

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

**RESOLUTION NO. 03-17-16-01 - APPROVAL OF FEBRUARY 18, 2016
BOARD MEETING MINUTES**

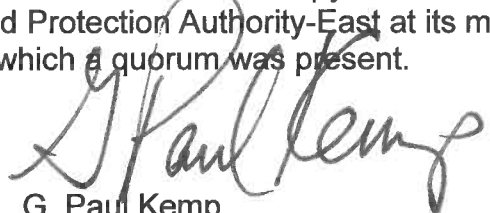
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on February 18, 2016.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich and
Mr. McHugh
NAYS: None
ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

.....
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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

RESOLUTION NO. 03-17-16-02 - 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 March 17, 2016", 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 March 17, 2016" are hereby approved.

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

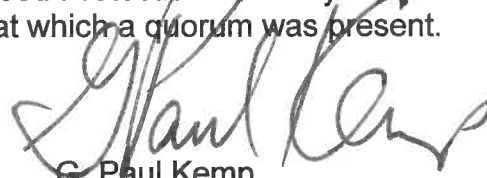
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich and
Mr. McHugh

NAYS: None

ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

**RESOLUTION NO. 03-17-16-03 - RENEWAL OF PUBLIC OFFICIALS LIABILITY
AND EMPLOYMENT PRACTICES LIABILITY INSURANCE COVERAGE**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East's (SLFPA-E) Public Officials Liability and Employment Practices Liability Insurance Coverage was due to expire on March 16, 2015; and

WHEREAS, a quotation for renewal of said coverage was received from ACE, the current carrier, through Arthur J. Gallagher & Co. at an annual premium of \$62,445.51; and

WHEREAS, Arthur J. Gallagher & Co. shopped the market for the coverage, however, the other carriers that were approached were either unwilling to offer the limits required or were considerably higher; and

WHEREAS, in order to avoid a gap in coverage, the aforementioned policy has been renewed for a one-year period commencing March 16, 2016.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East ratifies the renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage with ACE at an annual premium of \$62,445.51 for a period of one year through Arthur J. Gallagher & Co.

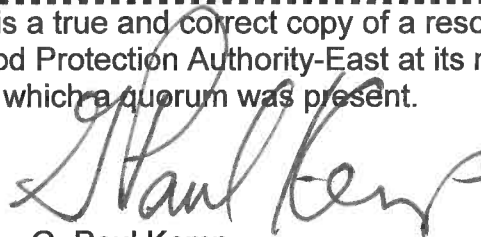
BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director is authorized to execute any and all documents necessary to carry out the above.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich and
Mr. McHugh
NAYS: None
ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

**RESOLUTION NO. 03-17-16-04 - APPROVAL OF SLFPA-E FY 2017
BUDGET**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed financial projections for Fiscal Year Ending June 30, 2017 including estimated revenues and expenditures; and

WHEREAS, funding in the following amounts is required as detailed by the line item budgets for Fiscal Year Ending June 30, 2017:

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
TWELVE MONTHS ENDING JUNE 30, 2017 BUDGET**

REVENUES:

Investment Income	<u>\$35,150</u>
Cost sharing allocations from affiliates	<u>2,190,300</u>
CDBG Grant Income	<u> </u>
TOTAL REVENUE	<u>\$2,225,450</u>

EXPENSES:

Personnel Services	<u>\$1,450,660</u>
Travel and Training	<u>40,000</u>
Professional Services	<u>127,500</u>
Contractual Services	<u>145,000</u>
Materials and Supplies	<u>18,000</u>
Cost Sharing Allocations to Affiliates	<u>405,640</u>
Other Charges	<u>3,500</u>
Furniture & Equipment	<u>35,000</u>
CDBG Grant Expenditures	<u>0</u>
TOTAL EXPENDITURES	<u>\$2,225,300</u>

NET BEFORE TRANSFERS \$150

TRANSFERS: 0

CHANGE IN FUND BALANCE \$150

FUND Balance Beginning of Year - Estimated	<u>6,055,944</u>
Fund Balance End of Year - Estimated	<u>\$6,056,094</u>

WHEREAS, the Southeast Louisiana Flood Protection Authority-East is mandated to submit an approved budget by April 1, 2016, to the Joint Legislative Committee on the Budget and other various oversight authorities.

WHEREAS, the Finance Committee at an informational meeting held on March 10, 2016 reviewed the SLFPA-E Budget for the Fiscal Year Ending June 30, 2017.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Fiscal Year Ending June 30, 2017 General Operating Budget for the Southeast Louisiana Flood Protection Authority-East.

