

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

**RESOLUTION NO. 03-16-17-01 - APPROVAL OF FEBRUARY 16, 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 February 16, 2017.

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

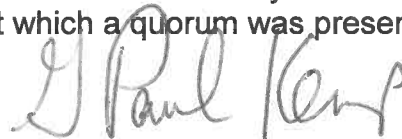
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luettich, Mr. Miller and  
Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, 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. 03-16-17-02 - APPROVAL OF SLFPA-E FY 2018 BUDGET**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed financial projections for Fiscal Year Ending June 30, 2018 for the Authority, including estimated operating revenues and expenditure; and

**WHEREAS**, funding in the following amounts is required as detailed by the line item budget for Fiscal Year Ending June 30, 2018:

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST  
TWELVE MONTHS ENDING JUNE 30, 2018 BUDGET**

**Revenues**

|   |                     |
|---|---------------------|
| Cost sharing allocation from affiliates | \$ 2,360,492        |
| Interest Income                         | 35,250              |
| <b>Total Revenues</b>                   | <b>\$ 2,395,742</b> |

**Expenses**

|                       |                     |
|-----------------------|---------------------|
| Personnel Services    | 1,800,176           |
| Travel & Training     | 52,200              |
| Professional Svcs     | 240,100             |
| Contractual Svcs      | 195,100             |
| Materials & Supplies  | 33,000              |
| Cost Sharing          | 3,216               |
| Other Charges         | 6,700               |
| Equipment Purchases   | 30,000              |
| <b>Total Expenses</b> | <b>\$ 2,360,492</b> |

**Excess of Revenues over Expenses** **35,250**

**Other Sources (Uses)**

|                                   |          |
|-----------------------------------|----------|
| Litigation Proceeds               | -        |
| <b>Total Other Sources (Uses)</b> | <b>-</b> |

**Net Change in Fund Balance** **35,250**

**Unrestricted Fund Balance, Beginning** **6,059,895**

**Unrestricted Fund Balance, Ending** **\$ 6,095,145**

**WHEREAS**, the SLFPA-E is mandated to submit an approved budget by April 1, 2017, to the Joint Legislative Committee on the Budget and other various oversight authorities.

**WHEREAS**, the Finance Committee at its meetings held on March 2 and March 16, 2017 reviewed and recommended approval of the SLFPA-E Budget for the Fiscal Year Ending June 30, 2018.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the Fiscal Year Ending June 30, 2018 Budget for the Southeast Louisiana Flood Protection Authority-East.

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

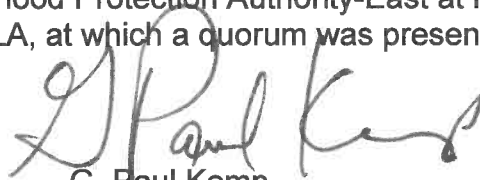
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luetlich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 03-16-17-03 - APPROVAL OF LBBLD 2018 BUDGET**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFP AE) has reviewed financial projections for Fiscal Year Ending June 30, 2018 for the Lake Borgne Basin Levee District (LBBLD), including estimated operating revenues and expenditures; and

**WHEREAS**, funding in the following amounts is required as detailed by the line item budget for Fiscal Year Ending June 30, 2018:

**LAKE BORGNE BASIN LEVEE DISTRICT  
 TWELVE MONTHS ENDING JUNE 30, 2018 BUDGET**

|  |                     |
|--|---------------------|
| <b><u>Revenues</u></b>                       |                     |
| Tax Revenue                                  | \$ 3,700,000        |
| InterGovt Revenue                            | 175,000             |
| Interest Income                              | 5,000               |
| Miscellaneous Income                         | 1,600               |
| <b>Total Revenues</b>                        | <b>\$ 3,881,600</b> |
| <b><u>Expenses</u></b>                       |                     |
| Personnel Services                           | 2,252,900           |
| Travel & Training                            | 800                 |
| Professional Svcs                            | 103,500             |
| Contractual Svcs                             | 900,600             |
| Materials & Supplies                         | 317,500             |
| Cost Sharing                                 | 255,000             |
| Other Charges                                | 113,500             |
| Equipment Purchases                          | 125,000             |
| <b>Total Expenses</b>                        | <b>\$ 4,068,800</b> |
| <b>Excess of Revenues over Expenses</b>      | <b>(187,200)</b>    |
| <b><u>Other Sources (Uses)</u></b>           |                     |
| Net Other Sources (Uses)                     | -                   |
| <b>Total Other Sources (Uses)</b>            | <b>\$ -</b>         |
| <b>Net Change in Fund Balance</b>            | <b>(187,200)</b>    |
| <b>Net Position, Beginning</b>               | <b>4,521,771</b>    |
| <b>Net Position Ending</b>                   | <b>\$ 4,334,571</b> |
| Reserve for complex structure maint & repair | 350,000             |

**NET FUND BALANCE**

**\$ 3,984,571**

**WHEREAS**, the LBBLD is mandated to submit an approved budget by April 1, 2017, to the Joint Legislative Committee on the Budget and other various oversight authorities.

**WHEREAS**, the Finance Committee at its meetings held on March 2 and March 16, 2017 reviewed the LBBLD Budget for the Fiscal Year Ending June 30, 2018.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the Fiscal Year Ending June 30, 2018 Budget for the Lake Borgne Basin Levee District.

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

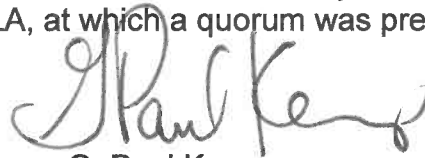
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, 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. 03-16-17-04 - APPROVAL OF O.L.D. FY 2018 BUDGET**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed financial projections for Fiscal Year Ending June 30, 2018 for the Orleans Levee District (O.L.D.), including estimated revenues and expenditures; and

**WHEREAS**, funding in the following amounts is required as detailed by the line item budgets for Fiscal Year Ending June 30, 2018:

**ORLEANS LEVEE DISTRICT  
 BUDGETS  
 FOR FISCAL YEAR JULY 1, 2017 - JUNE 30, 2018**

|                                  | <b>GENERAL<br/>FUND</b> | <b>SPECIAL<br/>LEVEE<br/>IMPROVEMENT<br/>FUND</b> | <b>COMBINED</b>     |
|----------------------------------|-------------------------|---|---------------------|
| <b>REVENUES</b>                  |                         |   |                     |
| <b>Ad Valorem Taxes</b>          | \$19,831,300            | \$19,298,000                                      | \$39,129,300        |
| <b>Intergovernmental Revenue</b> | \$1,089,900             |   | \$1,089,900         |
| <b>Mineral Revenue</b>           | \$198,000               |   | \$198,000           |
| <b>Interest Income</b>           | \$269,796               | \$530,000   | \$799,796           |
| <b>Misc Revenue</b>              | \$138,000               |   | \$138,000           |
| <b>Total Revenue</b>             | <b>\$21,526,996</b>     | <b>\$19,828,000</b>                               | <b>\$41,354,996</b> |
|                                  |                         |   |                     |
| <b>EXPENDITURES</b>              |                         |   |                     |
|                                  |                         |   |                     |
| <b>Personnel Services</b>        | \$12,064,230            |   | \$12,064,230        |
| <b>Travel and Training</b>       | \$47,800                |   | \$47,800            |
| <b>Professional Services</b>     | \$523,000               | \$7,375,000                                       | \$7,898,000         |
| <b>Contractual Services</b>      | \$2,453,150             | \$20,018,200                                      | \$22,471,350        |
| <b>Materials and Supplies</b>    | \$1,559,150             |   | \$1,559,150         |
| <b>Cost Allocations</b>          | \$1,401,696             |   | \$1,401,696         |
| <b>Other Charges</b>             | \$829,600               | \$780,000   | \$1,609,600         |
| <b>Equipment Purchase</b>        | \$1,065,100             |   | \$1,065,100         |
| <b>TOTAL EXPENDITURES</b>        | <b>\$19,943,726</b>     | <b>\$28,173,200</b>                               | <b>\$48,116,926</b> |
|                                  |                         |   |                     |

