

**RESOLUTION NO. 10-20-16-01 - ELECTION OF SLFPA-E VICE PRESIDENT AND  
TREASURER**

"A resolution stating the results of the election to fill the unexpired term of the Southeast Louisiana Flood Protection Authority-East offices of Vice President and Treasurer."

**WHEREAS**, the Board adopted revised Bylaws at a Regular Board Meeting held on December 17, 2009, which provide in part for the designation and election of Officers of the Board; and

**WHEREAS**, Article IV, Section 1 (Officers and Elections), designates the officers as President, Vice President, Secretary and Treasurer to be elected from among the members of the Board at the regularly scheduled June meeting; and

**WHEREAS**, Article IV, Section 1 further provides that officers shall assume their duties on July 1<sup>st</sup>; and

**WHEREAS**, Article IV, Section 2, provides that officers shall be elected to serve one year terms; and

**WHEREAS**, the Board at its meeting on June 16, 2016 elected Stephen V. Estopinal, to fill the office of Vice President and Richard A. Luetlich, Jr. to fill the office of Treasurer for the term ending on June 30, 2017; and

**WHEREAS**, Mr. Estopinal's term on the Southeast Louisiana Flood Protection Authority-East Board ended on September 28, 2016; and

**WHEREAS**, an election was held this date and by a unanimous vote the Board elected Richard A. Luetlich, Jr. to fill the vacant office of Vice President for the unexpired term ending on June 30, 2017; and

**WHEREAS**, with the election of Mr. Luetlich to fill the office of Vice President, an election was needed to fill the office of Treasurer; and

**WHEREAS**, an election was held this date and the Board by a unanimous vote elected Mark L. Morgan to fill the office of Treasurer for the unexpired term ending on June 30, 2017.


**BE IT HEREBY RESOLVED**, that, in accordance with the election held this date, Richard A. Luetlich, Jr. shall fill the office of Vice President and Mark L. Morgan shall fill the office of Treasurer for the unexpired term ending on June 30, 2017.

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

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luetlich,  
Mr. Miller and Mr. Morgan  
NAYS: None  
ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-02 - APPROVAL OF SEPTEMBER 15, 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 September 15, 2016.

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

YEAS: Mr. Cosse, Mr. Kemp, Mr. Hassinger, Mr. Luettich and Mr. Morgan

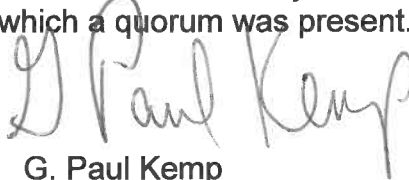
NAYS: None

ABSENT: Mr. Englande

ABSTAINED: Mr. Dastugue, Mr. Latiolais and Mr. Miller

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-03**

**“A resolution recognizing the commitment and contributions of  
Mr. Stephen V. Estopinal, P.E., P.L.S., to the Southeast Louisiana Flood  
Protection Authority-East and to the citizens of Louisiana.”**

**WHEREAS**, after the devastation resulting from Hurricane Katrina, the Southeast Louisiana Flood Protection Authority-East was created by the Louisiana State Legislature to provide regional flood protection for the Lake Pontchartrain Basin area; and

**WHEREAS**, due to his outstanding qualifications, expertise and professional experience, Mr. Stephen V. Estopinal, P.E., P.L.S., was appointed to serve on October 31, 2008 as a member of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East; and

**WHEREAS**, Mr. Estopinal is a graduate of Louisiana State University College of Engineering (class of 1968) with a Bachelor of Science Degree in Civil Engineering and a Registered Professional Engineer since 1975 and a Registered Professional Surveyor since 1976; and

**WHEREAS**, Mr. Estopinal, the recipient of the prestigious Louisiana Engineering Society Services to the Profession Award in 2016, is widely recognized for exercising the highest of professional standards, and for his active pursuit of the advancement of his profession and his unselfish service; and

**WHEREAS**, Mr. Estopinal's considerable professional experience and expertise in the field of Civil Engineering and Land Surveying provided an invaluable resource for the Flood Protection Authority and its member levee districts during the construction of the \$14 billion Hurricane and Storm Damage Risk Reduction System; and

**WHEREAS**, Mr. Estopinal's leadership, hard work and devoted service as a member of the Board, and as President from June 6, 2014 to June 30, 2015, as Vice President from November 21, 2013 to June 30, 2014 and July 1, 2015 to September 29, 2016, as Treasurer from July 1, 2009 to November 21, 2013, and on the Board's Legal, Finance and Operations Committees, has resulted in many positive achievements and a more regionalized approach to the management of the flood protection system; and

**WHEREAS**, recognizing the importance of the mission of the Southeast Louisiana Flood Protection Authority- East, Mr. Estopinal has continuously strived to achieve the best flood protection possible and has worked tirelessly in the service of the citizens of Southeast Louisiana.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East hereby expresses its gratitude and appreciation to Mr. Stephen V. Estopinal, P.E., P.L.S., for his dedication and contribution during his tenure as a member of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East.