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

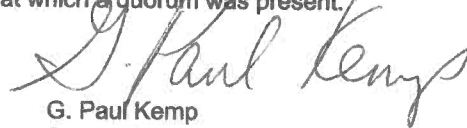
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich and Mr. McHugh

NAYS: None

ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

RESOLUTION NO. 03-17-16-05 - APPROVAL OF LBBLD FY 2017 BUDGET

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPAE) has reviewed financial projections for Fiscal Year Ending June 30, 2017 for the Lake Borgne Basin Levee District, including estimated operating revenues and expenditures; and

WHEREAS, funding in the following amounts is required as detailed by the line item budget for Fiscal Year Ending June 30, 2017:

**LAKE BORGNE BASIN LEVEE DISTRICT
TWELVE MONTHS ENDING JUNE 30, 2017 BUDGET**

Revenues	
Taxes	3,700,000
Intergovernmental	169,000
FEMA Grants	8,000
Charges for Service:	
Permits	1,800
Oil & Gas Royalties	0
Investment Income	5,240
Cost Sharing allocations from affiliates	0
Miscellaneous	60
Total Revenues	3,884,100
Expenditures	
Flood and drainage protection:	
Personal Services	2,213,900
Travel and Training	1,100
Contractual Services	177,950
Police Services	0
Materials and Supplies	436,850
Professional Services	177,800
Other Charges	630,850
Cost Sharing allocations to affiliates	235,650
Machinery and Equipment	52,000
Total Expenditures	3,926,100
Excess of Revenues over Expenditures	(42,000)
Estimated Beginning Fund Balance	2,850,000
Estimated Ending Fund Balance	2,808,000

WHEREAS, the Lake Borgne Basin Levee District is mandated to submit an approved budget by April 1, 2016, to the Joint Legislative Committee on the Budget and other various oversight authorities.

WHEREAS, the Finance Committee at an informational meeting held on March 10, 2016 reviewed the LBBLD Budget for the Fiscal Year Ending June 30, 2017.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Fiscal Year Ending June 30, 2017 Budget for the Lake Borgne Basin Levee District.

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

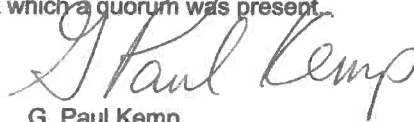
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luetlich and
Mr. McHugh

NAYS: None

ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

RESOLUTION NO. 03-17-16-06 - APPROVAL OF O.L.D. FY 2017 BUDGET

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed financial projections for Fiscal year Ending June 30, 2017 for the Orleans Levee District, including estimated revenues and expenditures; and

WHEREAS, funding in the following amounts is required as detailed by the line item budgets for Fiscal Year Ending June 30, 2017:

**ORLEANS LEVEE DISTRICT
 BUDGETS
 FOR FISCAL YEAR JULY 1, 2016 - JUNE 30, 2017**

	GENERAL FUND	SPECIAL LEVEE IMPROVEMENT FUND	COMBINED
REVENUES			
Ad Valorem Taxes	\$19,688,416	\$18,975,123	\$38,663,539
Intergovernmental Revenue	1,081,500		1,081,500
Interest Income	18,800		18,800
Oil & Gas Royalties	200,000		200,000
Rents & Other Income	139,600		139,600
Total Revenue	\$21,128,316	\$18,975,123	\$40,103,439
EXPENDITURES			
Personnel Services	\$12,080,100		\$12,080,100
Travel and Training	83,200		83,200
Professional and Technical Services	485,300		485,300
Contractual Services	2,325,300	26,649,200	28,974,500
Materials and Supplies	1,375,800		1,375,800
Cost Allocations	845,242		845,242
Other Charges	812,316	775,123	1,587,439
Machinery & Equipment	906,950		906,950
TOTAL EXPENDITURES	\$18,914,208	\$27,424,323	\$46,338,531

Income Before Other Sources (Uses)	<u>\$2,214,108</u>	<u>(\$8,449,200)</u>	<u>(\$6,235,092)</u>
Litigation & Ins	<u>(250,000)</u>		
Transfer Tax Rev to Non-Flood		<u>(1,824,075)</u>	
CHANGES IN FUND BALANCES	<u>\$1,964,108</u>	<u>(\$10,273,275)</u>	<u>(\$8,309,167)</u>
FUND BALANCES, BEGINNING OF YEAR	<u>\$44,018,540</u>	<u>\$67,270,443</u>	<u>\$111,288,983</u>
FUND BALANCES AT END OF YEAR	\$45,982,648	\$56,997,168	\$102,979,816

WHEREAS, the Orleans Levee District is mandated to submit an approved budget by April 1, 2016, to the Joint Legislative Committee on the Budget and other various oversight authorities; and

WHEREAS, the Finance Committee at an informational meeting held on March 10, 2016 reviewed the O.L.D. General Fund Budget and Special Levee Improvement Fund Budget for the Fiscal Year Ending June 30, 2017.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Fiscal Year Ending June 30, 2017 General Fund and SLIP Fund Budgets for the Orleans Levee District.