|   |                     |                       |                       |
|---|---------------------|-----------------------|-----------------------|
| <b>Income Before Other Sources (Uses)</b> | \$1,583,270         | (\$8,345,200)         | (\$6,761,930)         |
|   |                     |                       |                       |
| <b>Litigation &amp; Ins</b>               | (\$250,000)         |                       | (\$250,000)           |
| <b>Net Transfers</b>                      | (\$883,271)         | (\$3,333,456)         | (\$4,216,727)         |
|   |                     |                       |                       |
|   |                     |                       |                       |
| <b>CHANGES IN FUND BALANCES</b>           | <b>\$449,999</b>    | <b>(\$11,678,656)</b> | <b>(\$11,228,657)</b> |
|   |                     |                       |                       |
| <b>FUND BALANCES, BEGINNING OF YEAR</b>   | <b>\$45,449,315</b> | <b>\$61,864,285</b>   | <b>\$107,313,600</b>  |
|   |                     |                       |                       |
| <b>FUND BALANCES AT END OF YEAR</b>       | <b>\$45,899,314</b> | <b>\$50,185,629</b>   | <b>\$96,084,943</b>   |

**WHEREAS**, the O.L.D. is mandated to submit an approved budget by April 1, 2017, to the Joint Legislative Committee on the Budget and other various oversight authorities; and

**WHEREAS**, the Finance Committee at its meetings held on March 2 and March 16, 2017, reviewed and recommended approval of the O.L.D. General Fund Budget for the Fiscal Year Ending June 30, 2018, and the Special Levee Improvement Fund (SLIP Fund) budget for that same fiscal year.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the Fiscal Year Ending June 30, 2018 General Fund and SLIP Fund Budgets for the Orleans Levee District.

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

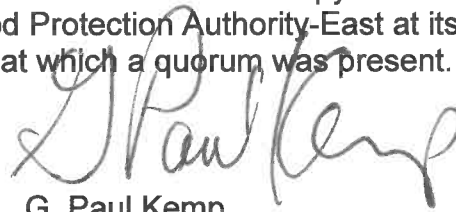
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 03-16-17-05 - APPROVAL OF EJLD FY 2018 BUDGET**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFP AE) has reviewed financial projections for Fiscal Year Ending June 30, 2018 for the East Jefferson Levee District (EJLD), including estimated operating revenues and expenditure; and

**WHEREAS**, funding in the following amounts is required as detailed by the line item budget for Fiscal Year Ending June 30, 2018:

**EAST JEFFERSON LEVEE DISTRICT  
 TWELVE MONTHS ENDING JUNE 30, 2018 BUDGET**

|   |                      |
|---|----------------------|
| <b>Revenues</b>                             |                      |
| Taxes                                       | \$ 9,500,000         |
| Intergovernmental                           | 451,963              |
| FEMA Grants                                 | 0                    |
| <b>Charges for Service:</b>                 |                      |
| Permits                                     | 25,000               |
| Oil & Gas Royalties                         | 0                    |
| Investment Income                           | 450,000              |
| Cost Sharing allocations from affiliates    | 0                    |
| Miscellaneous                               | 1,000                |
| <b>Total Revenues</b>                       | <b>10,427,963</b>    |
| <b>Expenditures</b>                         |                      |
| <b>Flood and drainage protection:</b>       |                      |
| Personal Services                           | 5,194,599            |
| Travel and Training                         | 15,000               |
| Professional Services                       | 1,385,975            |
| Contractual Services                        | 11,329,575           |
| Materials and Supplies                      | 401,500              |
| Cost Sharing                                | 701,184              |
| Other Charges                               | 488,600              |
| Equipment Purchases                         | 764,022              |
| <b>Total Expenditures</b>                   | <b>20,280,455</b>    |
| <b>Excess of Revenues over Expenditures</b> | <b>(9,852,492)</b>   |
| <b>Estimated Beginning Fund Balance</b>     | <b>36,745,409</b>    |
| <b>Estimated Ending Fund Balance</b>        | <b>\$ 26,892,917</b> |



