

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

**RESOLUTION NO. 02-16-17-01 - APPROVAL OF JANUARY 19, 2017
BOARD MEETING MINUTES**

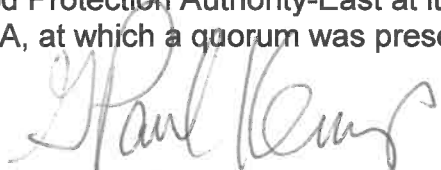
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on January 19, 2017.

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

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

This resolution was declared adopted this 16th day of February, 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 February 16, 2017, held in New Orleans, 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. 02-16-17-02 - 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 is due to expire on March 16, 2017; and

WHEREAS, Arthur J. Gallagher & Co. shopped the market and received a quote from Illinois Union Insurance Company with an annual premium of \$64,782.62 for said coverage; and

WHEREAS, Arthur J. Gallagher & Co. shopped the market for the coverage, however, two carriers declined to quote and one carrier was considerably higher.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the procurement of Public Officials Liability and Employment Practices Liability Insurance Coverage from Illinois Union Insurance Company at an annual premium of \$64,782.62 for a period of one year, commencing on March 16, 2017, 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. Cosse', Mr. Dastugue, Mr. Englande, Mr. Luettich, Mr. Miller and
Mr. Morgan

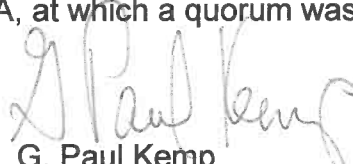
NAYS: None

ABSENT: Mr. Kemp and Mr. Latiolais

ABSTAINED: Mr. Hassinger

This resolution was declared adopted this 16th day of February, 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 February 16, 2017, held in New Orleans, 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. 02-16-17-03 - AUTHORITIES AND AUTHORIZATIONS FOR
UTILIZATION OF FINANCIAL INSTITUTIONS**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) adopted Resolution No. 01-19-17-03 specifying authorities and authorizations for the utilization of financial institutions; and

WHEREAS, the SLFPA-E wishes to revisit the signatory authorizations provided in the aforementioned resolution; and

WHEREAS, authorization was provided by Resolution No. 01-19-17-03 for the establishment of accounts for the business and operation of the East Jefferson Levee District at Capital One Bank, and by prior resolutions for the establishment of accounts at Capital One Bank for the business and operation of the SLFPA-E, Lake Borgne Basin Levee District and Orleans Levee District; 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, authorization was provided by prior resolutions for the SLFPA-E and Orleans Levee District to establish certain accounts at Louisiana Asset Management Pool, Inc. (LAMP); and

WHEREAS, the SLFPA-E wishes to restate and/or update the designated agents and/or signatory authorizations provided in Resolution No. 01-19-17-03.

BE IT HEREBY 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
EJLD HR Analyst
SLFPA-E Regional Director

Lake Borgne Basin Levee District (LBBLD):

LBBLD Executive Director
LBBLD Office Manager
SLFPA-E Regional Director

Orleans Levee District (O.L.D.):

O.L.D. Executive Director
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:

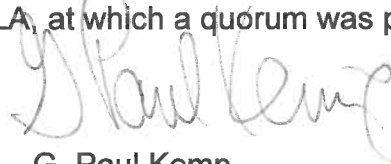
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Luettich, Mr. Miller and
Mr. Morgan

NAYS: None

ABSENT: Mr. Kemp and Mr. Latiolais

This resolution was declared adopted this 16th day of February, 2017.

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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. 02-16-17-04 - NEW EJLD SAFEHOUSE AND CONSOLIDATED FACILITY - ADVERTISEMENT FOR BIDS FOR CONSTRUCTION

WHEREAS, after conducting a qualifications based selection process, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the selection of Sizeler Thompson Brown Architects (Sizeler) to provide professional architectural and engineering services associated with the construction of a new safehouse and consolidated facility for the East Jefferson Levee District (EJLD) on Reverend Richard Wilson Drive in south Kenner; and

WHEREAS, the estimated cost of construction of the approximately 24,000 square foot complex is still being finalized but will be determined via independent cost estimate and presented to the board when complete; and

WHEREAS, funding for the facility is included in the EJLD budget; and

WHEREAS, Sizeler will have completed the preparation of plans, specifications and bidding documents for the aforementioned project by March 1st, and authorization to advertise for bids will keep the project moving without delay.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement and issuance of a request for bids for the construction of a new safehouse and consolidated facility for the East Jefferson Levee District (EJLD) on Reverend Richard Wilson Drive in south Kenner.