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

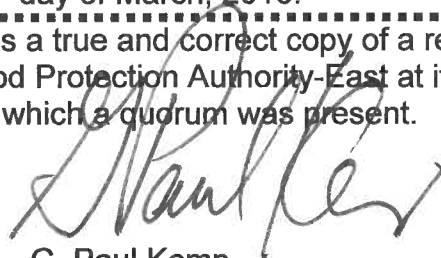
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich and Mr. McHugh

NAYS: None

ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

RESOLUTION NO. 03-17-16-07 - APPROVAL OF EJLD FY 2017 BUDGET

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFP AE) has reviewed financial projections for Fiscal Year Ending June 30, 2017 for the East Jefferson Levee District, including estimated operating revenues and expenditures; and

WHEREAS, funding in the following amounts is required as detailed by the line item budget for Fiscal Year Ending June 30, 2017:

**EAST JEFFERSON LEVEE DISTRICT
 TWELVE MONTHS ENDING JUNE 30, 2017 BUDGET**

Revenues	
Taxes	9,200,000
Intergovernmental	489,600
FEMA Grants	0
Charges for Service:	
Permits	25,000
Oil & Gas Royalties	0
Investment Income	900,000
Cost Sharing allocations from affiliates	0
Miscellaneous	0
Total Revenues	10,614,600
Expenditures	
Flood and drainage protection:	
Personal Services	4,495,029
Travel and Training	15,000
Contractual Services	12,441,291
Police Services	0
Materials and Supplies	295,050
Professional Services	2,843,500
Other Charges	434,800
Cost Sharing allocations to affiliates	677,910
Machinery and Equipment	953,886
Total Expenditures	22,156,466
Excess of Revenues over Expenditures	(11,541,866)
Estimated Beginning Fund Balance	38,080,431
Estimated Ending Fund Balance	26,538,565

WHEREAS, the East Jefferson Levee District is mandated to submit an approved budget by April 1, 2016, to the Joint Legislative Committee on the Budget and other various oversight authorities.

WHEREAS, the Finance Committee at an informational meeting held on March 10, 2016 reviewed the EJLD Budget for the Fiscal Year Ending June 30, 2017.

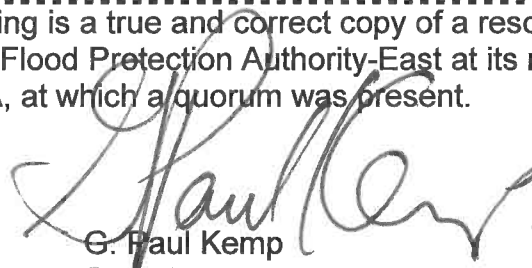
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Fiscal Year Ending June 30, 2017 Budget for the East Jefferson Levee District.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luetlich and
Mr. McHugh
NAYS: None
ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

RESOLUTION NO. 03-17-16-08 - SLFPA-E 2016 STRATEGIC PLAN

WHEREAS, the Board by Resolution No. 04-16-09-04 approved the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) Strategic Plan dated March 2009 and by Resolution No. 06-16-11-09 approved the updated SLFPA-E 2011 Strategic Plan; and

WHEREAS, the aforementioned plan has been updated and revised to reflect current goals and recommendations.

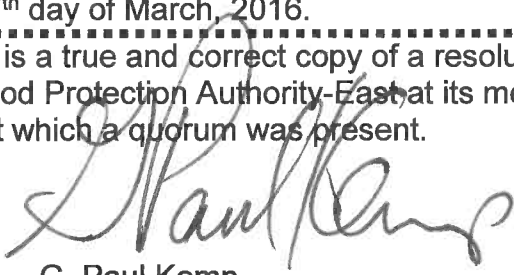
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East 2016 Strategic Plan is hereby approved and adopted.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luetlich and
Mr. McHugh
NAYS: None
ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

**RESOLUTION NO. 03-17-16-09 - O.L.D. PROPERTY HAZARD
(WIND/FIRE) INSURANCE COVERAGE RENEWAL**

WHEREAS, the Orleans Levee District (O.L.D.) Flood Protection Division's property hazard insurance coverage is due to expire on April 20, 2016; and

WHEREAS, Eagan Insurance Agency shopped the market for said coverage and received several property hazard policy options from a nine layered named assigned risk pool providers through AmRisc, the incumbent broker; and

WHEREAS, AmRisc submitted the policy option through the Eagan Insurance Agency that would best serve the O.L.D., which will commence on April 20, 2016 and extend to July 1, 2017 at 12:01 am, with an estimated annual premium of \$379,399.46, inclusive of policy fees, taxes and a 10 percent agent commission, for \$40,555,507.00 million dollars in coverage subject to a \$25,000 deductible AOP per occurrence or a 2% deductible per building insured value for damage resulting from named storms (wind/hail) or subject to a \$100,000 minimum deductible whichever is greater.

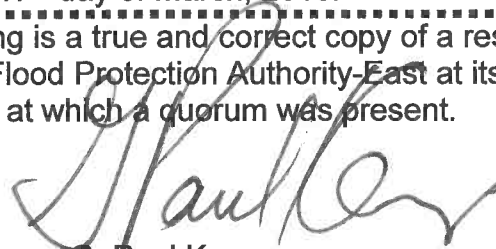
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of property hazard (wind/fire) insurance coverage for properties under the jurisdiction of the O.L.D. Flood Protection Division from AmRisc through the Eagan Insurance Agency as stated above, at an estimated annual cost of \$379,399.46 for a policy term commencing on April 20, 2016 and expiring on July 1, 2017, and authorizes the O.L.D. Executive Director 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. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich and
Mr. McHugh
NAYS: None
ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

RESOLUTION NO. 03-17-16-10 SEABROOK BREAKWATER REPAIR

WHEREAS, the Seabrook Breakwater has been damaged; and

WHEREAS, proposals were requested from several firms for the Seabrook Breakwater Repair Project (Cycle, Gill's Crane, Hard Rock Construction and Vogt Construction) and one bid was received:

Bidding Contractors	Total Base Bid Price
Cycle Construction, LLC	\$149,500.00
Gill's Crane and Dozer Service, Inc.	NO BID
Hard Rock Construction, LLC	NO BID
Vogt Construction	NO BID

WHEREAS, funds for this project 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 award of a contract in the amount of \$149,500.00 to Cycle Construction, LLC, and the establishment of a construction budget in the amount of \$150,000.00, for the Seabrook Breakwater Paint and Repair Project.

BE IT FURTHER RESOLVED, that the Orleans Levee District Executive Director is hereby authorized to execute a contract in the amount of \$149,500.00 with Cycle Construction, LLC for the aforementioned project, and any and all other documents necessary to accomplish the above.

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

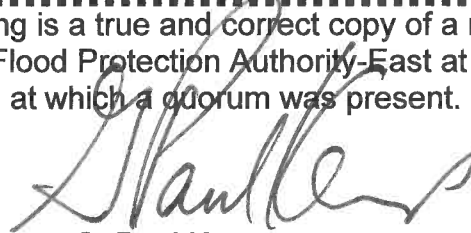
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich and Mr. McHugh

NAYS: None

ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.



G. Paul Kemp
Secretary

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

**RESOLUTION NO. 03-17-16-11 - BUILDOUT OF TERMINAL CONFERENCE
CENTER / MEETING FACILITIES**

WHEREAS, three bids were received for the buildout of the Lakefront Airport Terminal Conference Center / Meeting Facilities, as follows:

Dom Development Corporation	\$124,750
DD Construction of Louisiana	\$134,954
Barre McNeely Investments, LLC	\$157,800

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) Regional Director and Regional Chief Engineer do not currently have an in-house meeting facility for conducting the SLFPA-E's business; and

WHEREAS, the Airport Terminal Conference Center will provide a meeting facility for SLFPA-E staff at no charge; and

WHEREAS, in order to accomplish the project in an expeditious manner, the costs of the buildout will be paid by the Orleans Levee District and reimbursed from the BP Settlement Account.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the award of a contract to Dom Development Corporation in the amount of \$124,750 for the buildout of the Lakefront Airport Terminal Conference Center / Meeting Facilities.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director or Orleans Levee District Executive Director is authorized to execute the aforementioned contract with Dom Development Corporation, and any and all other documents necessary for the buildout of the Lakefront Airport Terminal Conference Center / Meeting Facilities.

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

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

NAYS: None

ABSENT: Mr. Spangler

This resolution was declared adopted this 17th day of March, 2016.

.....
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 March 17, 2016, held in Chalmette, LA, at which a quorum was present.


G. Paul Kemp
Secretary