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

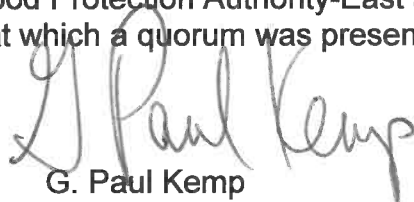
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

On the motion of Mr. Miller,  
Seconded by Mr. Morgan, the following resolution was offered:

**RESOLUTION NO. 10-20-16-04 - 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 October 20, 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 October 20, 2016" are hereby approved.

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

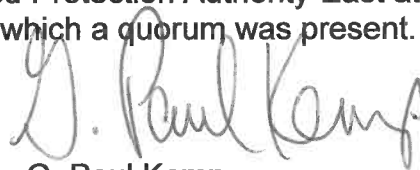
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-05 - APPROVAL OF TASK ORDER TO ATKINS FOR  
LEVEE LIFT INSPECTION SERVICES**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 09-15-16-04 selected Atkins as one of the firms to provide Inspection Services on an Indefinite Delivery-Indefinite Quantity (ID-IQ) basis and authorized the execution of an Agreement with the firm with a total not-to-exceed value of \$500,000; and

**WHEREAS**, there is a need to utilize the services of Atkins for the inspection of the construction of the three East Jefferson Levee District Levee Lift Projects (LPV 00.2; LPV 01.1 and 02.2; and LPV 20.1 and 19.2); and

**WHEREAS**, a Task Order shall be issued to Atkins in an amount not-to-exceed \$175,000.00 to provide the inspection services for the LPV 00.2; LPV 01.1 and 02.2; and LPV 20.1 and 19.2 Levee Lift Projects.

**BE IT HEREBY RESOLVED**, that the SLFPA-E approves the execution of a task order in an amount not-to-exceed \$175,000.00 to provide the inspection services for the LPV 00.2; LPV 01.1 and 02.2; and LPV 20.1 and 19.2 Levee Lift Projects.

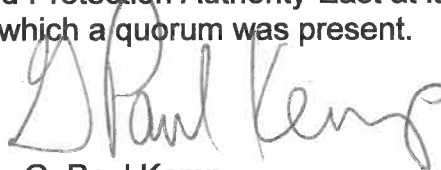
**BE IT FURTHER RESOLVED**, that the SLFPA-E Regional Director is authorized to sign any and all documents necessary to accomplish the above.

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

YEAS: Mr. Cosse, Mr. Kemp, Mr. Latiolais, Mr. Luettich, Mr. Miller and  
Mr. Morgan  
NAYS: None  
ABSENT: Mr. Englande  
ABSTAIN: Mr. Dastugue

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-06 - AWARD OF CONTRACT FOR THE  
CONSTRUCTION OF LPV 00.2 LEVEE LIFT PROJECT**

**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. 09-17-15-03 authorized the advertisement for bids for the construction of the LPV 00.2 Levee Lift Project upon completion of the plans, specifications and bid documents and the receipt of the required 408 Permit from the USACE; and

**WHEREAS**, the construction of the LPV 00.2 Levee Lift Project was advertised with the bid opening to occur on October 14, 2016; and

**WHEREAS**, the eight bids received were reviewed and Durr Heavy Construction was determined to be the lowest responsible bidder with a total bid of \$1,374,706.00.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the award of a contract to Durr Heavy Construction in the amount of \$1,374,706.00 for the construction of the LPV 00.2 Levee Lift Project, pending submittal of Completed Attestations Affidavit form and Non-Collusion Affidavit form.

**BE IT FURTHER RESOLVED**, that the SLFPA-E Regional Director or EJLD Executive Director be authorized to execute the aforementioned contract with Durr Heavy Construction and any and all documents necessary to carry out the above.

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

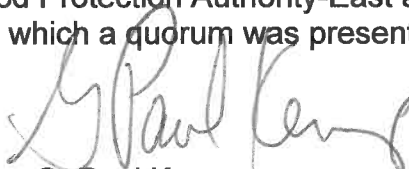
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-07 - EXECUTION OF A MOU BETWEEN  
THE DEPARTMENT OF THE ARMY, CPRA AND SLFPA- RELATIVE TO  
LEVEE REACH LPV-00.2**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) is in the process of receiving bids for construction work associated with the raising of LPV-00.2 in Jefferson Parish;

**WHEREAS**, Section 221(a) of the Flood Control Act of 1970, as amended by Section 2003 of the Water Resources Development Act of 2007, allows non-federal interests to receive credit for the value of certain materials or services so long as a Memorandum of Understanding (MOU) is executed between the non-federal interest and the Department of the Army before a Project Partnership Agreement is executed; and

**WHEREAS**, the parties to the MOU include the Department of the Army and the non-federal interest, who are the Coastal Protection and Restoration Authority Board of Louisiana and the SLFPA-E; and

**WHEREAS**, the parties wish to enter into a Memorandum of Understanding relative to the raising of LPV-00.2 levee section.