BE IT FURTHER RESOLVED, That the EJLD 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:

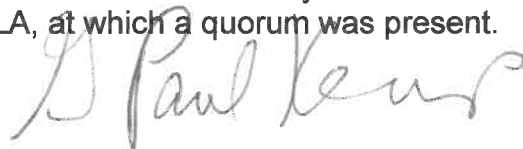
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Kemp and Mr. Latiolais

This resolution was declared adopted this 16th day of February, 2017.

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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. 02-16-17-05 - A RESOLUTION OF THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST AMENDING RESOLUTION NO. 12-0513-06 ENACTED BY THE BOARD OF COMMISSIONERS OF THE ORLEANS LEVEE DISTRICT AUTHORIZING THE ORLEANS LEVEE DISTRICT'S PARTICIPATION IN THE STATE OF LOUISIANA'S GULF TAX CREDIT BONDS AND AUTHORIZING THE ORLEANS LEVEE DISTRICT EXECUTIVE DIRECTOR OR THE PRESIDENT OF THE AUTHORITY TO EXECUTE AN AMENDMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT ENTERED INTO BETWEEN THE STATE OF LOUISIANA AND THE ORLEANS LEVEE DISTRICT

WHEREAS, on May 23, 2006, the Board of Commissioners of the Orleans Levee District (O.L.D. Board) passed Resolution No. 12-0523-06, authorizing the Orleans Levee District (O.L.D.) to participate in the State of Louisiana's Gulf Tax Credit Bonds Program (GoZone Bonds); and

WHEREAS, Resolution No. 12-0523-06 allowed the O.L.D. to borrow a not to exceed amount of \$27,000,000, and specifically required that the loan be secured by the O.L.D.'s non-flood assets and that any Notes payable would be payable from the revenues of the O.L.D.'s non-flood assets; and

WHEREAS, on July 19, 2006, the O.L.D. Board entered into a Cooperative Endeavor Agreement (COE) with the State of Louisiana, Office of Community Development, for \$26,125,670.50, with an interest rate of approximately 4.6%; and

WHEREAS, in 2006, the Louisiana Legislature enacted Louisiana Revised Statute 38:330.1, et seq., (Enacting Legislation) creating the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and the Non-Flood Protection Asset Management Authority (NFPAMA); and

WHEREAS, the enacting legislation stated that the SLFPA-E would have "all authority over and have management, oversight and control of the O.L.D. and that any obligations and unfinished business of the OLD would be managed by the SLFPA-E;" and

WHEREAS, the enacting legislation also stated that any facility or improvement, within the SLFPA-E jurisdiction, that is not directly related to flood protection, drainage or water resource development, shall be managed and controlled by the NFPAMA; and

WHEREAS, in December 2011, the SLFPA-E Board requested a five (5) year forbearance of amortization, which the COE allows, subject to the Division of Administrations approval; and

WHEREAS, the Division of Administration denied the forbearance request, as well as a subsequent appeal of the denial; and

WHEREAS, because the COE only allows repayment of the loan from revenues generated by the non-flood assets, which the O.L.D. no longer manages, and because the non-flood assets have not generated any revenue since the COE was signed, no payments have been made toward the indebtedness; and

WHEREAS, the Division of Administration has advised that the total amount now due, with interest, is \$36,841,976, and is now requiring that the O.L.D. begin repaying the indebtedness; and

WHEREAS, the SLFPA-E Board desires to begin repayment of the indebtedness, but in order to do so, the O.L.D. Board's Resolution No. 12-0523-06 and the COE entered into with the State must be amended to allow the OLD to repay the indebtedness from a source other than the non-flood assets revenues.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby agrees that the O.L.D. Board's Resolution No. 12-0523-06, Section 3, and the COE entered into with the State of Louisiana, shall be amended to allow the O.L.D. to repay the indebtedness from any account that is solvent.

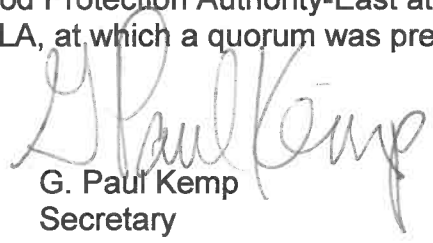
BE IT FURTHER RESOLVED, that the O.L.D. Executive Director or the SLFPA-E Board President, is authorized to execute any and all amendments to the CEA in order to begin repayment of the indebtedness.

