

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

**RESOLUTION NO. 01-19-17-01 - APPROVAL OF DECEMBER 15, 2016  
BOARD MEETING MINUTES**

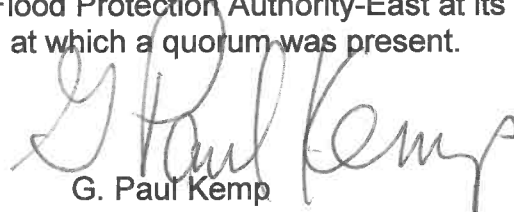
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on December 15, 2016.

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

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

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

.....  
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 January 19, 2017, 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. 01-19-17-02 - 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 January 19, 2017", 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 January 19, 2017" are hereby approved.

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

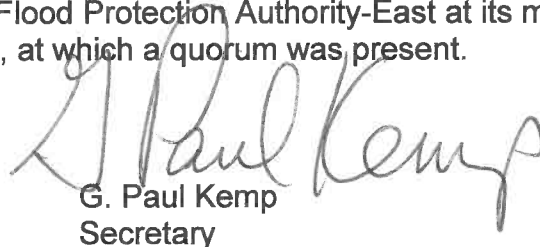
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,  
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

.....  
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 January 19, 2017, 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. 01-19-17-03 - AUTHORITIES AND AUTHORIZATIONS FOR UTILIZATION OF FINANCIAL INSTITUTIONS**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by prior resolutions authorized the utilization of banking services provided by Capital One Bank and the establishment of accounts for the business and operation of the SLFPA-E, Lake Borgne Basin Levee District and Orleans Levee District; and

**WHEREAS**, it is the intent of the East Jefferson Levee District to utilize the banking services of Capital One Bank and establish accounts at said bank for its future operational needs; and

**WHEREAS**, by Resolution No 11-17-16-03 the SLFPA-E authorized the establishment of a Community Development Block Grant Account at Capital One Bank with signatories as named in said resolution, as amended; and

**WHEREAS**, the SLFPA-E by Resolution No. 08-27-15-06 authorized the establishment of a dedicated account at Louisiana Asset Management Pool, Inc. (LAMP) for the BP Settlement Funds, and by Resolution No. 12-18-14-03 authorized the establishment of a dedicated LAMP account for settlements received from the litigation entitled "Southeast Louisiana Flood Protection Authority-East, et al v. Tennessee Gas Pipeline Co., LLC, et al, E.D. La. No. 13-5410"; and

**WHEREAS**, the Orleans Levee District established and maintains several accounts at LAMP; and

**WHEREAS**, the SLFPA-E wishes to restate and/or update previously established authorities and authorizations relative to the aforementioned accounts.

**BE IT HEREBY RESOLVED**, that SLFPA-E authorizes the East Jefferson Levee District to utilize the banking services of Capital One Bank and to establish operating and payroll accounts at said financial institution.

**BE IT FURTHER RESOLVED**, that the designated agents and/or signatories for all Capital One Bank operating and payroll accounts and LAMP account transactions shall be as follows:

**SLFPA-E:**

Officers of the Board (President, Vice President, Secretary and Treasurer)  
SLFPA-E Regional Director  
SLFPA-E Regional Chief Engineer

**East Jefferson Levee District (EJLD):**

EJLD Executive Director  
EJLD Special Assistant  
SLFPA-E Regional Director

**Lake Borgne Basin Levee District:**

LBBLD Executive Director  
Office Manager  
SLFPA-E Regional Director

**Orleans Levee District:**

O.L.D. Executive Director  
O.L.D. Chief Engineer  
O.L.D. Comptroller  
O.L.D. Procurement Manager  
SLFPA-E Regional Director

**BE IT FURTHER RESOLVED**, that all checks or other transactions for the withdrawal of funds under \$500 shall require one signature and all checks or other transactions for the withdrawal of funds in and over the amount of \$500 shall require two signatures.

**BE IT FURTHER RESOLVED**, that all prior resolutions in conflict with this resolution are null and void.

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

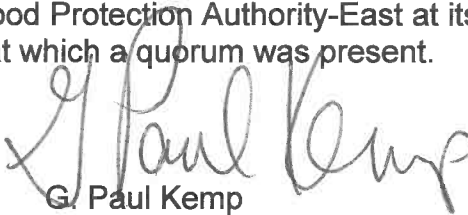
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,  
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

.....  
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 January 19, 2017, held in Harahan, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 01-19-17-04 - ADOPTION OF THE COASTAL PROTECTION AND RESTORATION AUTHORITY'S FEE SCHEDULE**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) publishes Request for Qualifications seeking proposals for various services such as engineering, surveying, geotechnical, coastal and inspection services; and

**WHEREAS**, the SLFPA-E desires to compensate consultants, who are awarded contracts, in a fair and similar fashion; and

**WHEREAS**, the Coastal Protection and Restoration Authority (CPRA), the state entity responsible for overseeing all coastal restoration and protection projects in Louisiana, has developed a fee schedule for contractors providing such services; and

**WHEREAS**, the SLFPA-E believes that the CPRA's fee schedule fairly and accurately reflects what contractors should be paid, and wishes to adopt the CPRA's fee schedule, which is attached hereto as Exhibit "A."

**BE IT HEREBY RESOLVED**, that the SLFPA-E authorizes the adoption of the CPRA's fee schedule for contracts awarded for professional services.

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

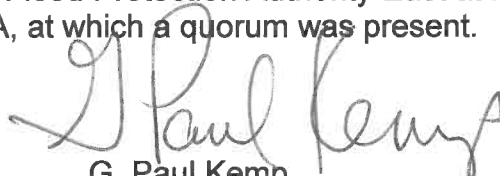
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,  
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

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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 January 19, 2017, held in Harahan, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary

<b>SCHEDULE 3 - COMPENSATION OF CONSULTANT</b>		
<b>Consultant:</b>		
<b>Labor Category</b>	<b>SLFPA-E Max. Hourly Rate</b>	<b>Billable Hourly Rate</b>
Sr. Principal/President	\$260.00	
Principal/Vice President	\$235.00	
Engineering Manager	\$210.00	
Sr. Professional Engineer	\$195.00	
Sr. Project Manager	\$190.00	
Project Manager	\$165.00	
Professional Engineer V	\$170.00	
Professional Engineer IV	\$155.00	
Professional Engineer III	\$140.00	
Professional Engineer II	\$130.00	
Professional Engineer I	\$115.00	
Engineer Intern II	\$100.00	
Engineer Intern I	\$90.00	
Sr. Technician/Designer	\$110.00	
CAD Technician III/Sr. GIS Analyst	\$100.00	
CAD Technician II/GIS Analyst	\$90.00	
CAD Technician I	\$75.00	
Sr. Construction Inspector	\$115.00	
Construction Inspector	\$90.00	
Administrative/Clerical II	\$75.00	
Administrative/Clerical I	\$60.00	
Sr. Professional Land Surveyor	\$165.00	
Professional Land Surveyor	\$130.00	
Party Chief	\$100.00	
2 Man Survey Crew	\$155.00	
3 Man Survey Crew	\$210.00	
4 Man Survey Crew	\$280.00	
5 Man Survey Crew	\$365.00	

The above billable rates are inclusive of all costs associated with labor, overhead, administrative costs, software, account management, and any other costs associated with the provisions of services (including but not limited to standard equipment, computers, field sampling supplies, office supplies, copies and routine safety equipment and materials).

Rates listed are effective through December 31, 2017, and may be adjusted no more than once per year from the date of execution of this agreement pending approval of consultant and SLFPA-E.

All travel and subsistence expenses will be reimbursed at cost. Cost of mileage will be computed at the prevailing federal rate.

All outside expenses (third party charges, equipment and materials rental, etc.) will be reimbursed at cost

SCHEDULE 3 CONTINUATION

LABOR CATEGORIES AND DEFINITIONS/QUALIFICATIONS

Sr. Principal/President	Individuals assigned with legal responsibility for management of the firm. They may be owners, partners, corporate officers, associates, administrators, etc.
Principal/Vice President	Individuals assigned with legal responsibility for management of the firm. They may be owners, partners, corporate officers, associates, administrators, etc.
Engineering Manager	PE with at least 20 years of experience in relevant technical projects including 5 years in management of engineering personnel
Sr. Professional Engineer	PE with at least 20 years of experience in relevant technical projects
Sr. Project Manager	A minimum of 15 years of relevant project management experience and current PE registration (where appropriate).
Project Manager	A minimum of 10 years of relevant project management experience and current PE registration (where appropriate).
Professional Engineer V	PE with at least 15 years of experience in relevant technical projects
Professional Engineer IV	PE with at least 12 years of experience in relevant technical projects
Professional Engineer III	PE with at least 8 years of experience in relevant technical projects
Professional Engineer II	PE with at least 6 years of experience in relevant technical projects
Professional Engineer I	entry level PE
Engineer Intern II	BS degree from an accredited university, EI registration plus 2 years of relevant experience
Engineer Intern I	BS degree from an accredited university and EI registration
Sr. Technician/Designer	A minimum of 10 years of relevant experience
CADD Technician III/ Sr. GIS Analyst	A minimum of 10 years of relevant experience
CADD Technician II/GIS Analyst	A minimum of 5 years of relevant experience
CADD Technician I	CADD training required
Sr. Construction Inspector	15 years or more of relevant experience
Construction Inspector	5 years or more of relevant experience
Administrative/Clerical II	Performs administrative duties in support of either the technical or the business activities of a firm typically requiring experience, skill and knowledge of business policies and practices. Qualifications: A minimum of a High School diploma or equivalent; or a minimum of 6 or more years of relevant experience.
Administrative/Clerical I	Performs administrative duties in support of either the technical or the business activities of a firm typically requiring experience, skill and knowledge of business policies and practices. Qualifications: A minimum of a High School diploma or equivalent; or a minimum of 2 or more years of relevant experience.
Sr. Registered Land Surveyor	A minimum of 15 years of relevant experience and a current Louisiana Registrar as a Land Surveyor.
Registered Land Surveyor	Current Louisiana Registrar as a Land Surveyor.
Survey Party Chief	Land Surveyor-In-Training or a minimum of 10 years of relevant experience.
Biologist	Degree in biology or related field and at least 3 years of relevant experience
Sr. Biologist	Degree in biology or related field and at least 12 years of relevant experience
Archaeologist	Degree in archaeology or related field and at least 5 years of relevant experience
Sr. Archaeologist	Degree in archaeology or related field and at least 12 years of relevant experience
Project Scientist I	Degree in related field and a minimum of 1 year of relevant experience
Project Scientist II	Degree in related field and a minimum of 5 years of relevant experience
Project Scientist III	Degree in related field and a minimum of 10 years of relevant experience
Sr. Project Scientist	Degree in related field and a minimum of 15 years of relevant experience

**Standard CPRA Fee Schedule**

**2016 RATES**

**Resolution No. 01-19-17-04  
Exhibit A (page 3 of 3)**

Firm Name: \_\_\_\_\_

<u>Labor Category</u>	<u>Unit</u>	<u>Office Rate</u>	<u>Field Rate</u>
Sr. Principal/President	Hour	\$260.00	\$285.00
Principal/Vice President	Hour	\$235.00	\$260.00
Engineering Manager	Hour	\$210.00	\$235.00
Sr. Professional Engineer	Hour	\$195.00	\$220.00
Sr. Project Manager	Hour	\$190.00	\$215.00
Project Manager	Hour	\$165.00	\$190.00
Professional Engineer V	Hour	\$170.00	\$195.00
Professional Engineer IV	Hour	\$155.00	\$180.00
Professional Engineer III	Hour	\$140.00	\$165.00
Professional Engineer II	Hour	\$130.00	\$155.00
Professional Engineer I	Hour	\$115.00	\$140.00
Engineer Intern II	Hour	\$100.00	\$125.00
Engineer Intern I	Hour	\$90.00	\$115.00
Sr. Technician/Designer	Hour	\$110.00	\$135.00
CAD Technician III/Sr. GIS Analyst	Hour	\$100.00	\$125.00
CAD Technician II/GIS Analyst	Hour	\$90.00	\$115.00
CAD Technician I	Hour	\$75.00	\$100.00
Sr. Construction Inspector	Hour	\$115.00	\$140.00
Construction Inspector	Hour	\$90.00	\$115.00
Administrative/Clerical II	Hour	\$75.00	\$100.00
Administrative/Clerical I	Hour	\$60.00	\$85.00
Sr. Professional Land Surveyor	Hour	\$165.00	\$190.00
Professional Land Surveyor	Hour	\$130.00	\$155.00
Party Chief	Hour	\$100.00	\$125.00
2 Man Survey Crew	Hour	\$155.00	\$205.00
3 Man Survey Crew	Hour	\$210.00	\$285.00
4 Man Survey Crew	Hour	\$280.00	\$360.00
5 Man Survey Crew	Hour	\$365.00	\$450.00

*Specialty Category*

<u>Sr. Project Scientist</u>	Hour	\$ 180.00	\$ 205.00
<u>Project Scientist III</u>	Hour	\$ 150.00	\$ 175.00
<u>Project Scientist II</u>	Hour	\$ 135.00	\$ 160.00
<u>Project Scientist I</u>	Hour	\$ 120.00	\$ 145.00

**Office Rate**

*Inclusive of all costs associated with the labor, overhead, administrative costs, software, account management, and any other costs associated with the provisions of services (including but not limited to standard equipment, computers, field sampling supplies, office supplies, copies, and routine safety equipment and materials).*



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

**RESOLUTION NO. 01-19-17-05 - PROFESSIONAL SERVICE CONTRACT POLICY  
AND AUTHORITY FOR CONTRACTS UNDER \$50,000**

**WHEREAS**, by Resolution number 02-19-09-10, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) established policy regarding the execution of Professional Service Contracts; and

**WHEREAS**, the SLFPA-E Board desires to clarify and amend that policy; and

**WHEREAS**, the Orleans Levee District (OLD), East Jefferson Levee District (EJLD) and the Lake Borgne Basin Levee District (LBBLD) are under the governance of the SLFPA-E, and therefore the new policy will apply to all three levee districts and the SLFPA-E; and

**WHEREAS**, on August 27, 2015, the Board adopted SLFPA-E Professional Services Contracting Policies and Procedures (Professional Services Policy) by Board Resolution No. 08-27-15-04; and

**WHEREAS**, there is a need for the SLFPA-E Regional Director and/or Executive Directors of the levee districts to proceed in an expeditious manner regarding the award and execution of Professional Service Contracts.

**BE IT HEREBY RESOLVED**, that the SLFPA-E authorizes the award and approval of contracts for Professional Services for less than \$50,000 without the Request for Qualifications Process, subject to the following:

1. All Professional Service Contracts not to exceed \$7,500 shall be approved and executed by the SLFPA-E Regional Director or the Executive Director for each respective levee district;
2. Contracts greater than \$7,501, but less than \$50,000, shall be approved by the SLFPA-E Regional Director and may be executed by the SLFPA-E Regional Director, or the Executive Director, for each respective levee district;
3. Contracts issued for an amount at or below \$50,000 cannot be later revised to an amount greater than \$50,000 without Board Approval;
4. The aggregate amount for all work performed by a contractor for a particular project, including work performed pursuant to a task order, cannot exceed \$50,000 without Board approval;
5. All contracts executed for less than \$50,000 shall be included in the SLFPA-E Regional Director's monthly report to the Board;

**BE IT FURTHER RESOLVED**, that contracts estimated at \$50,000 or more, shall require the advertisement of a request for qualification and the recommended candidate shall be approved by the Board.

**BE IT FURTHER RESOLVED**, that this Resolution supersedes any and all resolutions and/or policies of the SLFPA-E and Levee Districts pertaining to Professional Services Contracts previously adopted.

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

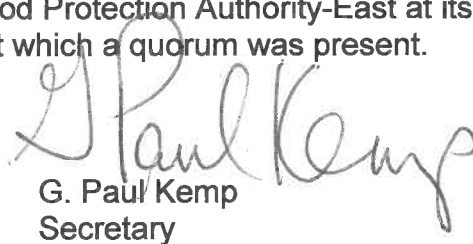
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,  
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

.....  
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 January 19, 2017, held in Harahan, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 01-19-17-06 - ISSUANCE OF ID-IQ CONTRACT TASK ORDER  
TO ATKINS NORTH AMERICA, INC. FOR REVIEW OF FEDERAL PROJECTS**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and Atkins North America, Inc. (Atkins) entered into an Agreement for Professional Services to provide inspection services on an Indefinite Delivery-Indefinite Quantity (ID-IQ) basis dated December 16, 2016; and

**WHEREAS**, Atkins currently provides engineering review and construction inspection services to supplement SLFPA-E engineering staff, so that the design documents of the Hurricane Storm Damage Risk Reduction System (HSDRRS) features can be adequately reviewed for constructability, maintainability and operability during the design process and to ensure that the construction of the project features comply with the plans and specifications; and

**WHEREAS**, the current task order for said services will end on January 31, 2017; and

**WHEREAS**, in order to receive continuing consistent engineering review and inspection of the HSDRRS features, there is a need to issue Task Order No. 16-04-02 to Atkins to provide the aforementioned services for the period of February 1, 2017 through June 30, 2017; and

**WHEREAS**, Atkins has submitted a proposal to provide the inspection services for the above period at a not to exceed cost of \$70,180; and

**WHEREAS**, the State of Louisiana through the Coastal Protection and Restoration Authority is an equal participant in the aforementioned engineering review and construction inspection services provided by Atkins for the HSDRRS features and provides 50 percent of the funding towards these services, in addition to the funding authorized in Task Order No. 16-04-02.