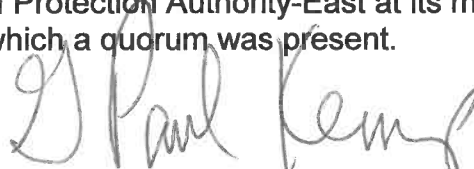
**BE IT HEREBY RESOLVED**, that the SLFPA-E approves the execution by the SLFPA-E President or the SLFPA-E Regional Director of a Memorandum of Understanding between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana and the SLFPA-E for work provided or performed prior to execution of a Project Partnership Agreement for the Lake Pontchartrain and Vicinity, LA Rehabilitation of Existing Levees under Section 3017 of the Water Resources Reform and Development Act of 2014 (Public Law 113-121) for Levee Reach LPV 00.2.

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

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan  
NAYS: None  
ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 2016.

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G. Paul Kemp  
Secretary



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

**RESOLUTION NO. 10-20-16- 08 - AMENDMENT OF MOU WITH CPRA  
FOR 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**, Resolution No. 05-21-15-02 further authorized the Regional Director and Executive Counsel to negotiate 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**, Resolution No. 06-18-15-04 authorized the Regional Director to execute the MOU between CPRA and SLFPA-E for the geotechnical analysis; and

**WHEREAS**, the Memorandum of Understanding (MOU) between the CPRA and the SLFPA-E for the geotechnical analysis stipulates that the SLFPA-E shall pay the costs associated with the work required for the aforementioned levee lifts, and the CPRA shall instruct its consultant to proceed with the work upon execution of the MOU; and

**WHEREAS**, a not-to-exceed amount of \$260,000 was included in the MOU for completing the required geotechnical analysis; and

**WHEREAS**, on July 16, 2015, the SLFPA-E Regional Director advised the SLFPA-E Board that HNTB prepared a proposal to complete the plans and specifications for the LPV 00.2 levee segment for a not-to-exceed amount of \$102,390; and

**WHEREAS**, the Regional Director advised the SLFPA-E Board that the MOU between the CPRA and the SLFPA-E authorized by Resolution No. 05-21-15-02 must be amended to allow for the inclusion of the new work and provide for payment by SLFPA-E to CPRA for the work; and

**WHEREAS**, the SLFPA-E Board, by Resolution No. 07-16-15-10, authorized the Regional Director to execute the revised MOU between the CPRA and SLFPA-E after review and approval of the SLFPA-E Executive Counsel, allowing HNTB to complete the plans and specifications for the LPV 00.2 levee segment for a not-to-exceed amount of \$102,390; and

**WHEREAS**, a bid for the levee lift has recently been accepted and a contract for project management and construction administration needs to be awarded; and

**WHEREAS**, HNTB has submitted a budget of \$127,418 to perform project management and construction administration work for the LPV 00.2 levee lift project; and

**WHEREAS**, the MOU between the CPRA and the SLFPA-E authorized by Resolution Nos. 05-21-15-02 and 07-16-15-10, must be amended to allow for the inclusion of the new work and provide for payment by SLFPA-E to CPRA for the work.

**BE IT HEREBY RESOLVED**, that the SLFPA-E Board approves amending the MOU between CPRA and SLFPA-E to include project management and construction administration for the LPV 00.2 levee segment with an increase in the total not-to-exceed amount to \$489,808.

**BE IT FURTHER RESOLVED**, that the Regional Director is authorized to execute the revised MOU between the CPRA and SLFPA-E after review and approval by the SLFPA-E Executive Counsel.

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

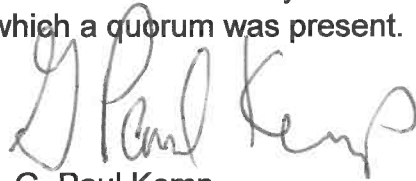
YEAS: Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Cosse and Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-09 - RENEWAL OF O.L.D. AUTOMOBILE  
LIABILITY INSURANCE COVERAGE**

**WHEREAS**, the Orleans Levee District's Automobile Liability insurance policy with Limited Physical Damage/Collision Insurance policy on nine scheduled vehicles will expire on November 1, 2016 at 12:01 AM; and

**WHEREAS**, State National Insurance Company, a company admitted to do business in the State of Louisiana Best Rated "A" VIII, offered the most cost effective Automobile Liability Insurance proposal through the Morrison Insurance Agency for Liability coverage plus Physical Damage coverage limited to 53 scheduled vehicles with a \$1,000 deductible for a term of one year, commencing on November 1, 2016 at 12:01 AM and expiring on November 1, 2017 at 12:01 AM, at an annual estimated cost of \$242,135.00.