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

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

This resolution was declared adopted this 16th day of February, 2017.

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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. 02-16-17-06 - MOA WITH USACE CONSTRUCTION OF LPV
109.02a AND LPV 111 LEVEE LIFT PROJECTS**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) adopted Resolution No. 09-15-16-08 at its meeting held on September 15, 2016, authorizing the SLFPA-E Regional Director to execute a Memorandum of Agreement (MOA), and any and all documents necessary, to authorize the U.S. Army Corps of Engineers (USACE) to construct the LPV 109.02a and LPV 111.01 levee lift projects in conjunction with the armoring of the levees; and

WHEREAS, the Orleans Levee District is responsible for the cost of the levee lift portion of the USACE armoring projects for LPV 109.02a and LPV 111.01.

WHEREAS, the USACE estimated that the cost of the levee lift portion of LPV 109.02a project is \$4 million and the cost for the LPV 111.01 project is \$2 million.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East amends Resolution No. 09-15-16-08 to provide a not to exceed cost for the construction of the levee lift portion of the USACE's armoring/levee lift projects of \$4 million for LPV 109.02a and \$2 million for LPV 111.01, and authorizes the Orleans Levee District to transfer said funding in accordance with the Memorandum of Agreement.

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

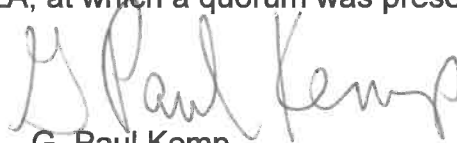
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Luettich, Mr. Miller and
Mr. Morgan

NAYS: None

ABSENT: Mr. Kemp and Mr. Latiolais

This resolution was declared adopted this 16th day of February, 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 February 16, 2017, held in New Orleans, 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. 02-16-17-07 - QUARTERLY INSPECTIONS FOR
IHNC SURGE BARRIER AND SEABROOK SECTOR GATE COMPLEX**

WHEREAS, the Orleans Levee District (O.L.D.) has been tasked with the maintenance and inspection of the IHNC Surge Barrier and Seabrook Sector Gate Complex; and

WHEREAS, the O.L.D. does not have sufficient personnel to perform quarterly inspections for the IHNC Surge Barrier and Seabrook Sector Gate Complex; and

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, the O.L.D. negotiated a task order in the amount of \$139,617.00 to provide quarterly inspections for the IHNC Surge Barrier and Seabrook Sector Gate Complex with Atkins under the aforementioned contract.

BE IT HEREBY RESOLVED, that the SLFPA-E approves the issuance of a task order to Atkins North America, Inc. in the amount of \$139,617.00 to provide quarterly inspections for the IHNC Surge Barrier and Seabrook Sector Gate Complex for 2017.

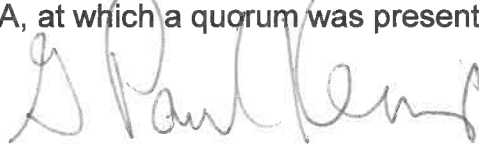
BE IT FURTHER RESOLVED, that the O.L.D. Executive Director be authorized to sign the aforementioned Task Order, and any and all other documents necessary to carry out the above.

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

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

This resolution was declared adopted this 16th day of February, 2017.

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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. 02-16-17-08 - IHNC AND MICHLOUD FLOODGATES
REPAINTING AND REPAIRS**

WHEREAS, the existing paint on the IHNC and Michoud Floodgates has trace lead, making safe paint maintenance prohibitively complicated and expensive for the Orleans Levee District (O.L.D.); and

WHEREAS, the existing paint must be blast cleaned and contained, the gates repainted, and repairs performed on some floodgates as needed; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 09-15-16-04 approved the selection of Burk-Kleinpeter, Inc. to provide as needed hydraulic engineering services through an Indefinite Delivery-Indefinite Quantity contract with said firm; and

WHEREAS, the O.L.D. negotiated a task order in the amount of \$108,787.79 with Burk-Kleinpeter, Inc. for the preparation of Plans and Specifications to remove the existing paint, repaint and repair the floodgates under the aforementioned contract.

BE IT HEREBY RESOLVED, that the SLFPA-E approves the issuance of a task order to Burk-Kleinpeter, Inc. in the amount of \$108,787.79 for Project Management, Assembly of Data, Preparation of Construction Documents, Advertisement, Bidding Assistance and Project Closeout.

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

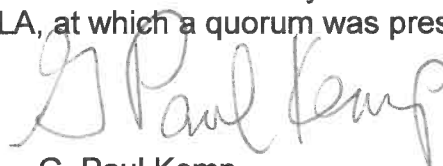
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Luettich, Mr. Miller and
Mr. Morgan

NAYS: None

ABSENT: Mr. Kemp and Mr. Latiolais

This resolution was declared adopted this 16th day of February, 2017.

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G. Paul Kemp
Secretary

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

RESOLUTION NO. 02-16-17-09 - RIPRAP REPAIRS AT BAYOU BIENVENUE SWING BRIDGE– AWARD OF CONSTRUCTION CONTRACT

WHEREAS, the riprap has washed away making work access unsafe and the shore unstable near the Bayou Bienvenue Swing Bridge; and

WHEREAS, the Riprap Repairs at the Bayou Bienvenue Swing Bridge was informally bid and three bids were opened on February 8, 2017, as follows:

Bidding Contractors	Total Base Bid Price
Gill's Crane and Dozer Service, Inc.	\$136,445.00
Cycle Construction Company, LLC	\$137,600.00
Durward Dunn, Inc.	\$161,512.00

WHEREAS, funds for the project are available from the approved FY 2017 Special Levee Improvement Fund Budget.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority–East approves the award of a contract in the amount of \$136,445.00 to Gill's Crane and Dozer Service, Inc. for the Riprap Repairs at the Bayou Bienvenue Swing Bridge, and authorizes the Orleans Levee District Executive Director to execute said contract and any and all other documents necessary to accomplish the above.

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

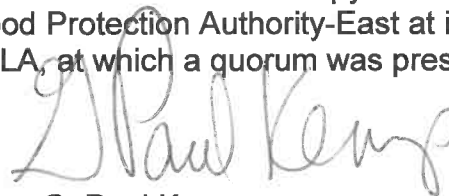
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Kemp and Mr. Latiolais

This resolution was declared adopted this 16th day of February, 2017.

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G. Paul Kemp
Secretary

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

**RESOLUTION NO. 02-16-17-10 - NEW O.L.D. POLICE COMPLEX
ADVERTISEMENT FOR BIDS FOR CONSTRUCTION**

WHEREAS, after conducting a qualifications based selection process, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the selection of RCL Architecture, LLC (RCL) to provide professional architectural and engineering services associated with the site study, demolition of the existing Orleans Levee District (O.L.D.) police building (Loft Building), and construction of a new police station at the former site on Elysian Fields Avenue; and

WHEREAS, the estimated cost of construction of the approximately 10,000 square foot complex is \$3 million, which includes demolition of the blighted buildings on the Elysian Fields Avenue site and the Loft Building located on the Franklin Avenue Complex site after the new station has been constructed; and

WHEREAS, Louisiana Capital Outlay (Priority 5) funding in the amount of \$1 million has been requested for the construction of the complex on the Elysian Fields Avenue site; and

WHEREAS, RCL has completed the preparation of plans, specifications and bidding documents for the aforementioned project.

BE IT HEREBY RESOLVED, That the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement and issuance of a request for bids for the construction of the new O.L.D. Police Complex and the demolition of the blighted buildings on the Elysian Fields Avenue site and the Loft Building as provided herein.

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:

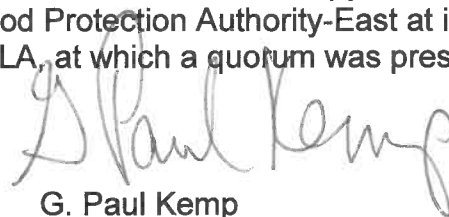
YEAS: Mr. Cosse', Mr. Englande, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: Mr. Dastugue

ABSENT: Mr. Kemp and Mr. Latiolais

This resolution was declared adopted this 16th day of February, 2017.

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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. 02-16-17-11 - LBBLD FY 2017 BUDGET AMENDMENT APPROVAL

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed the operating results to-date which indicate that budget revisions to the Lake Borgne Basin Levee District Operating Budget for Fiscal Year ending June 30, 2017 are necessary to comply with applicable state law, which requires that budgets be changed to reflect new expectations; 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
 AMENDED BUDGET
 FOR FISCAL YEAR ENDING JUNE 30, 2017**

<u>REVENUES:</u>	ADOPTED BUDGET JUNE 30, 2017	CURRENT BUDGET JUNE 30, 2017	PROPOSED AMENDED ITEMS	PROPOSED FY 2017 BUDGET
Taxes	\$ 3,700,000	3,700,000		3,700,000
Intergovernmental	177,000	177,000		177,000
Insurance proceeds	0	0		0
Charges for services:				
Permits	1,800	0		0
Rents and leases	0	0		0
Oil and gas royalties	0	0		0
Investment income	5,240	5,240		5,240
Cost sharing allocations from affiliates	0	0		0
Miscellaneous	60	1,860		1,860
Total revenues	3,884,100	3,884,100	-	3,884,100
 <u>EXPENDITURES</u>				
FLOOD AND DRAINAGE PROTECTION:				
Personnel services	2,213,900	2,245,000	(465,000)	1,780,000
Travel	1,100	600		600
Contractual services	177,950	811,700	465,000	1,276,700
Materials and supplies	436,850	325,100		325,100
Professional services	177,800	145,400		145,400
Other charges	630,850	112,650		112,650
Cost sharing allocations to affiliates	235,650	235,650		235,650
Machinery and equipment	52,000	50,000		50,000
Hurricane expenses	0	0		0
Total expenditures	3,926,100	3,926,100	0	3,926,100
Excess of revenues over expenditures	(42,000)	(42,000)	0	(42,000)

**OTHER FINANCING SOURCES
 (USES)**

Sale of capital assets	0	0	0	0
Major maintenance	0	0	0	0
Proceeds from long term debt	0	0	0	0
Debt services	0	0	0	0
Collections of Algiers' taxes	0	0	0	0
Transfer to Non-Flood operations	0	0	0	0
Transfer to affiliates	0	0	0	0
Katrina insurance adjustments	0	0	0	0
Litigation payments	0	0	0	0
Total other financing sources (uses)	0	0	0	0
NET CHANGES IN FUND BALANCES	(42,000)	(42,000)	0	(42,000)
CASH BALANCE AT BEGINNING OF YEAR	4,004,300	4,004,300	4,004,300	4,004,300
CASH BALANCE AT END OF YEAR	\$ 3,962,300	3,962,300	4,004,300	3,962,300

BE IT HEREBY RESOLVED, that the revisions to the Lake Borgne Basin Levee District Fiscal Year Ending June 30, 2017 Budget are approved.

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

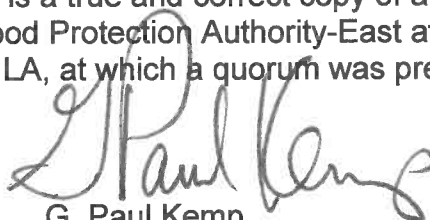
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Luettich, Mr. Miller and
Mr. Morgan

NAYS: None

ABSENT: Mr. Kemp and Mr. Latiolais

This resolution was declared adopted this 16th day of February, 2017.

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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. 02-16-17-12 - AUTHORIZATION TO EXECUTE A PURCHASE
ORDER FOR THE REPAIR OF THE HYDRAULIC PUMPS AT LBBLD PUMP
STATIONS NOS. 2 AND 3**

WHEREAS, the hydraulic pumps located at drainage Pump Stations Nos. 2 and 3 are operated by the Lake Borgne Basin Levee District (LBBLD) and require repairs to restore them to full working order; and

WHEREAS, the LBBLD had the pumps removed and inspected and received a scope of work and quote for the repairs from Alfred Conhagen, Inc. in the amount of \$430,453; and

WHEREAS, the cost and scope of work has been independently reviewed and verified by Burk-Kleinpeter, Inc., as necessary, to restore the pumps to full working order.

BE IT HEREBY RESOLVED, that the LBBLD Executive Director is authorized to execute a purchase order issued to Alfred Conhagen, Inc. in the amount of \$430,453 for the repair of the hydraulic pumps at Pump Stations Nos. 2 and 3.

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

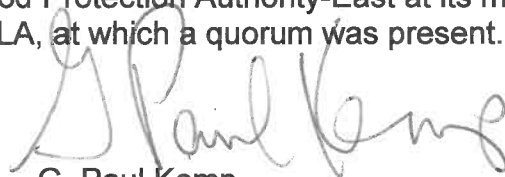
YEAS: Mr. Cosse', Mr. Dastugue, Mr. Englande, Mr. Luettich, Mr. Miller and
Mr. Morgan

NAYS: None

ABSENT: Mr. Kemp and Mr. Latiolais

This resolution was declared adopted this 16th day of February, 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 February 16, 2017, held in New Orleans, LA, at which a quorum was present.



G. Paul Kemp
Secretary