

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

**RESOLUTION NO. 04-20-17-01 - APPROVAL OF FEBRUARY 16, 2017
BOARD MEETING MINUTES**

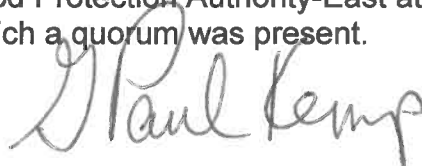
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on February 16, 2017.

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

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

This resolution was declared adopted this 20th day of April, 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 April 20, 2017, held in Harahan, LA, at which a quorum was present.



G. Paul Kemp
Secretary



SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - EAST

RESOLUTION NO. 04-20-17-02

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

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by the Southeast Louisiana Flood Protection Authority – East on behalf of the East Jefferson Levee District:

MILLAGE

East Jefferson Levee District 4.01 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None

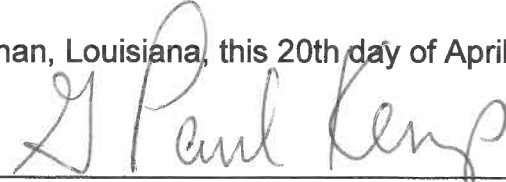
ABSTAINED: None

ABSENT: Mr. Luettich

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on April 20, 2017, at which meeting a quorum was present and voting.

Harahan, Louisiana, this 20th day of April, 2017.



G. Paul Kemp, Secretary

COMMISSIONERS
Lambert J. Hassinger, Jr., - *President*
Richard A. Luettich, Jr., ScD - *Vice President*
G. Paul Kemp, Ph.D. - *Secretary*
Mark L. Morgan, P.E., *Treasurer*
Clay A. Cosse'
Quentin D. Dastugue, CCIM
Andrew J. Englande, Jr., Ph.D., P.E., DEE
Jason P. Latiolais
Herbert I. Miller, P.E.

DIRECTOR OF ENGINEERING AND OPERATIONS
Robert A. Turner Jr., P.E., CFM

CHIEF ADMINISTRATIVE OFFICER
Derek E. Boese, PMP, LEED-AP

EXECUTIVE COUNSEL
Nyka M. Scott

EAST JEFFERSON LEVEE DISTRICT
203 Plauche Court
Harahan, LA 70123
504.733.0087 | admin@ejld.com

LAKE BORGNE BASIN LEVEE DISTRICT
P.O. Box 216
6136 E. St. Bernard Highway
Violet, LA 70092
504.682.5941 | admin@lbbld.com

ORLEANS LEVEE DISTRICT
6920 Franklin Ave
New Orleans, LA 70122
504.286.3100 | admin@orleanslevee.com

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

**RESOLUTION NO. 04-20-17-03 - RENEWAL OF EJLD FLOOD
INSURANCE COVERAGE**

WHEREAS, the East Jefferson Levee District (EJLD) flood insurance coverage for the EJLD Administration Building is due to expire on May 19, 2017 and a quotation was received for renewal through Arthur Gallagher Risk Management Services; and

WHEREAS, coverage for the EJLD Administration Building (203 Plauche) can be renewed under National Flood Insurance Program at an annual premium of \$1,997 with coverage of \$350,000 on the building and \$100,000 on contents, each with a \$1,250 deductible.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Flood Insurance Coverage as stated above under the National Flood Insurance Program through Arthur Gallagher Risk Management Services, for a one year period commencing on May 19, 2017, and authorizes the SLFPA-E Chief Administrative Officer to sign any and all documents necessary to carry out the above.

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

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

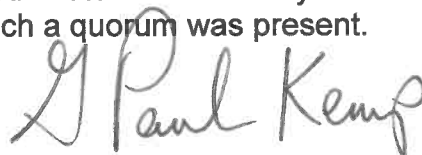
NAYS: None

RECUSED: Mr. Hassinger

ABSENT: Mr. Luettich

This resolution was declared adopted this 20th day of April, 2017.