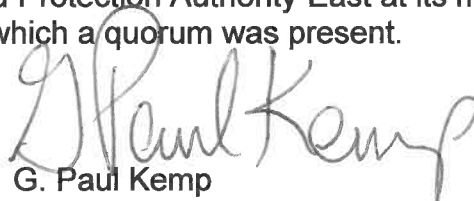
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of Automobile Liability Insurance coverage from State National Insurance Company as stated above through the Morrison Insurance Agency for a period of one year commencing on November 1, 2016.

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

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan  
NAYS: None  
ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-10 - O.L.D. RENEWAL OF OFFICE OF  
GROUP BENEFITS HEALTH PLAN COVERAGE**

**WHEREAS**, the Orleans Levee District's (O.L.D.) Health Plans will expire on December 31, 2016; and

**WHEREAS**, renewal quotes were submitted by the Office of Group Benefits (OGB) for six Health Care Plan options in September of 2016 for a one-year term, commencing on January 1, 2017 and ending on December 31, 2017, for the O.L.D.'s Flood Protection Assets Division employees and retirees; and

**WHEREAS**, the OGB Health Plan quote contains six Health Plan options with variable premiums at an annual estimated total of cost of \$2,310,945.98 with the Orleans Levee District paying an estimated \$1,909,930.08 and the employees and retirees paying an estimated \$401,015.90 towards the total premium.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of the OGB Healthcare Plans as stated above for a period of one year, commencing on January 1, 2017.

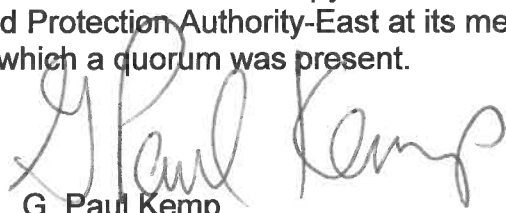
**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is hereby authorized to execute any and all documents necessary to carry out the above.

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

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan  
NAYS: None  
ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-11 - RENEWAL OF O.L.D. DENTAL PLAN  
AND VISION PLAN COVERAGES**

**WHEREAS**, the Orleans Levee District's (O.L.D.) Dental Plan will expire on December 31, 2016; and

**WHEREAS**, flat premium rate quotes were received from Crescent Dental Plan for a one-year dental plan and from United Health Vision for the second year of a three-year vision plan, through Arthur J. Gallagher Risk Management Services, Inc., for coverages commencing on January 1, 2017, as follows:

- The Crescent Dental Care Plan for active employees is offered at an estimated annual cost of \$54,237.
- The United Health Vision Three-Year Plan for active employee is offered at an estimated annual cost of \$10,350.84

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of the Crescent Dental Plan and the United Health Vision Three-Year Plan as stated above for a period of one year, commencing on January 1, 2017 and ending on December 31, 2017.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is hereby 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:

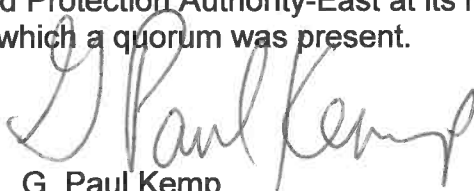
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 10-20-16-12 - AMENDMENT OF LaPAC CONTRACT**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) entered into a Contract for Professional Services on behalf of the Orleans Levee District with Louisiana Property Acquisition Co., LLC., to provide assistance with obtaining Rights-of-Entry in connection with the work being performed at the Carrollton Phase II Railroad Gate; and

**WHEREAS**, additional work not originally contemplated will be required in order to obtain the necessary Rights-of-Entry; and

**WHEREAS**, there is a requirement to amend the aforementioned contract to increase the not-to-exceed contract fee by \$35,000, thereby increasing the total not-to-exceed contract fee from \$49,500 to \$84,500.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the amendment of the aforementioned Contract for Professional Services with Louisiana Property Acquisition Co., LLC, to increase the total not-to-exceed contract fee from \$49,500 to \$84,500.

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

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

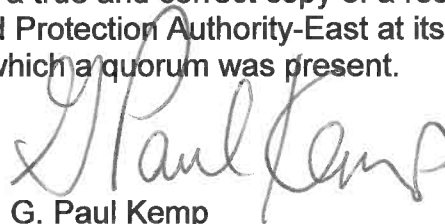
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Kemp, Mr. Latiolais, Mr. Luettich,  
Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Englande

This resolution was declared adopted this 20<sup>th</sup> day of October, 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 October 20, 2016, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary