, the SLFPA-E by Resolution No. 07-16-15-10 approved the amendment of the MOU between the CPRA and SLFPA-E to include preparation of plans and specifications for the LPV 00.2 levee segment in order to accelerate the completion of the plans and specifications for submittal to the U.S. Army Corps of Engineers (USACE) for a 408 permit and so that the segment could be used as a template for completing the remaining segments; and

**WHEREAS**, the plans and specifications for the LPV 00.2 Levee Lift Project are 95% complete and the 408 Permit Request is under review by the US Army Corp of Engineers (USACE).

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement for bids for the construction of the LPV 00.2 Levee Lift Project when the plans, specifications and bid documents are complete and the required 408 Permit from the USACE is expected to be granted prior to award of contract.

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 17<sup>th</sup> day of September, 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 September 17, 2015, held in Chalmette, LA, at which a quorum was present.

  
Wilton P. Tilly, III  
Secretary

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

**RESOLUTION NO. 09-17-15-04 – AUTHORIZATION TO AWARD PURCHASE OF  
ONE 60-TON HYDRAULIC GOOSE NECK TRAILER**

**WHEREAS**, the Orleans Levee District (O.L.D.) advertised and received bids on September 16, 2015 for the purchase of one (1) one 60-Ton Hydraulic Goose Neck Trailer; and

**WHEREAS**, the gooseneck trailer was approved in the FY 2015 Equipment Budget and bids were received in FY 2016; and

**WHEREAS**, the bids have been reviewed, and the lowest responsive and responsible bid was submitted by Technology International, Inc. in the amount of \$72,866.00; and

**BE IT HEREBY RESOLVED**, that the FY 2016 Equipment Budget be amended in the amount of \$72,866.00 from the unused FY 2015 Equipment Budget.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is authorized to award the bid for the purchase of one (1) one 60-Ton Hydraulic Goose Neck Trailer in the amount of \$72,866.00 to Technology International, Inc.

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 17<sup>th</sup> day of September, 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 September 17, 2015, held in Chalmette, LA, at which a quorum was present.

  
Wilton P. Tilly, III  
Secretary

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

**RESOLUTION NO. 09-17-15-05 - O.L.D. SEAWALL EROSION  
CONTROL PAVING PROJECT REACH 2 CONSTRUCTION  
ADMINISTRATION, TESTING AND RESIDENT INSPECTION**

**WHEREAS**, bids were received for the construction of Reach 2 of the Lakeshore Drive Seawall Erosion Control Project and URS Corporation ("URS") proposed to provide Construction Administration, Resident Inspection Services and Testing Services in a total amount of \$154,895.36; and

**WHEREAS**, URS subsequently performed the work provided for under the terms of the contract for \$154,895.36; and

**WHEREAS**, significantly more Requests for Information and site visits were required during the construction process than was anticipated in the original proposal; and

**WHEREAS**, URS has requested \$139,277.31 for additional services required for Construction Administration and Resident Inspection Services; and

**WHEREAS**, URS has only recently submitted documentation to support the additional amount requested; and

**WHEREAS**, Orleans Levee District (O.L.D.) personnel has not had adequate time to review and confirm all of the documentation submitted by URS, but should complete the review within the next two weeks; and

**WHEREAS**, O.L.D. seeks approval to amend the existing task order for an amount not to exceed \$294,172.67 so that this project can be closed out as soon as the additional documentation has been reviewed; and

**WHEREAS**, funds for these services are available from the approved FY 2016 Special Levee Improvement Fund Budget.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the Executive Director for the Orleans Levee District to execute an amended task order to URS in an amount not to exceed \$294,172.67 for the aforementioned services.

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 17<sup>th</sup> day of September, 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 September 17, 2015, held in Chalmette, LA, at which a quorum was present.

  
Wilton P. Tilly, III  
Secretary