**WHEREAS**, the EJLD is mandated to submit an approved budget by April 1, 2017, to the Joint Legislative Committee on the Budget and other various oversight authorities.

**WHEREAS**, the Finance Committee at its meetings held on March 2 and March 16, 2017 reviewed and recommended approval of the EJLD Budget for the Fiscal Year Ending June 30, 2018.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the Fiscal Year Ending June 30, 2018 Budget for the East Jefferson Levee District.

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

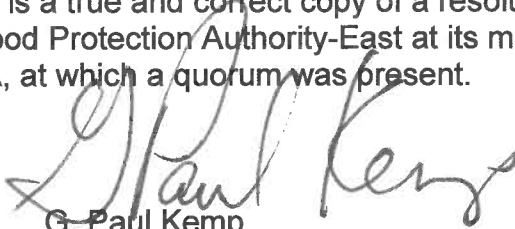
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 03-16-17-06 - APPROVAL OF SLFPA-E INVESTMENT POLICY**

**WHEREAS**, an Investment Policy has been developed for the Southeast Louisiana Flood Protection Authority-East and the levee districts under its jurisdiction in order to bring consistency to the investment methodologies utilized by the entities.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the SLFPA-E Investment Policy dated March 16, 2017.

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

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

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 03-16-17-07 - VIDEOTAPING ORLEANS LEVEE  
DISTRICT CULVERTS – PHASE 1**

**WHEREAS**, the U.S. Army Corps of Engineers requires that the Orleans Levee District (O.L.D.) perform a videotape inspection of all culverts in the flood protection system; and

**WHEREAS**, the O.L.D. negotiated a task order to perform data gathering and verification of valves and culverts with C.H. Fenstermaker & Associates, LLC under an Indefinite Delivery-Indefinite Quantity Contract the with Southeast Flood Protection Authority – East.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the issuance of a task order to C.H. Fenstermaker & Associates, LLC in the amount of \$80,915.00 for Labor, Equipment and Travel Expenses to gather data and verify valves and culverts located in the flood protection system within the O.L.D.

**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:

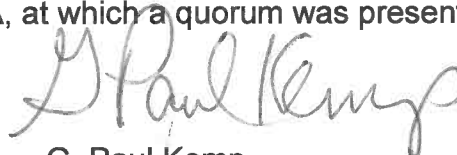
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luetlich, Mr. Miller and  
Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 03-16-17-08 - LOWER THE TOPS OF VALVE PITS  
OHV-38 AND OHV-39 VALVE PITS IN MICHLOUD LEVEE**

**WHEREAS**, valve pits OHV-38 and OHV-39 are obsolete and interfere with efficient grass cutting along the Michoud Levee; and

**WHEREAS**, the Lower the Tops of Valve Pits OHV-38 and OHV-39 Project was informally bid on Wednesday, March 15, 2017, and the results were as follows:

| <b>Bidding Contractors</b>           | <b>Total Base Bid Price</b> |
|--------------------------------------|-----------------------------|
| Cycle Construction Company, LLC      | \$59,981.00                 |
| Anders Construction, Inc.            | \$137,553.00                |
| Gill's Crane and Dozer Service, Inc. | NO BID                      |
| D&D Construction Louisiana LLC       | NO BID                      |
| Durward Dunn Inc.                    | NO BID                      |

**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 authorizes the award of a contract in the amount of \$59,981.00 to Clyde Construction Company, LLC for the Lower the Tops of Valve Pits OHV-38 and OHV-39 Project,

**BE IT FURTHER RESOLVED**, that the Orleans Levee District Executive Director is hereby authorized to execute the aforementioned contract in the amount of \$59,981.00 with Clyde Construction Company, LLC, and to sign any and all other documents necessary to accomplish the above.

