

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

**RESOLUTION NO. 04-21-16-01 - APPROVAL OF MARCH 17, 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 March 17, 2016.

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

YEAS: Mr. Capella, Mr. Cosse', Mr. Estopinal, Mr. Kemp and Mr. Luettich

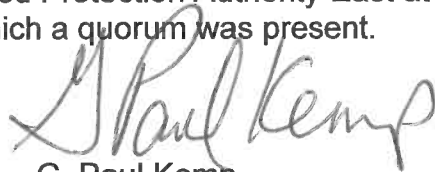
NAYS: None

ABSENT: Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 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 April 21, 2016, held in Harahan, 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. 04-21-16-02 - 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 April 21, 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 April 21, 2016" are hereby approved.

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

YEAS: Mr. Capella, Mr. Cosse', Mr. Estopinal, Mr. Kemp and Mr. Luettich

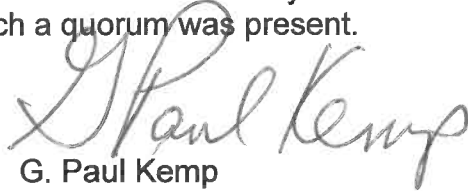
NAYS: None

ABSENT: Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 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 April 21, 2016, held in Harahan, 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. 04-21-16-03 - RENEWAL OF EJLD FLOOD INSURANCE
COVERAGE**

WHEREAS, the East Jefferson Levee District (EJLD) flood insurance coverage for the EJLD Administration Building is due to expire on May 19, 2016 and a quotation was received for renewal through Arthur Gallagher Risk Management Services; and

WHEREAS, coverage for the EJLD Administration Building (203 Plauche) can be renewed under National Flood Insurance Program at an annual premium of \$3,569 with coverage of \$320,000 on the building and \$80,000 on contents, each with a \$1,250 deductible.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Flood Insurance Coverage as stated above under the National Flood Insurance Program through Arthur Gallagher Risk Management Services, for a one year period commencing on May 19, 2016, and authorizes the SLFPA-E Regional Director or EJLD Executive Director to sign 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. Capella, Mr. Cosse', Mr. Estopinal, Mr. Kemp and Mr. Luettich

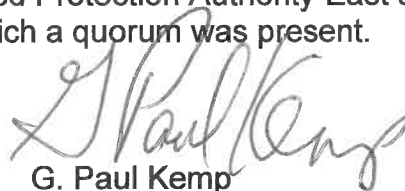
NAYS: None

ABSENT: Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 2016.

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G. Paul Kemp
Secretary

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

RESOLUTION NO. 04-21-16-04 - IHNC EAST LEVEE DRAINAGE REPAIRS

WHEREAS, the Inner Harbor Navigation Canal East Levee between Floodgates E-02 and S-01 (between the Railroad and Roadway Access to the Florida Avenue Bridge East Side) frequently holds water after rain; and

WHEREAS, a proposal has been received from URS Corporation to provide Engineering Plans and Specifications, assist the Orleans Levee District (O.L.D.) with project permitting and provide Bidding Phase Services under an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract between the Southeast Louisiana Flood Protection Authority-East and URS Corporation; and

WHEREAS, funds for said 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 issuance of a task order (08-03-12) to URS Corporation in the total amount of \$59,620.00 for the aforementioned services.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is hereby authorized to execute the aforementioned task order (08-03-12) 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. Capella, Mr. Cosse', Mr. Estopinal, Mr. Kemp and Mr. Luettich

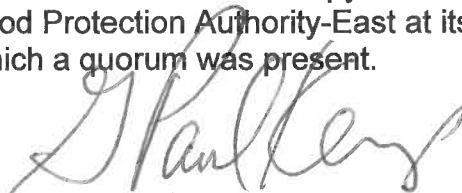
NAYS: None

ABSENT: Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 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 April 21, 2016, held in Harahan, 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. 04-21-16-05 - A RESOLUTION OF THE SOUTHEAST LOUISIANA
FLOOD PROTECTION AUTHORITY- EAST AUTHORIZING THE SLFPAE
PRESIDENT OR THE O.L.D.EXECUTIVE DIRECTOR TO EXECUTIVE A SERVITUDE
AGREEMENT FOR PROPERTY LOCATED AT 400 LAKE MARINA DRIVE**

WHEREAS, Lake Marina Condos, LLC purchased a piece of property abutting
400 Lake Marina Drive, which is owned by the Orleans Levee District; and

WHEREAS, Lake Marina Condos, LLC has requested that the Orleans Levee
District execute a servitude allowing Lake Marina Condos a right of passage over the
Orleans Levee District's property; and

WHEREAS, Executive Counsel recommends that the Southeast Louisiana Flood
Protection Authority-East agree to the servitude; and

WHEREAS, it is necessary for Lambert J. Hassinger, President of the Southeast
Louisiana Flood Protection Authority-East Board, or Gerry Gillen, Executive Director of
the Orleans Levee District to execute any and all documentation to effectuate the
servitude.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection
Authority-East hereby agrees to the execution of a servitude over property owned by the
Orleans Levee District and located at 400 Lake Marine Drive.