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G. Paul Kemp
Secretary

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

RESOLUTION NO. 04-20-17-04 APPROVING A CONTRACT WITH MARK IANNAZZO TO PROVIDE CONSULTING SERVICES FOR THE EAST JEFFERSON AND ORLEANS LEVEE DISTRICT POLICE DEPARTMENTS

WHEREAS, the East Jefferson Levee District Police Department and Orleans Levee District Police Department (collectively "Police Department") have not had their Standard Operating Procedures ("SOP") revised and/or updated in several years; and

WHEREAS, in order to ensure that the Police Department is current in regard to police department procedures, initiatives, etc., the Police Departments desires to retain an outside consultant to update and revise their SOP's; and

WHEREAS, Mark Iannazzo was employed as a Jefferson Parish Sheriff's officer and is an attorney with several years' experience in the operations of various law enforcement agencies.

BE IT HEREBY RESOLVED, that the SLFPA-E authorizes the award and approval of a contract with Mark Iannazzo, to provide consulting services to the Police Department and to assist in updating the SOPs.

BE IT FURTHER RESOLVED, that the contract awarded to Mr. Iannazzo shall not exceed \$10,000.

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrative Officer is authorized to execute any contract with Mr. Iannazzo after approval by Executive Counsel.

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

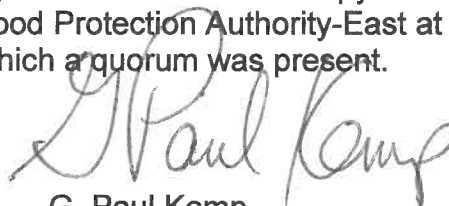
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Luettich

This resolution was declared adopted this 20th day of April, 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 April 20, 2017, 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. 04-20-17-05 - INSTALLATION OF SLOPE PAVING
ON MISSISSIPPI RIVER LEVEE DOWNSTREAM OF ALABO STREET
WHARF – PHASE 2**

WHEREAS, the Southeast Louisiana Flood Protection Authority – East (SLFPA-E) wants to install slope paving on the flood side of the Mississippi River Levee for about 440 feet downstream of the Alabo Street Wharf to match the adjacent levee section; and

WHEREAS, Linfield, Hunter & Junius, Inc. has prepared a proposal for Phase 2 of this work, including Preliminary Plans and Specifications, start the 408 Permit Process and provide services as necessary to proceed with Final Plans and Specifications in a later phase; and

WHEREAS, the Orleans Levee District negotiated a task order with Linfield, Hunter & Junius, Inc. under an Indefinite Delivery-Indefinite Quantity Contract with the SLFPA-E to provide Phase 2 of the work, as state above.

BE IT HEREBY RESOLVED, that the SLFPA-E authorizes the issuance of a Task Order to Linfield, Hunter & Junius, Inc. in the amount of \$72,055.00 to provide Phase 2 of the aforementioned work, including Preliminary Plans and Specifications, start the 408 Permit Process and provide services as necessary to proceed with Final Plans and Specifications in a later phase.

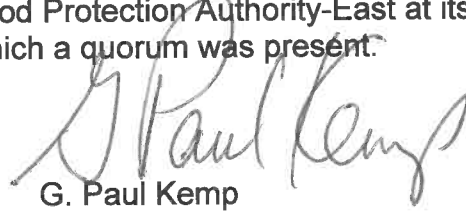
BE IT HEREBY RESOLVED, that the SLFPA-E Director of Engineering and Operations be authorized to sign the aforementioned Task Order and any and all other documents necessary to carry out the above.

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

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

This resolution was declared adopted this 20th day of April, 2017.

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G. Paul Kemp
Secretary

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

**RESOLUTION NO. 04-20-17-06 - AUTHORIZATION TO EXECUTE CONTRACT WITH
ROTOLO CONSULTANTS, INC. FOR MOWING, STRING TRIMMING AND SPRAYING OF
APPROXIMATELY (+/-) 594 ACRES OF LAKE BORGNE BASIN LEVEE DISTRICT LEVEES
DENOTED AS LPV 146, LPV 147, LPV 148.02 AND LPV 149**

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) is charged with the responsibility of maintaining levees within its jurisdiction, including but not limited to the levees denoted as LPV 146, LPV 147, LPV 148.02 AND LPV 149; and