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

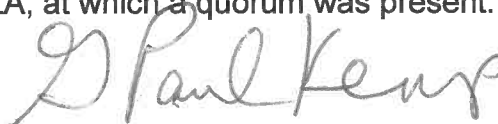
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 03-16-17-09 - HAYNE BOULEVARD LEVEE REPAIRS**

**WHEREAS**, several locations along the Hayne Boulevard Levee are in need of repair including fillings, dressing and grass restoration; and

**WHEREAS**, the Hayne Boulevard Levee Repair Project was informally bid on Thursday, March 9, 2017, and the results were as follows:

| <b>Bidding Contractors</b>           | <b>Total Base Bid Price</b> |
|--------------------------------------|-----------------------------|
| Cycle Construction Company, LLC      | \$94,730.00                 |
| Anders Construction, Inc.            | No Bid                      |
| Gill's Crane and Dozer Service, Inc. | No Bid                      |
| D&D Construction Louisiana LLC       | No Bid                      |
| Durward Dunn Inc.                    | No Bid                      |

**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 authorizes the award of a contract in the amount of \$94,730.00 to Cycle Construction Company, LLC for the Hayne Boulevard Levee Repair Project,

**BE IT FURTHER RESOLVED**, that the Orleans Levee District Executive Director is hereby authorized to execute the aforementioned contract in the amount of \$94,730.00 with Cycle Construction Company, LLC, and to sign any and all other documents necessary to accomplish the above.

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

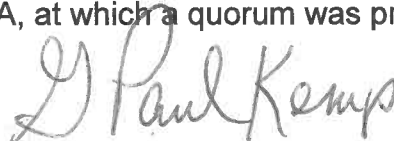
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, 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. 03-16-17-11 - BUILDOUT OF AIRPORT TERMINAL  
CONFERENCE CENTER / MEETING FACILITIES**

**WHEREAS**, by Resolution No 03-17-16-11, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the award of a contract for the buildout of the Lakefront Airport Terminal Conference Center / Meeting Facilities with intent that the costs of the buildout would be paid by the Orleans Levee District in order to expedite the project and that the costs would be reimbursed from the SLFPA-E's Louisiana Asset Management Pool (LAMP) BP Settlement Account; and

**WHEREAS**, by Resolution No. 08-18-16-09, the SLFPA-E approves a budget not-to-exceed \$290,000, including the aforementioned construction cost, for the Airport Terminal Conference Center / Meeting Facilities Buildout Project, which includes architectural fees, construction of the buildout, furniture, fixtures and technical equipment; and

**WHEREAS**, Resolution No. 08-18-16-09 further provided that all costs of the buildout would be paid by the Orleans Levee District up to an amount not-to-exceed \$290,000 and reimbursed from the SLFPA-E LAMP BP Settlement Account; and

**WHEREAS**, R.S. 38:330.12 provides that the non-flood protection assets shall be managed and controlled by the Non-Flood Asset Management Authority; however, ownership of the asses shall remain with the Orleans Levee District; and

**WHEREAS**, it has been determined that the costs of aforementioned capital improvements, which increase the value of an asset owned by the Orleans Levee District, should be paid by the owner of the asset.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East authorizes the amendment of Resolutions Nos. 03-17-16-11 and 08-18-16-09 to provide that the costs of the Airport Terminal Conference Center / Meeting Facilities Buildout Project shall be paid by the Orleans Levee District up to a not to exceed budget amount of \$290,000.

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

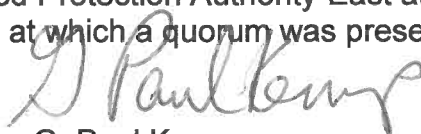
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luettich, Mr. Miller and  
Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.



G. Paul Kemp  
Secretary

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

**RESOLUTION NO. 03-16-17-12 - ASSIGNMENT OF LBBLD FUNDS FOR MAJOR MAINTENANCE OF COMPLEX STRUCTURES**

**WHEREAS**, the Lake Borgne Basin Levee District (LBBLD) is responsible for the operation and maintenance (O&M) of two complex marine structures (Caernarvon Sector Gate and Bayou Dupre Sector Gate) built by the U.S. Army Corps of Engineers during the construction of the Hurricane and Storm Damage Risk Reduction System; and

**WHEREAS**, the nature and complexity of these structures will require the LBBLD to incur periodic major maintenance costs that, together with other project costs and O&M expenditures, will exceed any one-year revenue stream of the Levee District; and

**WHEREAS**, the estimated cost for the major maintenance that must be performed on a ten-year cycle basis for each of the two complex structures is \$1.5 million, or \$3 million for both structures; and

**WHEREAS**, it has been determined that funds should be set aside annually in amounts that can be funded by current revenue and will accumulate to the amounts needed for the aforementioned period major maintenance; and

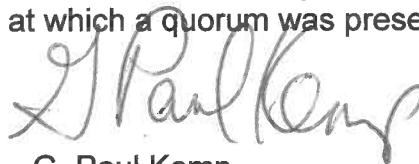
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the assignment of \$350,000 from the LBBLD's annual fiscal year budget, beginning with the Fiscal Year 2018 Budget, for the periodic major maintenance of the Caernarvon Sector Gate and Bayou Dupre Sector Gate.

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

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

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.



G. Paul Kemp  
Secretary



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

**RESOLUTION NO. 03-16-17-13 - A RESOLUTION OF THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST ACCEPTING EXECUTIVE COUNSEL'S SETTLEMENT RECOMMENDATIONS IN THE STATE OF LOUISIANA VS. THE UNITED STATES OF AMERICA, ET AL MATTER AND AUTHORIZING THE PRESIDENT OR CAO TO EXECUTE ALL SETTLEMENT, AND ANY OTHER DOCUMENTS, NECESSARY TO PERFECT THE SETTLEMENT OF THIS MATTER**

**WHEREAS**, the State of Louisiana initiated litigation against United States of America and the U.S. Army Corps of Engineers in the U.S. Federal Court of Claims (Civil Action No. 16-194V) in regard to the commandeering of property for the construction of interim gated closure structures and integrated pumping capacity at the 17th Street Canal as part of the rehabilitation effort for the Lake Pontchartrain and Vicinity project; and

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

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

**WHEREAS**, it is necessary for Lambert J. Hassinger, President of the Southeast Louisiana Flood Protection Authority-East Board, or Derek Boese, the CAO, to execute any and all documentation to effectuate settlement of the claims of the East Jefferson 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** by the Southeast Louisiana Flood Protection Authority-East hereby accepts Executive Counsel's settlement recommendation in this matter; and

**BE IT FURTHER RESOLVED** that the President of the Southeast Louisiana Flood Protection Authority-East, or Derek Boese, the CAO, is authorized to execute any and all documentation to effectuate settlement of the claims of the Southeast Louisiana Flood Protection Authority-East, 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:

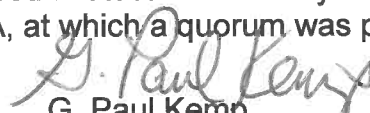
YEAS: Mr. Cosse, Mr. Englande, Mr. Kemp, Mr. Luetlich, Mr. Miller and  
Mr. Morgan

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger and Mr. Latiolais

This resolution was declared adopted this 16<sup>th</sup> day of March, 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 March 16, 2017, held in New Orleans, LA, at which a quorum was present.

  
G. Paul Kemp  
Secretary