BE IT FURTHER RESOLVED, that the President of the Southeast Louisiana
Flood Protection Authority-East or Executive Director of the Orleans Levee District, is
authorized to execute any and all documentation to effectuate the servitude.

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

YEAS: Mr. Capella, Mr. Cosse', Mr. Estopinal, Mr. Kemp and Mr. Luettich

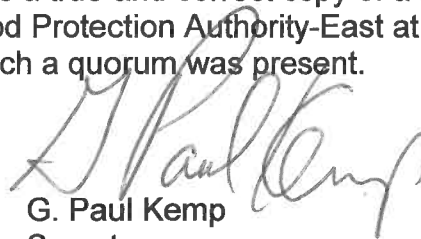
NAYS: None

ABSENT: Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 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 April 21, 2016, held in Harahan, 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. 04-21-16-06 - LBBLD FY 2017 BUDGET CORRECTION

WHEREAS, the Board at its March 17, 2016 meeting adopted Resolution No. 03-17-16-05 approving the Lake Borgne Basin Levee District (LBBLD) budget for the Fiscal Year ending June 30, 2017 (FY 2017); and

WHEREAS, the FY 2017 Budget Management Presentation lists projected Expenditures for the operations and maintenance of the Pump Stations and internal drainage as \$1,701,300 and for the operations and maintenance of the Levee Systems as \$1,067,650; and

WHEREAS, due to an error in forecasting the projected expenditures after the implementation of organizational changes and the Layoff Avoidance Plan, the aforementioned Expenditures must be revised; and

WHEREAS, the revised projected Expenditures for FY 2017 for the Pump Stations, which includes the operation and maintenance of the pump stations and internal drainage, are \$1,172,050, and the revised projected Expenditures for FY 2017 for the Levee Systems are \$1,540,900; and

WHEREAS, the aforementioned revisions will be made to the FY 2017 Budget Management Presentation and do not affect the Budget's Audit Presentation or Resolution No. 03-17-16-05.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the aforementioned revisions to the projected Expenditures included in LBBLD FY 2017 Budget Management Presentation.

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

YEAS: Mr. Capella, Mr. Cosse', Mr. Estopinal, Mr. Kemp and Mr. Luettich

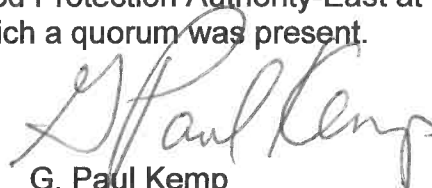
NAYS: None

ABSENT: Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 2016.

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G. Paul Kemp
Secretary

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

RESOLUTION NO. 04-21-16-07 - A RESOLUTION OF THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST ACCEPTING EXECUTIVE COUNSEL'S SETTLEMENT RECOMMENDATIONS IN THE "COUVILLIAN GROUP, LLC VS. ORLEANS LEVEE DISTRICT, ET AL" MATTER, AND AUTHORIZING THE O.L.D. EXECUTIVE DIRECTOR TO EXECUTE ALL SETTLEMENT DOCUMENTS, AND ANY OTHER DOCUMENTS NECESSARY TO PERFECT THE SETTLEMENT OF THIS MATTER

WHEREAS, Couvillian Group, LLC filed suit against the Orleans Levee District in the Civil District Court of the Parish of Orleans, Action No. 2015-407; and

WHEREAS, Executive Counsel has advised the Southeast Louisiana Flood Protection Authority-East Board that the parties have negotiated a settlement of the litigation; and

WHEREAS, Executive Counsel recommends that the Southeast Louisiana Flood Protection Authority-East ratify the settlement as recommended by Counsel; and

WHEREAS, it is necessary for Gerry Gillen, the Executive Director of the Orleans Levee District, to execute any and all documentation to effectuate settlement of the claims against and on behalf of the Orleans Levee District, including but not limited to, the authority to execute a Full and Final Release, Settlement, and Covenant Not to Sue and/or other appropriate documents in the form, substance, and amount recommended by Executive Counsel.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby accepts Executive Counsel's settlement recommendation in this matter.