**BE IT HEREBY RESOLVED**, that the SLFPA-E approves the issuance of Task Order No. 16-04-02 to Atkins North America, Inc. for engineering review and construction inspection services for the HSDRRS features at a not to exceed cost of \$70,180, and authorizes the SLFPA-E Regional Director to execute said task order.

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

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

NAYS: None

ABSENT: None

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

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 January 19, 2017, 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. 01-19-17-07 - AUCTION OF SURPLUS ITEMS**

**WHEREAS**, the East Jefferson Levee District (EJLD) intends to sell certain items by auction that have been determined to be surplus; and

**WHEREAS**, a notarized affidavit shall be executed by the EJLD Executive Director listing the items to be sold by auction, an estimated value of each item and certifying that the items listed are surplus.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the sale of surplus items by the EJLD by an auction and authorizes the EJLD Executive Director to execute any and all documents necessary to accomplish the above.

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

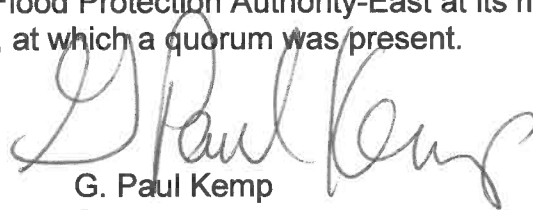
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,  
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

.....  
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 January 19, 2017, 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. 01-19-17-08 - RENEWAL OF O.L.D. LAW ENFORCEMENT  
LIABILITY INSURANCE COVERAGE**

**WHEREAS**, the Orleans Levee District (O.L.D.) Flood Protection Assets Division is responsible for the procurement of the O.L.D.'s Law Enforcement Liability Insurance Coverage; and

**WHEREAS**, the O.L.D.'s Law Enforcement Liability Insurance Coverage will expire on February 10, 2017; and

**WHEREAS**, OBE Specialty Insurance Company Indian has offered to renew the current insurance coverage with \$1M per claim limit and a \$2M annual aggregate, with the defense cost outside of policy limits within the deductible, and with a \$50,000 deductible, through the Morrison Insurance Agency at an annual cost of \$24,562.16 for a period of one year commencing on February 10, 2017 and expiring on February 10, 2018 at 12:01 am.

**BE IT HEREBY RESOLVED**, the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Law Enforcement Liability Insurance Coverage with QBE through the Morrison Insurance Agency with the aforementioned policy limits and conditions at the renewal quote of \$24,562.16 for a period of one year commencing on February 10, 2017.

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

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

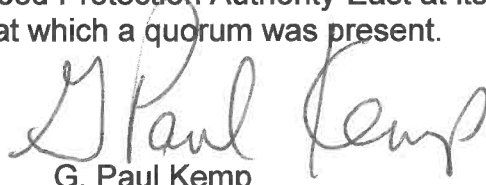
NAYS: None

ABSENT: None

ABSTAINED: Mr. Hassinger

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

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 January 19, 2017, 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. 01-19-17-09 - CITRUS LAKEFRONT LEVEE DRAINAGE  
REPAIRS - CONSTRUCTION ADMINISTRATION AND RESIDENT INSPECTION**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 04-16-15-12 authorized Task Order 08-02-17 with Burk-Kleinpeter, Inc. to prepare Plans and Specifications for repairs to the stormwater drains under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint; and

**WHEREAS**, the Orleans Levee District (O.L.D.) requires Construction Administration and Resident Inspection Services for the duration of the construction contract; and

**WHEREAS**, the SLFPA-E by Resolution No. 09-15-16-04 approved the selection of Burke-Kleinpeter, Inc. to provide as needed hydraulic engineering services through an Indefinite Delivery-Indefinite Quantity contract with said firm; and

**WHEREAS**, Burk-Kleinpeter, Inc. submitted a proposal to provide Construction Administration and Resident Inspection for the aforementioned repairs at a cost of \$199,590.00.

**BE IT HEREBY RESOLVED**, that the SLFPA-E authorizes the issuance of a task order to Burk Kleinpeter, Inc. in a not to exceed amount of \$199,590.00 to provide Construction Administration and Resident Inspection for drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.

**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director be authorized to sign the Task Order 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:

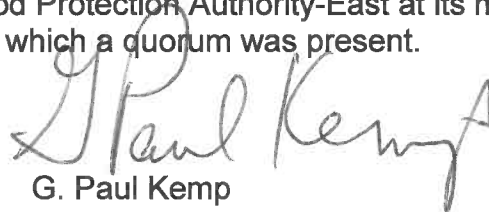
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,  
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

This resolution was declared adopted this 19<sup>th</sup> day of January, 2017.

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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 January 19, 2017, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp  
Secretary