WHEREAS, LBBLD does not have the staffing required to maintain these sections of levee; and

WHEREAS, Orleans Levee District (O.L.D.), after having requested proposals from various vendors, selected and contracted with Rotolo Consultants, Inc. (RCI) to do similar work within its jurisdiction; and

WHEREAS, RCI offered LBBLD the same pricing as offered to O.L.D., and LBBLD subsequently contracted with RCI to provide monthly mowing, string trimming and spraying of approximately (+/-) 594 acres of Lake Borgne Basin Levee District levees denoted as LPV 146, LPV 147, LPV 148.02 and LPV 149 at a cost of \$19.82 per acre per cut (\$11,773.08 per month); and

WHEREAS, LBBLD's initial contract with RCI has expired; and

WHEREAS, LBBLD requested and RCI submitted a quote dated February 15, 2017 with renewal pricing for monthly mowing, string trimming and spraying of approximately (+/-) 594 acres of Lake Borgne Basin Levee District levees denoted as LPV 146, LPV 147, LPV 148.02 and LPV 149 at a cost of \$19.82 per acre per cut (\$11,773.08 per month); and

WHEREAS, the maximum number of cuts during the one-year contract period shall not exceed 12, thereby bringing the total contract cost to a not-to-exceed amount of \$141,276.96.

BE IT HEREBY RESOLVED, that the Director of Engineering and Operations is authorized to execute a contract with RCI on behalf of the Lake Borgne Basin Levee District to provide mowing, string trimming and spraying of approximately (+/-) 594 acres of Lake Borgne Basin Levee District levees denoted as LPV 146, LPV 147, LPV 148.02 and LPV 149 at a cost of \$19.82 per acre per cut (\$11,773.08 per month); at total contract price of not-to-exceed \$141,276.96.

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

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

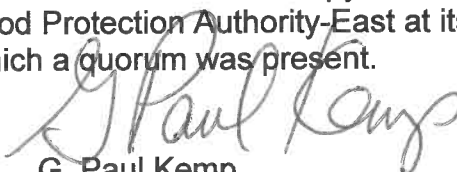
NAYS: None

ABSTAINED: Mr. Latiolais

ABSENT: Mr. Luettich

This resolution was declared adopted this 20th day of April, 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 April 20, 2017, held in Harahan, LA, at which a quorum was present.


G. Paul Kemp
Secretary

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

**RESOLUTION NO. 04-20-17-07 - CONTRACTING POLICY AND AUTHORITY
FOR CONTRACTS UNDER \$50,000**

WHEREAS, by Resolution numbers 02-19-09-10 and 01-19-17-05, 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 to conform with SLFPA-E's reorganization; 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 May 2, 2007, the Board adopted a Qualification Based Selection Process for Professional Services (Professional Services Policy) by Board Resolution No. 05-02-07-0003; and

WHEREAS, there is a need for the SLFPA-E Director of Engineering and Operations ("DEO") and the Chief Administrative Officer ("CAO") to proceed in an expeditious manner regarding the award and execution of contracts.

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

1. All Contracts awarded that do not exceed \$7,500 shall be approved and executed by the SLFPA-E DEO with a secondary signature of the CAO;
2. All Contracts awarded that are greater than \$7,500, but less than \$50,000, shall be approved and executed by the DEO with a secondary signature of the CAO;
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;

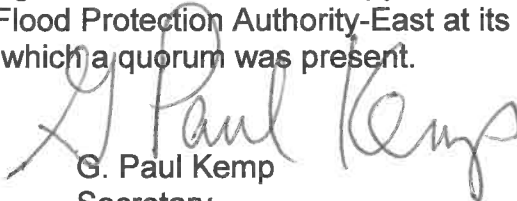
5. All contracts executed for less than \$50,000 shall be included in the SLFPA-E Director of Engineering and Chief Administrative Officer's monthly report to the Board.

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. Miller and Mr. Morgan
NAYS: None
ABSENT: Mr. Luettich

This resolution was declared adopted this 20th day of April, 2017.

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G. Paul Kemp
Secretary