BE IT FURTHER RESOLVED, that the Executive Director of the Orleans Levee District, is authorized to execute any and all documentation to effectuate settlement of the claims against and on behalf of the Orleans Levee District, including but not limited to the authority to execute a Full and Final Release, Settlement, and Covenant Not to Sue and/or other appropriate documents in the form, substance, and amount recommended by Executive Counsel.

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

YEAS: Mr. Cosse', Mr. Estopinal, Mr. Hassinger, Mr. Kemp and Mr. Luettich

NAYS: None

ABSENT: Mr. Capella and Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 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 April 21, 2016, held in Harahan, 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. 04-21-16-08 - A RESOLUTION OF THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST ACCEPTING EXECUTIVE COUNSEL'S SETTLEMENT RECOMMENDATIONS IN THE "A&A MECHANICAL VS. JC PATIN GROUP, OLD, ET AL" MATTER, AND AUTHORIZING THE O.L.D. EXECUTIVE DIRECTOR TO EXECUTE ALL SETTLEMENT DOCUMENTS, AND ANY OTHER DOCUMENTS NECESSARY TO PERFECT THE SETTLEMENT OF THIS MATTER

WHEREAS, A&A Mechanical filed suit against the Orleans Levee District in the Civil District Court of the Parish of Orleans, Action No. 2012-6284; and

WHEREAS, Executive Counsel has advised the Southeast Louisiana Flood Protection Authority-East Board that a mediation is scheduled in this matter for May 4, 2016; and

WHEREAS, Executive Counsel recommends that the Southeast Louisiana Flood Protection Authority-East grant her settlement authority to resolve this matter; and

WHEREAS, if the matter is resolved at mediation, it will be necessary for Gerry Gillen, the Executive Director of the Orleans Levee District, to execute any and all documentation to effectuate settlement of the claims against the Orleans Levee District, including but not limited to, the authority to execute a Full and Final Release, Settlement, and Covenant Not to Sue and/or other appropriate documents in the form, substance, and amount recommended by Executive Counsel.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby accepts Executive Counsel's settlement recommendation in this matter.

BE IT FURTHER RESOLVED, that the Executive Director of the Orleans Levee District, is authorized to execute any and all documentation to effectuate settlement of the claims against and on behalf of the Orleans Levee District, including but not limited to the authority to execute a Full and Final Release, Settlement, and Covenant Not to Sue and/or other appropriate documents in the form, substance, and amount recommended by Executive Counsel.

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

YEAS: Mr. Cosse', Mr. Estopinal, Mr. Hassinger, Mr. Kemp and Mr. Luettich

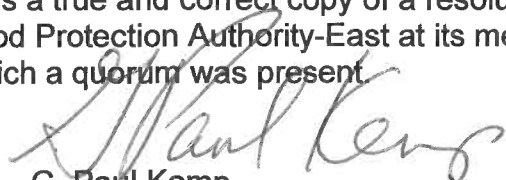
NAYS: None

ABSENT: Mr. Capella and Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 2016.

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G. Paul Kemp
Secretary

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

**RESOLUTION NO. 04-21-16-09 - A RESOLUTION OF THE SOUTHEAST
LOUISIANA FLOOD PROTECTION AUTHORITY-EAST ACCEPTING EXECUTIVE
COUNSEL'S RECOMMENDATIONS IN REGARD TO POTENTIAL LITIGATION
INVOLVING 6772 BELLAIRE DRIVE**

WHEREAS, Executive Counsel was contacted by the homeowner residing at 6772 Bellaire Drive regarding potential litigation surrounding the property; and

WHEREAS, Executive Counsel has advised the Southeast Louisiana Flood Protection Authority-East Board as to her recommendation in addressing the potential litigation.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby accepts Executive Counsel's recommendation in regard to potential litigation involving 6772 Bellaire Drive.

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

YEAS: Mr. Cosse', Mr. Estopinal, Mr. Hassinger, Mr. Kemp and Mr. Luettich

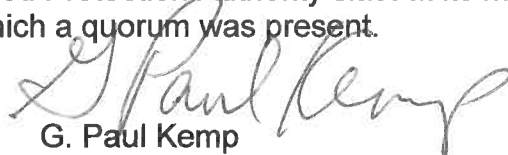
NAYS: None

ABSENT: Mr. Capella and Mr. McHugh

ABSTAINED: Mr. Angers

This resolution was declared adopted this 21st day of April, 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 April 21, 2016, held in Harahan, LA, at which a quorum was present.


G. Paul Kemp
Secretary