

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, SEPTEMBER 21, 2017**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or SLFPA-E) was held on September 21, 2017, in the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Hassinger called the meeting to order at 11:00 a.m. and led in the pledge of allegiance. Mr. Kemp called the roll and a quorum was present:

PRESENT:

Lambert J. Hassinger, Jr., President
Richard A. Luettich, Jr., Vice President
G. Paul Kemp, Secretary
Mark L. Morgan, Treasurer
Clay A. Cosse
Quentin D. Dastugue
Andrew J. Englande
Jason P. Latiolais

ABSENT:

Herbert I. Miller

ADOPTION OF AGENDA:

A motion was offered by Mr. Kemp, seconded by Mr. Morgan and unanimously adopted, to adopt the agenda.

**RESOLUTION NO. 09-21-17-01 –
APPROVAL OF AUGUST 17, 2017 BOARD MEETING MINUTES**

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on August 17, 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 and Mr. Morgan
NAYS: None
ABSENT: Mr. Miller

EMPLOYEE RECOGNITION AND APPRECIATION:

Mr. Hassinger explained that the Board takes the opportunity each month to recognize and thank an employee whose efforts contribute to the success of the Authority. He explained that employees are nominated by their colleagues for recognition as the Employee on the Month. The Board recognized Deborah Abu Naser. Mrs. AbuNaser was hired by the O.L.D. on May 17, 1982 as Deborah Barnes and began her career with the Flood Protection Authority as a Typist Clerk III in the Engineering Department; however, she steadily rose through the ranks. In June, 1987 she transferred to Human Resources and worked as a Human Resource Assistant until June, 1992, when she returned to the Engineering Department as an Administrative Assistant 4. Deborah became Deborah AbuNaser in 1997 when she married Saed. They have a lovely daughter named Resan who graduated from Ursuline Academy in 2017. Resan is currently a freshman at LSU.

Mrs. Abu Naser is currently an Administrative Assistant 5 and serves as a special assistant to the Regional Chief Engineer along with her many other responsibilities. She is usually kept busy with Permitting - this requires close coordination with permittees, US Army Corps of Engineers Operations and Coastal Protection and Restoration Authority personnel and representatives of various other governmental agencies. The work requires an extensive knowledge of permit requirements and the ability to communicate those requirements to the public. Mrs. AbuNaser usually works well beyond expectations to ensure that permits are expeditiously handled. However, that's not all – Mrs. AbuNaser is a key team player in keeping the Engineering Department organized. This involves maintaining Engineering Department records, acting as a liaison between Engineering and other Administrative Departments, and coordinating plan requests with Surveying and Engineering. She handles preparation and distribution of Task Orders, correspondence with contractors and other agencies, and preparation and distribution of contracts. She also handles many requests from Executive level staff, including requests regarding historical files and permits, and interagency communications. She frequently receives requests from staff members and the public that require a great amount of research; however, Deborah cheerfully does the work necessary, even working late into the evening, to provide the information that is needed in a timely manner. Mrs. Abu Naser's capability to get work done independently and her almost unfailingly pleasant personality makes the office a much more pleasant place than it would be without her. It is with great pride that the Flood Protection Authority recognizes Deborah Abu Naser as the Employee of the Month. Mr. Hassinger Presented a Certificate of Commendation to Mrs. AbuNaser and thanked her for all her hard work.

OPENING COMMENTS:

Mr. Hassinger recognized Ryan Foster and Brian Stropolo whose efforts have been focused on the Lake Borgne Basin Levee District (LBBLD). Mr. Foster is an employee of the Orleans Levee District and Mr. Stropolo is an employee of the East Jefferson Levee District who are lending a hand to the LBBLD and addressing the district's immediate issues. Mr. Foster and Mr. Stropolo have been working non-stop and doing a great job assisting with the LBBLD's challenges.

Mr. Hassinger recognized Stevan Spencer, who stepped up in the temporary absence of the Director of Engineering and Operations, for his leadership. He also recognized Derek Boese, Chief Administrative Officer, for his consistent demonstration of strong leadership, guidance and steady focus on moving forward. Mr. Boese is currently leading and addressing several projects, including the organization's culture change.

Mr. Hassinger commented that the staff at every level of the Authority is working hard on many different efforts. Staff is working collaboratively, deliberately and proactively. He stated that this effort would not be possible without strong support from the Board and that the Board's support is recognized and appreciated by the staff.

Mr. Kemp expressed his appreciation to Raymond Garofalo, State Representative District 103, and Guy McInnis, St. Bernard Parish President, for their attendance at today's meeting. Mr. Hassinger added that William Rafferty, representing State Representative (District 94) Stephanie Hilferty, was also at the meeting and thanked him for his time.

Mr. Dastugue stated that in all the years that he has been in State government it has been rare to see a president take the leadership role as Mr. Hassinger has done. He congratulated Mr. Hassinger for the work that has been accomplished.

Mr. Luettich pointed out that the recent storms being experienced by other parts of the country remind the Board that it is not if the region is going to be hit again by a storm, but when. The recent events are a reminder about the role of water in terms being the principal cause of damage, the principal threat to life and the principal thing from which to recover. He stressed the critical importance of the Flood Protection Authority's role from the very top level to the bottom level of the organization. He stated that he remains very impressed and pleased with the efforts of the 200-plus employees of the Authority and that he has a great deal of confidence that the Authority is up to the task. He stressed that the Authority can never let its guard down and must be vigilant. He added that Hurricane Harvey, which was both a coastal and rain event, reminds everyone that it is critical that the Flood Protection Authority works with the authorities that handle the interior drainage. At the end of the day, it does not matter from where the water comes. The flood protection system is not designed to keep all of the water out for every single event. The Authority recognizes that at some point the protection system will be overtopped and that the water will have to be pumped out. It is critical that the Authority work in partnership with the drainage authorities. He stated that he was thrilled that the Authority was able to assist the Sewerage and Water Board (S&WB) of New Orleans by temporarily assigning Robert Turner, Director of Engineering and Operations, to work with the agency, and commented on the importance of developing this kind of relationship and partnership for the safety of the public.

PUBLIC COMMENTS:

Roy Arrigo requested that he be allowed to comment when Agenda Item XII.A.1 is considered by the Board.

PRESENTATIONS:

Mr. Hassinger advised that Ann Rheams was unable to attend today's meeting and will provide the presentation on the Flood Protection Authority's K-12 School Program next month.

COMMITTEE REPORTS:

Finance Committee: Mr. Morgan reported that the Finance Committee met prior to the Board meeting and considered the following items:

- Open enrollment for employee benefits begins on October 1st. The Human Resources and Finance Departments will host a forum for employees in order to provide information on the benefits packages and for open enrollment.
- An update on Finance staff positions.
- An update on the Fiscal Year 2017 financial audit.
- The proposed approval of a Cooperative Endeavor Agreement (CEA) between the Authority and the Non-Flood Protection Asset Management Authority (NFPAMA) for the use of a vacant space in the Lake Vista Community Center to temporarily house the Orleans Levee District (O.L.D.) Police Department staff.
- The proposed award of a contract for the construction of the new O.L.D. Police Station.
- The Authority's and levee districts' requests for Capital Outlay Program funding.
- Moving the dedicated Retiree Insurance Premiums account from Whitney Bank to Capital One Bank.

Operations Committee meeting: Mr. Morgan reported that the Operations Committee met prior to the Board meeting and discussed the following items:

- Retaining the services of Railroad Consultants, Inc. for observer services for the drainage repairs under the Norfolk Southern Railroad tracks on the flood side of the Citrus Lakefront Levee in lieu of using the Railroad's flagmen services in order to effectuate a cost savings.
- The proposed increase in contract cost for Cycle Construction Company's contract for the London Avenue Canal Levee Repair Project.
- The proposed amendment of the Intergovernmental Agreement between the Authority and the Coastal Protection and Restoration Authority (CPRA) and HNTB's Task for construction management for the LPV 00.2 Levee Lift Project to address the additional work and changes made to the construction contract.
- The proposed amendment of Task Order No. 2 issued to Linfield Hunter and Junius, Inc. for Engineering During Construction and Construction Management for the LPV 19.2 and 20.1 Levee Lift Project to address changes made to the construction contract.

- FEMA will reimburse the Authority for expenses incurred in response to an event; however, FEMA prefers having contracts in place for debris removal and monitoring. Therefore, Requests for Qualifications (RFQs) were issued for these services. A recommendation will be offered for contracting with all of the responders to the RFQ's in order to have emergency contractors in place and available for the Authority's selection should an event occur.
- RFQ's were also issued for emergency repairs in response to an event. Responders included a pump specialist, a concrete specialist and a dirt/limestone specialist. A recommendation will be offered for contracting with the three responders in order to have emergency contractors on standby should an event occur.

Coastal Advisory Committee: Mr. Kemp advised that the Coastal Advisory Committee met after the August 20, 2017 Board Meeting and discussed the following items:

- The proposed use of LSU's C4G network for monitoring services. The Committee and staff will continue to work through questions concerning usage of the service.
- An update on the Lake Pontchartrain Basin Foundation's Pontchartrain Beach Restoration Project
- Moffatt & Nichol presented information on the use of Underwater Acoustic Sector Scanning to detect debris on the Barge Gate Sill. The use of Underwater Acoustic Sector Scanning would not necessarily replace the use of divers, but would provide better information concerning the presence of debris on the gate sill. There is a concern that debris on the gate sill could potentially damage the Barge Gate or prevent the closure of the gate.

CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORT:

Derek Boese, CAO, reviewed the highlights of the CAO's Report:

- The upcoming Employee Benefits Fair is the first time a comprehensive effort has been taken within the Authority on a one stop shop to provide information to employees and to conduct open enrollment. The effort is being led by the Director of Finance and Human Resource Director. Vendors are being consolidated for supplementary benefits (e.g., vision, dental and life insurance). As of January, 2017, the Authority and three levee districts participate in the Office of Group Benefits Program. It was pointed out that a number of the activities listed in the CAO's Report are related to the employee surveys, regionalization and culture change efforts. Mr. Boese anticipated that a summary of the survey results will be issued. The Authority recognizes the work that is needed in the area of communication and the Employee Benefits Fair is an opportunity to provide better communication.
- A comprehensive risk and safety review across the organization has been initiated utilizing the services of Arthur J. Gallagher, the HR Director and Executive Counsel.

- The Authority is beginning a comprehensive benefits review across the organization. The review includes pay and overall compensation. The Authority is considering retaining an independent party (a national firm with focus on compensation) for both an external and internal review of benefits in an attempt to develop a level playing field.
- The Authority is also beginning its focus on professional development and training. The Leadership Training Program, which will eventually be available Authority-wide, started the first week of September with Police staff. The program is about three months in duration and requires on-line training, participation in workshops and professional reading. A professional library has been set up in the HR Department with materials available to all employees to promote self-growth.
- Pile driving operations were completed yesterday for the East Jefferson Levee District (EJLD) Consolidated Facility.
- An item is included on the Board Agenda for the award of a contract for the construction of the new O.L.D. Police Station.
- The remodeling of the vacant space in the Lake Vista Community Center for the temporary relocation of O.L.D. Police staff is anticipated to be completed by the end of September with the exception of the generator.
- The design process is underway for the renovations to the O.L.D. Franklin Avenue Complex to accommodate the consolidation of certain staff and functions. The mechanical and electrical work resulting from the settlement on the construction of the O.L.D. Safe Room will be integrated into the project.
- Backup power for the O.L.D. Franklin Avenue Complex and the Police staff to be located at the Lake Vista Community Center is under review. The main generator at the Franklin Avenue Complex is 37 years old and the availability of replacement parts may soon end. The final determinations regarding back up power will be included in the aforementioned renovation projects.
- Bids were received from two contractors for the replacement of the roof on the EJ Gore Pump Station. The contract is anticipated to be awarded next week. An in-house work force will be utilized for the required office repairs after the roof has been replaced.
- The Authority's Police Superintendent has initiated a program of swapping lieutenants between different watches for two week durations in order to promote best practices and teamwork. An invitation was extended to Commissioners and staff to participate in a Police ride-a-long.

ENGINEERING AND OPERATIONS REPORT:

Stevan Spencer, Chief Engineer, reviewed the highlights of the Engineering and Operations Report:

- The Authority is continuing to work with the U.S. Army Corps of Engineers (USACE) regarding ongoing issues related to turf establishment and the all-

weather access road for the Mississippi River Levee Jefferson Heights Levee Lift Project.

- Authority personnel closed the IHNC Surge Barrier Barge Gate in response to Hurricane Harvey. The barge will be refloated and the gate opened on Monday.
- Two Requests for Technical Assistance have been prepared for the CPRA's submittal to the USACE regarding an issue with the hydraulic oil tanks supplied by the USACE for the Caernarvon Sector Gate (LPV-149).
- Training began earlier this month for the pump station operators for the Permanent Canal Closures and Pumps (PCCP). O.L.D. electrical and A/C personnel attended the start of the contractors' training sessions on pump station operations. CPRA personnel will also send personnel to the training sessions. A formal agreement is needed regarding the entity that will operate the PCCPs.
- Lifts on two of the five EJLD levee reaches are substantially complete. Partial turnover of levee reaches to the USACE for the installation of armoring has been discussed with the contractors.
- The O.L.D. transferred funding to the USACE for raising approximately 4,000 feet of LPV 109.02 (I-10 to GIWW) that is anticipated to be below the required elevation by 2023. The USACE performed additional calculations and projections and determined that an additional 9,000 feet may need to be raised in order to meet the 2023 elevation requirement. The Authority performed additional crown surveys and submitted the data to the USACE. The USACE is doing recalculations relative to anticipated subsidence and will provide its determination to the Authority. The USACE was requested to include raising the segments that require lifts in its armoring contract in order to expedite the process and avoid duplication of efforts.
- The USACE will raise LPV 111.1 prior to armoring. The project is scheduled to be advertised on February 16, 2018.
- A kick-off meeting on the Web-Base Permitting System was held on September 14, 2017 with Vinformatix. The project is being financed under a Community Development Block Grant.
- Hurricanes Harvey and Irma did not have any major impact on the area under the jurisdiction of the Authority; however, the events were monitored very closely by the Authority's Incident Command Center. Due to higher than normal tides during Hurricane Harvey, the low sill gates along the IHNC were closed as a precaution.

NEW BUSINESS:

1. Discussion of transfer of Lake Borgne Basin Levee district pumping stations and drainage canals to St. Bernard Parish Government.

Guy McInnis, St. Bernard Parish President, thanked the Board and Representative Ray Garofalo for their hard work. President McInnis explained that he and Mr. Hassinger have met to discuss the issue of drainage in St. Bernard Parish and how it effects the

Authority's job. He stated that the Authority represents a region, and the reason the Authority was created was to ensure politics would be taken out of the decisions as much as possible so that the Authority can do the job of protecting the citizens in the region. The regional approach is best used in the levee districts. He stated that in order to take the drainage system from the Authority, which is the desire of St. Bernard Parish and the Authority, the funding must be looked at on a regional basis and a determination made of St. Bernard Parish's fair share to cover the perimeter system, which is the mission and responsibility of the Authority. He asked that the Board seriously consider the use of one of the methodologies included in the handout that he provided (i.e., property value or population) to determine St. Bernard Parish's fair share payment for the perimeter system, and allow St. Bernard Parish to take over the drainage. He pointed out that by using property value or population, St. Bernard Parish represents five percent of the region that is protected by the system. He stated that an individual that owns a \$200,000 home in St. Bernard, Orleans or East Jefferson Parishes should pay the same amount for the system.

Mr. McInnis stated that St. Bernard Parish and the Authority have been cooperating in a fantastic way, including management of the pumping system. He stressed that St. Bernard Parish wants the Authority to know that it wants to make its fair payment for the perimeter system. He pointed out that no matter what amount of money remains, it will not be enough to take care of the drainage system. The drainage system is currently underfunded and will be underfunded after an agreement is made between the Parish and the Authority. He anticipated that an agreement will be made prior to the end of the year, and commented that St. Bernard Parish Government is in a better position than the Authority to raise the taxes/funds for a drainage system that will protect residents against most storms. He noted that St. Bernard Parish is willing to make all the required repairs at the pumping stations. St. Bernard Parish Government is also willing to take on the renewal of the millage that expires in 2020 as a part of the agreement. He noted that the Authority and St. Bernard Parish are not far from an agreement. The Authority and Parish must agree on a number for the operation, maintenance and certification of the perimeter system. He added that the numbers cited by the Authority to operate and maintain the perimeter system are reasonable. He asked that the Authority and Parish come to an agreement so that St. Bernard Parish Government can take control of the drainage responsibility and leave the operation and maintenance of the perimeter system to the Authority.

Mr. Hassinger thanked President McInnis for coming to the meeting. He advised that he and President McInnis have been discussing the issue for the past three to four months and that both realize that the responsibility for the drainage system is a problem that must be resolved. The LBBLD currently collects about \$3.6 million in tax revenues. The Authority determined that it needs \$3-plus million just for the flood defense system. He pointed out that President McInnis is suggesting by the use of his proposed (five percent) methodology that \$1 million of the \$3.6 million collected by the LBBLD go to flood protection and that the remainder be used for the drainage system; however, this is not in a range that is doable.

President McInnis reiterated that the perimeter system is a regional system and that everyone must abandon the thinking that there are three separate districts in the region.

Mr. Hassinger explained that the three separate districts mindset has been the way that the Authority has operated until about a year and a half ago. The argument made by President McInnis could be made by someone living in Orleans or East Jefferson Parishes wanting LBBLD money to be sent to their parish. He explained that the comment about the Authority being apolitical can be skewed. He stated that if President McInnis is suggesting that he Board should not take into consideration what elected officials, who designed the Flood Authority Regional structure, authorize what the Authority does and defines its scope, think about how it does things, then he did not agree. In the past Boards have professed to be apolitical and used that to justify an action and ended up in a complete mess. He stated that he would reiterate what he said at a CPRA meeting several weeks ago, that the Board wants to be regional and able to operate the system regionally. This must involve elected officials from Orleans, St. Bernard and East Jefferson Parishes in the discussion because spending money collected in Orleans and East Jefferson Parishes in the LBBLD is a big issue to voters. He pointed out that the Board is responsible for how tax money is spent and where it is spent.

Mr. Hassinger further explained that in the last Legislative Session an attempt was made to obtain legislative approval for the ability to fund the perimeter system across district lines. The effort did not work because the way the bill came out of the House would have resulted in 75 percent of the EJLD budget going to the perimeter system. A solution that works in the real world is needed. He stated that he could not image obtaining approval from all of the stakeholders (e.g., elected officials, CPRA, the Authority and the St. Bernard Parish Council) for the proposition that the LBBLD fund five percent of the cost; that is, if it costs \$22 million to operate, administer and maintain the Hurricane and Storm Damage Risk Reduction System (HSDRRS) and the Mississippi River Levee System, that the LBBLD pay \$1 million and the O.L.D. and EJLD pay \$21 million. He added that Authority and St. Bernard Parish are only several hundred thousand dollars apart in negotiations.

Mr. Hassinger clarified that the Board decided earlier this year that the proper way to fund the perimeter system is an equal assessment (percentage) to each district. The percentage has not yet been set. He explained that the LBBLD has an additional expense for administration, operation and maintenance of the interior levee system in addition to the perimeter system.

President McInnis explained that he thought that if the legislation had passed that the Authority would take 35 percent of the taxes collected in each parish or district to operate and maintain the perimeter system. Mr. Cosse stated that the resolution adopted by the Board in May provided for 35 percent of ad valorem taxes, which would total \$18 million to \$21 million. President McInnis commented that the two parties are not far from an agreement. He pointed out that the people of St. Bernard Parish want to pay their fair share and that currently St. Bernard Parish residents think that their money is going to fund the other two parishes. He reiterated his request that the Board come up with a fair share of the cost for St. Bernard Parish. He added that if the Board can make a fair argument that it would take a fair share of \$3.5 million to fund the perimeter system, then St. Bernard Parish would take over and fund the responsibility for the

drainage system. He pointed out that the State should have addressed this issue when it implemented the Authority. He requested that the Board provide some direction in the negotiations.

Mr. Hassinger explained that currently the LBBLD has \$1.3 million budgeted for the operation and maintenance of the pumping system. He suggested that this funding be given to St. Bernard Parish to operate and maintain the pumping system. President McInnis responded that he was at today's meeting to talk about a fair payment for the perimeter system, and that St. Bernard Parish is going to spend whatever is needed to operate the drainage system.

Mr. Dastugue requested a clarification on the topic under discussion. Mr. Hassinger explained that the Authority currently maintains the perimeter system and the interior levee system and operates and maintains the pumps in St Bernard Parish. President McInnis stated that it costs three to three and one half million dollars to operate and maintain the pumping system. Mr. Hassinger pointed out that this amount is needed to operate and maintain the pumping system as it should be done; however, the LBBLD only has \$1.3 million in its budget for this purpose. President McInnis reiterated that he was at today's meeting to discuss St. Bernard Parish's fair share payment for the operation and maintenance of the perimeter system. He stated that the discussion of the drainage system muddies the water. He repeated that St. Bernard Parish is willing to take responsibility for the drainage system and that it wants to pay its fair share for the perimeter system.

Mr. Latiolais asked the reason only \$1.3 million was budgeted for the drainage system. Mr. Hassinger replied that it was because the LBBLD only collects a total of \$3.5 million in tax revenues each year. President McInnis explained that two LBBLD tax referendums failed in St. Bernard Parish. He stated that there is enough money to make a fair share payment to the Authority. The question that needs to be answered is what is the fair share? After the question is answered the Authority should let St. Bernard Parish worry about what is unfunded. St. Bernard Parish Government is in a better position for the passage of a tax referendum. A methodology should be determined that is fair for all three parishes. He reiterated that the citizens in each parish should be paying the same amount for the same property value or that a methodology using population should be utilized. He reiterated that the Authority and St. Bernard Parish Government are not far from an agreement. He pointed out that one mil in St. Bernard Parish raises \$300,000 in tax revenues. One mil in Jefferson and Orleans Parishes raises about \$3 million. Since much of the wall is in St. Bernard Parish, its residents believe that they are paying an unfair share.

Mr. Morgan noted that the 35 percent figure is for the annual cost of operating and maintaining the perimeter system. The Board must also consider future expenses, such as levee lifts and additional protection. President McInnis suggested that the Authority authorize a study to ensure that enough money is being escrowed for future projects and certifications. He pointed out that St. Bernard Parish did not have a water rate increase for 25 years; however, the rate was raised last year. He stated that St. Bernard Parish is willing to pay into that number. Mr. Hassinger explained that that was the number that he gave President McInnis when they met. President McInnis pointed

out that the number was \$18 million. Mr. Hassinger explained that \$18 million was not the number he provided; it was a number taken from a memo generated and circulated in-house. President McInnis advised that for St. Bernard Parish to cooperate a fair methodology must be used, and that the Parish would then be willing to take over the responsibility for the drainage system, which is a six to ten million dollar problem because the pumping stations have not been maintained properly. St. Bernard Parish is willing to take over and repair the pumping stations because of their importance to the residents.

Mr. Hassinger commented that the same discussion took place at the CPRA meeting a few weeks ago. After a two or three hour discussion, the CPRA Board recognized that the debate was over a difference of less than one million dollars and urged the Authority and St. Bernard Parish to work out a resolution. President McInnis pointed out that this is the reason he was at today's meeting.

Mr. Kemp inquired about a path forward. President McInnis explained that David Peterson and Megan Terrell, CPRA Attorneys, advised that two levee districts can enter into an agreement as long it benefits both districts. The SLFPA-West has such an agreement in place. The Authority controls the levee districts and can put an agreement in place with St. Bernard Parish as a sign on to the agreement.

Mr. Cosse asked about a number that would be paid by residents in all three levee districts that would generate \$18 million. President McInnis recommended that the same millage rate be applied across the three parishes; e.g., three mils applied across the three parishes would generate about \$18 million. If the amount is based on property value in lieu of millage rate, the same result would be achieved. At this time St. Bernard Parish is paying 11 mils, Jefferson Parish is paying 4 mils and Orleans Parish is paying 11-plus mils. The Constitutional millage for the levee districts was originally set at 5 mils; however, the LBBLD currently assesses and collects 3.83 mils. He stated that the Authority needs three to four mils to operate the perimeter system and recommended that the Authority use the LBBLD's Constitutional millage for this purpose. The Authority would no longer have to be concerned about LBBLD millage renewals. He added that the Legislature might designate the Authority as a new levee district with the authority to impose a 5 mil assessment. He reiterated his request that the Authority use the LBBLD's Constitutional millage for the cost of the perimeter system and give the remaining LBBLD millages to St. Bernard Parish Government for the drainage system.

Mr. Hassinger quoted language contained in the resolution adopted by a unanimous vote of the Board on May 18, 2017: "BE IT HEREBY RESOLVED, that the Flood Protection Authority proposes to allocate funding as an equal percentage of the annual revenue collected from taxes in each levee district." No percentage was set in the resolution. President McInnis stated that he saw a schedule with 35 percent. Mr. Hassinger advised that the percentage was in someone's notes. President McInnis commented that based on the resolution, if St. Bernard Parish does not renew the millage set to expire in 2020, then everyone's percentage would increase. He added that the methodology did not make sense to him.

Mr. Dastugue asked the reason the Authority is responsible for drainage only in St. Bernard Parish. President McInnis responded that the drainage system is the Authority's responsibility based on what happened over the years. The pump stations are LBBLD assets and the LBBLD owns 54 miles of canals in St. Bernard Parish. He stated that he was at the meeting attempting to take over this responsibility. Mr. Dastugue asked was St. Bernard Parish willing to have legislation passed in order to take over responsibility for the drainage system. President McInnis reiterated that St. Bernard Parish Government was willing to take over the responsibility for the drainage system; however, taxes are being paid in St. Bernard Parish for the drainage system and the levee protection system. He reiterated that he wanted the Authority to be paid what is needed to do its job and to give St. Bernard Parish Government the rest. St. Bernard Parish Government would then work with its citizens or with the General Fund in Parish Government to operate the drainage system. In addition, St. Bernard Parish Government is willing to make the repairs and perform the maintenance that is sorely needed at the pumping stations, which totals about six to ten million dollars. Mr. Dastugue commented that legislators from St. Bernard Parish may need to lead an effort for the parish government to take back the responsibility for the drainage system. The Authority, as a regional Board, operates and maintains the perimeter flood protection system, which should be its focus. There was a brief discussion regarding the regionalization effort after Hurricane Katrina.

Mr. Hassinger pointed out that the Authority could give St. Bernard Parish Government the responsibility for the drainage system today just by entering into a CEA. However, the problem is the inability to reach an agreement on the funding for the perimeter system.

Mr. Dastugue stated that the monies collected throughout the system do not cover drainage for any other parish. He asked the reason St. Bernard Parish is different. President McGinnis reiterated that the system is regional; therefore, residents in all parishes should pay the same amount. He explained that a large portion of the wall is within St Bernard Parish. Instead of spreading the cost for all of the system amongst all of the citizens in the region, St. Bernard Parish is paying for the wall located within its boundaries. He asked that the cost be spread in a regional approach and that everyone pay the same amount for the system.

Mr. Hassinger clarified that the O.L.D. pays the cost and operates the Lake Borgne Surge Barrier Sector Gate and Barge Gate. The O.L.D. also pays the cost and operates the Sector Gate at Bayou Bienvenue, which protects businesses along Paris Road that would frequently flood if the water level at the gate was not consistently monitored. The O.L.D. also pays the costs associated with the Bayou Bienvenue Lift Gate. Much of the costs associated with "the wall" (the Lake Borgne Surge Barrier) does not fall to the LBBLD; however, the barrier is important in the protection of St. Bernard, even more directly than it protects the people in Orleans Parish. President McGinnis commented that Mr. Hassinger is talking about a district again, which is not the way to think. He explained that if St. Bernard Parish did not have any residents, but only had the two refineries that provide 35 percent of the energy to the east coast, and the City of New Orleans was sitting on the other side of the Industrial Canal, the wall would have still have been constructed on the infrastructure lying within St. Bernard

Parish because it pushes the surge away from the City of New Orleans and includes the two refineries. He reiterated that the protection is regional and commented on the benefits that it affords to the City of New Orleans. He noted that St. Bernard Parish appreciates the protection that is provided and wants to pay its fair share of the cost.

Mr. Cosse asked the average cost to operate the perimeter system over the past ten years. Mr. Hassinger responded that the estimated cost to administer, operate and maintain the perimeter system and Mississippi River System is \$22 million per year, which takes into account future capital costs. Mr. Cosse stated that it would take roughly four mills to cover the \$22 million estimated cost. Mr. Hassinger explained that this is the argument that was made with the bill at the last Legislative session. Assessment of four mills may be possible if starting from scratch; however, the levee districts collect different millages. Four mills represents 90 percent of the EJLD's budget. There was a brief discussion regarding the failure of the legislative bill.

Mr. Dastugue asked the thought process behind the two methodologies proposed by President McInnis. President McInnis replied that the millage required to pay for the system would be based on property values. A percentage of property values was used, rather than an actual millage rate; however, five percent of the total of the property values is the same as applying the same millage across the region. The millage rate is between three and four mills. Mr. Dastugue asked about the amount per capita. President McInnis responded that it is based on the 2010 census. He stated that there must be a sensible fairness that can be passed on to the citizens of St. Bernard Parish regarding the payment for the system. He reiterated that when the Parish takes over the responsibility for the drainage system, it will still not be funded correctly.

Mr. Morgan stated that his understanding is that the Authority must come up with a number that includes future capital improvements and future certifications. Mr. Luettich explained that the challenge is that the legislation that created the Board was explicit in the constraints that were placed on the way in which the regional authority was to be funded. While he may fundamentally agree with the "share it equally" approach, the legislation would have to be revisited by the Legislature.

State Representative Raymond Garofalo advised that a verbal opinion was received from the CPRA's attorneys, Megan Terrell and David Peterson, that the Authority can put a CEA in place to fund an authority-wide project across boundaries. The opinion simply addressed the operation of the system, which protects the entire region. The perimeter system is an Authority-level project that should be funded like every other Authority-level project—equally across the board. He stated that the drainage in St. Bernard Parish should be segmented. He added that work would continue on proposed legislation because this is not just a problem in Southeast Louisiana, it will be a statewide problem across the coast, and the funding ability should be made clearer in the legislation and the law.

Mr. Luettich explained that he respected what Rep. Garofalo was saying; however, it is a question of can or should the Authority enter into a CEA. The Authority may technically be able within the law to enter into a CEA; however, very clear instructions were given when the Authority was created. He added that it seems that the ones who

created the instructions, who now have twelve years of hindsight, should revisit and correct the instructions, and the Authority could then carry out those instructions. Rep. Garofalo explained that legislation is already being worked on for next year. However, the problem is occurring right now. A way must be found to fund the operations and maintenance of the system that is protecting the region. Mr. Luetlich responded that the Authority can provide that answer; however, it cannot find the answer and give St. Bernard Parish Government as much money as it would like. The Authority cannot go to a new funding formula now. It can give St. Bernard Parish Government the responsibility for the drainage system and \$1.3 million, which is the funding budgeted for drainage system. The Authority can work with Rep. Garofalo to come up with a new formula. Rep. Garofalo stated that St. Bernard Parish Government is not asking the Authority for anything but a bill for how much it owes for the operation and maintenance of the system.

President McInnis explained that the LBBLD's revenues of \$3.5 million is currently budgeted with \$1.3 million for the drainage system and \$2.2 million for the perimeter system. The methodology proposed by President McInnis would provide \$1.5 million towards the perimeter system; therefore, there is only a \$700,000 difference between the figures. The \$700,000 spread across Jefferson, Orleans and St. Bernard Parishes would equal a fraction of a mil. Mr. Hassinger suggested that the parties could meet in the middle at \$350,000 and St. Bernard Parish Government could then take over the drainage system responsibility. President McInnis stated that the Authority should determine the cost for the perimeter system and the required millage rate, and St. Bernard Parish would make their fair share payment.

Rep. Garofalo stated that there is a fixed cost for the system and a finite value of property protected by the system. The only fair way is to apportion the cost evenly across the fixed property value. Mr. Hassinger brought up several different scenarios in order to make the point that there are many to do the methodology: using miles of levee in each parish, LBBLD's contribution would be \$5.94 million; using property acreage, LBBLD's contribution would be \$7.94 million; and using the number of floodgates, which are expensive to operate and maintain, would result in LBBLD's contribution being \$2.7 million. The Authority and St. Bernard Parish Government are \$700,000 apart. There is a number within that amount that will work, and he asked that the parties reach an agreement on that number. Mr. Luetlich added that the Authority can work with the Legislature, if it is within its will, to change the funding formula. President McInnis reiterated that he was asking the Authority to come up with a methodology that is fair.

Mr. Luetlich stressed that the Authority's methodology at this time is to ensure that the perimeter system is being maintained, and what is left over is going to drainage. The net effect of this methodology is that \$1.3 million is allocated to the drainage system. Should there be a massive expenditure for the perimeter system, then less money will be allocated to the drainage system. The LBBLD allocated \$2.2 million for the perimeter system based on expenditures.

Mr. Dastugue clarified that the Authority offered \$1.3 million, and then offered to split the \$700,000 difference, for the drainage system responsibility.

President McInnis stated that he appreciated the questions and passions that the Authority has shown for this issue and hoped that an agreement can be reached. He asked that when the Authority considers the millages collected and property values, that it be fair with the citizens of St. Bernard Parish.

Mr. Hassinger thanked President McInnis for the time and effort that he put into this matter.

Representative Garofalo thanked the Board for its thought and effort. He stated that he liked what the Authority is doing to honor its employee and thanked the employees of the Authority for keeping the residents safe from flooding. He asked that the Authority think of the perimeter system as an Authority-level expense because it protects the entire region, and that it find a methodology that will be fair across the board.

Roy Arrigo commented that a lot of information was just presented and that some of the information is incorrect or only partial information. He cited as an example that when the Board was created the funding was very specifically and clearly defined in that the system would be regionally managed; however, there would be no comingling of funds. Each parish would pay for the cost of the perimeter system located within its parish. Eighty-one percent of the voters statewide, and approximately 94 percent of the voters in the region, endorsed this concept. He stated that if the concept is to be changed, it should go to the voters for approval.

Carol Byram commented that the citizens of Orleans and Jefferson Parishes pay a separate millage for drainage; however, St. Bernard Parish's drainage is included in the LBBLD's flood protection millage. She pointed out that Timothy Doody, a resident of St. Bernard Parish and President of the Flood Protection Authority Board for seven years, was there when all of the decisions were made.

RESOLUTION NO. 09-21-17-02 - COOPERATIVE ENDEAVOR AGREEMENT BETWEEN SLFPA-E ON BEHALF OF THE O.L.D. AND THE MANAGEMENT AUTHORITY FOR USE OF 6521 SPANISH FORT BOULEVARD

Mr. Morgan advised that the Finance Committee considered the proposed CEA and recommended its approval. Wilma Heaton, Director of Governmental Affairs, explained that the demolition of the old Police Station and construction of the new Police Station at the site located on Elysian Fields Avenue and Lakeshore Drive is anticipated to take about 12 months. The O.L.D. Police staff has been located in a blighted facility for the past twelve years since Hurricane Katrina. The O.L.D. Police staff will be moved to a safe facility while the new station is being constructed. The Spanish Fort Boulevard office space can be used after the Police staff is moved into the new facility for a Police substation and to provide redundancy for the department. She noted that she worked closely with the Chief Administrative Officer and Engineering staff and that staff recommends that the CEA be approved.

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

WHEREAS, the Orleans Levee District (O.L.D.) advertised for bids for the construction of a new Police Complex located on Elysian Fields Avenue and anticipates that the award and execution of a contract for the construction of the complex will take place soon; and

WHEREAS, the construction of the new Elysian Fields Avenue Police Complex will take approximately twelve months; and

WHEREAS, there is an urgent need to relocate the O.L.D. Police staff, which has been housed in the Loft Building since Hurricane Katrina, due to the condition of the building; and

WHEREAS, the Lake Vista Community Center is one of the non-flood protection assets of the O.L.D. under the management and control of the Non-Flood Protection Asset Management Authority (Management Authority); and

WHEREAS, the Management Authority has made available a vacant space in the Lake Vista Community Center (6521 Spanish Fort Boulevard) to temporarily house the O.L.D. Police staff until the new Police Complex is completed; and

WHEREAS, the O.L.D. will make improvements at its expense, subject to the approval of the Management Authority, in order to make aforementioned space in the Lake Vista Community Center suitable for a Police Substation and will pay for all utilities for the premises; and

WHEREAS, a Cooperative Endeavor Agreement is required between the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) on behalf of the O.L.D. and the Management Authority for the use of the aforementioned premises as a Police Substation; and

WHEREAS, the proposed Cooperative Endeavor Agreement will be for a term of one year and may be extended by the mutual agreement of the parties.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the execution of a Cooperative Endeavor Agreement between the SLFPA-E on behalf of the Orleans Levee District and the Non-Flood Protection Asset Management Authority for the use of Municipal Address 6521 Spanish Fort Boulevard in the Lake Vista Community Center by the O.L.D. Police Department for a Police Substation under the terms and conditions set forth above in this Resolution.

BE IT FURTHER RESOLVED, that the SLFPA-E President or SLFPA-E Chief Administrative Officer is hereby authorized to sign the aforementioned Cooperative Endeavor Agreement, 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. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich and Mr. Morgan

NAYS: None

ABSENT: Mr. Cosse and Mr. Miller

RESOLUTION NO. 09-21-17-03 - AWARD OF CONTRACT FOR CONSTRUCTION OF NEW O.L.D. POLICE STATION

Mr. Dastugue asked whether the Authority considered building out space in the Franklin Avenue Complex for the Police staff. Ms. Heaton explained that the location for the new Police Station has been studied for some time. The O.L.D. conducted extensive studies pre-Katrina and a series of studies after Katrina. Most recently, a comprehensive study was accomplished several years ago that included five different locations. One of the five options was the Franklin Avenue Complex. After much discussion, a resolution was adopted by the Board to select the Elysian Fields Avenue and Lakeshore Drive site for several reasons. Mr. Hassinger commented that there was not a big variance in the cost between constructing a facility on the Elysian Fields Avenue site and a buildout of the Franklin Avenue Facility. However, there was a value with having the Police Station out in the open and serving as a visible presence to the community. Ms. Heaton added that the entire community supported the construction of the station on the Elysian Fields Avenue/Lakeshore Drive site.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 02-16-17-10 approved the advertisement and issuance of a request for bids for the construction of the new Orleans Levee District (O.L.D.) Police Station and the demolition of the blighted building on the Elysian Fields Avenue site that served as the O.L.D. Police Station prior to Hurricane Katrina; and

WHEREAS, bids were opened on August 24, 2017 and five bids were received for the aforementioned project; and

WHEREAS, the lowest responsible and responsive bid was submitted by C. M. Combs Construction, LLC, in the amount of \$2,950,000; and

WHEREAS, RCL Architecture, LLC, the architect of record, reviewed the bids and recommended the award of the contract to C.M. Combs Construction, LLC.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the award of a contract to C.M. Combs Construction, LLC, in the amount of \$2,950,000 for the construction of the O.L.D. Police Station and the demolition of the blighted building on the Elysian Fields Avenue site.

BE IT FURTHER RESOLVED, that the SLFPA-E President or SLFPA-E Chief Administrative Officer is hereby authorized to execute the aforementioned contract with C.M. Combs Construction, LLC, 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. Englande, Mr. Kemp, Mr. Latiolais, Mr. Luettich and Mr. Morgan
NAYS: Mr. Cosse and Mr. Dastugue

ABSENT: Mr. Miller

RESOLUTION NO. 09-21-17-04 - SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST CAPITAL OUTLAY PROGRAM FUNDING REQUEST

Mr. Morgan advised that the Capital Outlay Program funding requests for the Authority and levee districts for the next fiscal year were considered by the Finance Committee and recommended for approval.

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

WHEREAS, the State of Louisiana Capital Outlay Program (COP) funding applications are required to be submitted by November 1, 2017, with a Resolution requesting sponsor funding; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has projects that require funding from the COP in order to initiate design and/or construction phases of said projects.

BE IT HEREBY RESOLVED, that the SLFPA-E by this Resolution formally requests the State of Louisiana COP to fund the following SLFPA-E projects for Fiscal Year 2018-2019 in the amounts shown:

A. SURGE BARRIER VISITORS CENTER/MECHANIC COMPLEX - \$4,000,000

B. OUTFALL CANAL BANK EROSION CONTROL FOR ORLEANS LEVEE DISTRICT AND EAST JEFFERSON LEVEE DISTRICT - \$3,500,000

BE IT FURTHER RESOLVED, that the SLFPA-E does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation, special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the SLFPA-E is committed to providing a local project match to the extent it is economically able to for the amounts required/recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer be authorized to sign any and all documents necessary to accomplish the above.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer is hereby authorized and designated to act on behalf of SLFPA-E in all matters pertaining to each of the aforementioned

projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

**RESOLUTION NO. 09-21-17-05 - EAST JEFFERSON LEVEE DISTRICT-
CAPITAL OUTLAY PROGRAM FUNDING REQUEST**

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

WHEREAS, the State of Louisiana Capital Outlay Program (COP) funding applications are required to be submitted by November 1, 2017, with a Resolution requesting sponsor funding; and

WHEREAS, the East Jefferson Levee District (EJLD) has projects that require funding from the COP in order to initiate planning, design, land acquisition and construction phases of said projects.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority-East on behalf of the EJLD by this Resolution formally requests the State of Louisiana COP to fund the following EJLD projects for Fiscal Year 2018-2019 in the amounts shown:

**JEFFERSON PARISH LAKEFRONT EROSION PROTECTION REPAIRS,
REACHES 1 AND 2 - \$1,027,620**

BE IT FURTHER RESOLVED, that the EJLD does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation, special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the EJLD is committed to providing a local project match to the extent it is economically able for the amounts required/ recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) Director of Engineering and Operations or Chief

Administrative Officer be authorized to sign any and all documents necessary to accomplish the above.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer is hereby authorized and designated to act on behalf of EJLD in all matters pertaining to each of the aforementioned Projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

**RESOLUTION NO. 09-21-17-06 - LAKE BORGNE BASIN LEVEE DISTRICT
CAPITAL OUTLAY PROGRAM FUNDING REQUEST**

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

WHEREAS, the State of Louisiana Capital Outlay Project (COP) funding applications are required to be submitted by November 1, 2017, with a Resolution requesting sponsor funding; and

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) has projects that require funding from the COP in order to initiate planning, design, land acquisition and construction phases of said projects.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East on behalf of the LBBLD by this Resolution formally requests the State of Louisiana COP to fund the following LBBLD projects for Fiscal Year 2018-2019 in the amounts shown:

- A. REPLACEMENT OF CATENARY RAKES AT DRAINAGE PUMP STATION 4
\$1,500,000**
- B. DRAINAGE IMPROVEMENTS TO LA 46 ROADWAY IMPROVEMENT
PROJECT BETWEEN PARISH ROAD AND WEBSTER ROAD, PLANNING AND
CONSTRUCTION \$3,840,000**
- C. DRAINAGE PUMP STATIONS AND CHANNEL IMPROVEMENTS, LAND
ACQUISITION, PLANNING AND CONSTRUCTION \$36,150,000**

BE IT FURTHER RESOLVED, that the LBBLD does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.

2. All local options for funding for this Capital Outlay request through taxation, special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the LBBLD is committed to providing a local project match to the extent it is economically able for the amounts required/ recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) Director of Engineering and Operations or Chief Administrative Officer be authorized to sign any and all documents necessary to accomplish the above.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer is hereby authorized and designated to act on behalf of LBBLD in all matters pertaining to each of the aforementioned Projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

**RESOLUTION NO. 09-21-17-07 - ORLEANS LEVEE DISTRICT
 CAPITAL OUTLAY PROGRAM FUNDING REQUEST**

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

WHEREAS, the Orleans Levee District (O.L.D) has successfully obtained funding from the State of Louisiana Capital Outlay Program (COP) for the design and construction of several vital projects over the past years; and

WHEREAS, the State of Louisiana COP funding applications are required to be submitted by November 1, 2017, with a Resolution requesting sponsor funding; and

WHEREAS, the O.L.D. has projects that require funding from the COP in order to initiate design and/or construction phases of said projects.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East on behalf of the O.L.D. by this Resolution formally requests the State of Louisiana COP to fund the following O.L.D. projects for Fiscal Year 2018-2019 in the amounts shown:

- | | |
|--|---------------------|
| A. Seawall Flood Protection Modification, Phase 4
 (at Lakeshore Drive) | \$ 7,000,000 |
|--|---------------------|

B. Bayou St. John Water Management Improvements	\$ 875,000
C. Highway 90 Land Bridge	\$ 5,000,000

BE IT FURTHER RESOLVED, that the O.L.D. does hereby certify, in accordance with the State Capital Outlay Act, the following:

5. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
6. All local options for funding for this Capital Outlay request through taxation, special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
7. There is no revenue source for these non-recurring project appropriations.
8. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the O.L.D. is committed to providing a local project match to the extent it is economically able to for the amounts required/ recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) Director of Engineering and Operations or Chief Administrative Officer be authorized to sign any and all documents necessary to accomplish the above.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer is hereby authorized and designated to act on behalf of O.L.D. in all matters pertaining to each of the aforementioned Projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

RESOLUTION NO. 09-21-17-08 - ESTABLISHMENT OF CAPITAL ONE ACCOUNT FOR SLFPA-E RETIREE INSURANCE PREMIUMS

Mr. Morgan advised that the request to open a Capital One account for SLFPA-E Retiree Insurance Premiums was considered by the Finance Committee. The O.L.D. currently has an account for retiree premiums at the Whitney Bank; however, all of the Authority's accounts are being moved to the same institution in order to easily transfer funding when necessary.

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

WHEREAS, the Orleans Levee District currently has a dedicated account at Whitney Bank for the automatic transfer of insurance premiums for retirees; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by prior resolution authorized the establishment of accounts at Capital One Bank for the business and operation of the SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District; and

WHEREAS, the SLFPA-E wishes to establish a dedicated account for SLFPA-E Retiree Insurance Premiums at Capital One Bank, in lieu of utilizing Whitney Bank for this purpose, and designate signatories for said account.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the establishment of a dedicated account at Capital One Bank for SLFPA-E Retiree Insurance Premiums, and designates the following signatories for said account:

Officers of the Board (President, Vice President, Secretary and Treasurer)
Director of Engineering and Operations
Regional Chief Engineer
Chief Administrative Officer

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrative Officer is hereby authorizes 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 and Mr. Morgan
NAYS: None
ABSENT: Mr. Miller

RESOLUTION NO. 09-21-17-09 - RATIFYING THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST AND THE CITY OF NEW ORLEANS ON BEHALF OF THE SEWERAGE AND WATER BOARD

Mr. Hassinger advised that the CEA was negotiated between the Authority's Executive Counsel and the City Attorney for the City of New Orleans. The indemnity language requested by the Authority was included in the CEA. The Authority will invoice the Sewerage and Water Board for reimbursement for Mr. Turner's service.

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

WHEREAS, pursuant to Article 7, Section 14(C) of the Louisiana Constitution of 1974, and related statutes, and Section 9-314 of the Home Rule Charter of the Board of New Orleans, the Board may enter into cooperative endeavors with the State of Louisiana, its political subdivisions and corporations, the United States and

its agencies, and any public or private corporation, association, or individual with regard to cooperative financing and other economic development activities, the procurement and development of immovable property, joint planning and implementation of public works, the joint use of facilities, joint research and program implementation activities, joint funding initiatives, and other similar activities in support of public education, community development, housing rehabilitation, economic growth, and other public purposes; and

WHEREAS, on August 5, 2017, the City of New Orleans (the City) experienced extraordinary, unpredicted amounts of torrential rainfall of over nine inches within a three-hour period, resulting in sudden and extreme flooding throughout the City overwhelming the City's pumping and drainage capacity; and

WHEREAS, because the issue arose in the middle of hurricane season and because the City and the SLFPA-E have a mutual interest in insuring that the citizens of Orleans Parish have adequate flood protection and drainage and pumping activities during Hurricane Season, the City, on behalf of the Sewerage and Water Board, approached the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) seeking temporary assistance and expertise with the drainage and pumping issues the City was experiencing; and

WHEREAS, the City had a need for the services of Robert A. Turner, Director of Engineering and Operations for the SLFPA-E, and accordingly, the SLFPA-E President agreed to allow Mr. Turner to assist the City and execute a Cooperative Endeavor Agreement (CEA) pending ratification by the Board.

BE IT HEREBY RESOLVED, that the Board ratifies and approves the temporary assignment of Mr. Turner to the City and the execution of the CEA.

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 and Mr. Morgan

NAYS: None

ABSENT: Mr. Miller

**RESOLUTION NO. 09-21-17-10 –
SIGNATURE AUTHORIZATION FOR CHIEF ENGINEER**

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

WHEREAS, the Director of Engineering and Operations has been assigned to the Sewerage and Water Board of New Orleans on a temporary basis; and

WHEREAS, certain documents must be executed during temporary assignment of the Director of Engineering and Operations in order to continue the business and operation of the Southeast Louisiana Flood Protection Authority-East and the levee districts under its jurisdiction.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the Chief Engineer, during the temporary assignment of the Director of Engineering and Operations to the Sewerage and Water Board of New Orleans, to execute any and all documents authorized for execution by the Director of Engineering and Operations.

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 and Mr. Morgan

NAYS: None

ABSENT: Mr. Miller

RESOLUTION NO. 09-21-17-11 - CITRUS LAKEFRONT LEVEE DRAINAGE REPAIRS – CONTRACT OBSERVER SERVICES

Mr. Morgan advised that the requested increase was reviewed by the Operations Committee. He explained that the cost would actually be reduced because the Authority is currently paying the railroad for its flagmen at a higher rate than an outside service would charge. Ryan Foster, Engineer, advised that the railroad's flagman operations are roughly twice the cost of the selected outside service. Norfolk Southern provided the names of two approved companies to the Authority. Prices were obtained from both companies and the Authority selected the company with the lowest price. The Authority initially approved a not to exceed amount of \$50,000 for the service; however, an increase is needed in the not to exceed amount since the service will be used for the entire duration of the contract. The Observer Service provided insurance documentation naming the O.L.D. and SLFPA-E as additional insureds and insurance documentation for the Railroad.

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

WHEREAS, the Orleans Levee District (O.L.D.) is performing repairs via a construction contractor to the drains under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint; and

WHEREAS, a requirement of Norfolk Southern to perform the aforementioned work within its right-of-way is for a Norfolk Southern approved observer to be present while the construction contractor is on site in order to provide railroad communication and railroad spotter services; and

WHEREAS, the O.L.D. chose Railroad Consultants, Inc. from Norfolk Southern's approved list to provide Contract Observer Services for the aforementioned project and authorized Railroad Consultants, Inc. to provide said services at a Not-to-Exceed amount of \$50,00.00; and

WHEREAS, in order to provide the observer services through the completion of the drainage repair project, the not-to-exceed amount for said services must be increased from \$50,000 to \$150,000.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) authorizes the O.L.D. to increase the Not-To-Exceed amount for Railroad Consultants, Inc.'s Observer Services to \$150,000 (an increase from \$50,000 to \$150,000) for the 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 SLFPA-E Director of Engineering and Operations is hereby authorized to sign any and all documents necessary to accomplish the above.

The foregoing was submitted to a vote, the vote thereon was as follows:
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich and Mr. Morgan
NAYS: None
ABSENT: Mr. Miller

**RESOLUTION NO. 09-21-17-12 –
LONDON AVENUE CANAL LEVEE REPAIR PROJCT**

Mr. Morgan explained that the requested increase in contact cost was reviewed by the Operations Committee. The initial design for the repair had the drainage running to other properties. The properties were raised six feet resulting in the need for a redesign and drainage work.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 06-15-17-10 authorized the award and execution of a contract with Cycle Construction Company, LLC in the amount of \$63,449.00 for the London Avenue Canal Levee Repair Project for the placement of fill on the protected side levee toe in order to facilitate drainage; and

WHEREAS, extra work was required to relocate a drain inlet closer to the levee at an additional cost of \$24,941.57; and

WHEREAS, funds for this project are available from the approved FY 2018 Special Levee Improvement Fund Budget.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East authorizes an increase of \$24,941.57 in the contract amount for the contract with Cycle Construction Company, LLC (increases contract from \$63,449.00 to \$88,390.57) for the London Avenue Canal Levee Repair Project, and authorizes the SLFPA-E Director of Engineering and Operations 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 and Mr. Morgan
NAYS: None
ABSENT: Mr. Miller

**RESOLUTION NO. 09-21-17-13 –
AMENDMENT OF MOU WITH CPRA FOR LPV 00.2 LEVEE LIFT**

Stevan Spencer, Chief Engineer, distributed the revised resolution to the Board correcting the not to exceed amount

Mr. Dastugue offered a motion, which was seconded by Mr. Cosse and unanimously adopted, to correct the motion on the agenda to approve the increase in HBTB's Task by \$22,228, for an amount not to exceed \$135,194.50 for Construction Management, which shall be financed 100 percent by the SLFPA-E for the LPV 00.2 Levee Lift Project.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 06-18-15-04 authorized the execution of an Intergovernmental Agreement with the Louisiana Coastal Protection and Restoration Authority (CPRA) for assistance with the geotechnical analysis associated with the levee lift design work for LPV 00.2, LPV 20.1, LPV 19.2, LPV 01.1, LPV 02.2, LPV-109 and LPV 111 (the Project); and

WHEREAS, the aforementioned Intergovernmental Agreement stipulates that the SLFPA-E shall pay the costs associated with the work required for the levee lifts; and

WHEREAS, the SLFPA-E by Resolution no. 07-16-15-10 authorized the amendment of the Intergovernmental Agreement to allow HNTB to complete the plans and specifications for the LPV 00.2 levee lift project; and

WHEREAS, HNTB prepared a proposal to provide construction management for the LPV 00.2 Levee Lift Project for an amount not to exceed \$112,966.50 to be financed 100 percent by the SLFPA-E; and

WHEREAS, the SLFPA-E by Resolution No. 10-20-16-08 authorized the amendment of the Intergovernmental Agreement to allow HNTB to provide project management and construction administration for the LPV 00.2 Levee Lift Project; and

WHEREAS, due to inclement weather throughout the course of the LPV 00.2 levee lift project and the additional time granted to the Contractor for the increase in embankment quantity work, the Contractor's scheduled was extended by approximately two months; and

WHEREAS, an amendment (No. 2) is needed to the Intergovernmental Agreement between the CPRA and the SLFPA-E in order for HNTB to continue with

Engineering During Construction and Construction management Services for the LPV 00.2 Levee Lift Project; and

WHEREAS, HNTB's task shall be increased by \$22,228 for a total not to exceed amount of \$135,194.50 for construction management, which shall be financed 100 percent by the SLFPA-E; and

WHEREAS, no more than \$135,194.50 of the Project's total maximum cost of \$528,618 shall be spent on construction management for LPV 00.2; and

WHEREAS, CPRA will issue to HNTB a change order for \$22,228 with a not to exceed cost of \$135,194.50 for Engineering During Construction and Construction Management Services for the LPV 00.2 Levee Lift Project.

BE IT HEREBY RESOLVED, that the SLFPA-E authorize the SLFPA-E President or the Director of Engineering and Operations to execute Amendment No. 2 to the Intergovernmental Agreement between the CPRA and the SLFPA-E to increase NHTB's Task by \$22,228, for an amount not to exceed \$135,194.50 for construction management, which shall be financed 100 percent by the SLFPA-E for the LPV 00.2 levee lift project.

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 and Mr. Morgan

NAYS: None

ABSENT: Mr. Miller

RESOLUTION NO. 09-21-17-14 - AMENDMENT OF TASK ORDER ISSUED TO LINFIELD, HUNTER AND JUNIUS FOR ENGINEERING DURING CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE LPV 19.2 AND 20.1 LEVEE LIFT PROJECT

Mr. Morgan advised that the Operations Committee reviewed the requested amendment to the Linfield, Hunter and Junius Task Order.

On the motion of Mr. Luettich,

Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 08-27-15-02 authorized the execution of a contract with Linfield, Hunter and Junius, Inc. for professional engineering services required for lifting certain levees in Orleans and Jefferson Parishes; and

WHEREAS, Task Order No. 1 was issued to Linfield, Hunter and Junius, Inc. for the Preparation of Plans and Specifications and Engineering During Advertisement phases of the work associated with the LPV 19.2 and 20.1 Levee Lift Project; and

WHEREAS, the SLFPA-E by Resolution No. 11-17-16-08 authorized the issuance of Task Order No. 2 under said contract with a not to exceed amount of

\$191,732.96 to provide Engineering During Construction and Construction Management for the LPV 19.2 and 20.1 Levee Lift Project; and

WHEREAS, Task Order No. 2 was subsequently issued to Linfield, Hunter and Junius, Inc. with a not to exceed amount of \$164,316.98 for Engineering During Construction and Construction Management; and

WHEREAS, the Contractor's schedule was extended due inclement weather throughout the course of the levee lift project; and

WHEREAS, Linfield, Hunter and Junius submittal a proposal requesting \$30,640.25 for the extension of time from August 15, 2017 to September 30, 2017 and \$9,278.78 for finalizing construction documentation; and

WHEREAS, an increase of \$39,919.03 is needed to Task Order No. 2 so that services can be provided through the completion of the construction project.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes an amendment to Task Order No. 2 issued to Linfield Hunter and Junius, Inc., to provide an increase of \$39,919.03 (increasing Task Order No. 2 from \$164,316.98 to \$204,236.01) for Engineering During Construction and Construction Management for the LPV 19.2 and 20.1 Levee Lift Project.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations is authorized to execute the aforementioned amendment to Task Order No. 2 issued to Linfield, Hunter and Junius, Inc., 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. Kemp, Mr. Latiolais,
Mr. Luettich and Mr. Morgan

NAYS: None

ABSENT: Mr. Miller

RESOLUTION NO. 09-21-17-15 – DISASTER DEBRIS DISPOSAL SERVICES IN ACCORDANCE WITH FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”) GUIDELINES (RFQ 2017-001)

Mr. Hassinger explained that the next three proposed contracts are the result of the issuance of Requests for Qualifications (RFQs) for companies to provide the stated services. The resolutions before the Board list the companies that responded to the RFQs. The companies have been vetted by staff and can perform the services needed by the Authority. Mr. Morgan advised that the requests for contracting the stated services were considered by the Operations Committee. No money is to be expended unless there is an event, and the Authority has the option of using any of the named companies.

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

WHEREAS, there is a need to have an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract(s) in place for the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and the levee districts under its jurisdiction for the timely removal of post hurricane and high water event debris on levee rights-of-ways and public properties to an approved disposal site; and

WHEREAS, a Request for Qualifications was published in the Times Picayune and in the Daily Journal of Commerce to pre-qualify contractors for competitive bidding after a storm or other qualifying event; and

WHEREAS, the firms have been verified as qualified per FEMA guidelines and the proposal process will be conducted in accordance with FEMA requirements.

BE IT HEREBY RESOLVED, that Ceres Environmental Services, Inc., Cycle Construction, LLC, and DRC Environmental Services be allowed to contract with the Southeast Louisiana Flood Protection Authority–East to provide a proposal for the debris disposal services.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer be authorized to sign a Contract 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 and Mr. Morgan

NAYS: None

ABSENT: Mr. Miller

RESOLUTION NO. 09-21-17-16 – MONITORING OF DISASTER DEBRIS DISPOSAL SERVICES IN ACCORDANCE WITH FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”) GUIDELINES (RFQ 2017-002)

Mr. Morgan noted that the Authority would need to reissue RFQs in April for these services for the 2018 Hurricane Season. He pointed out that this should allow sufficient time to reissue the RFQs should only one response be received.

On the motion of Mr. Luettich,

Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, there is a need to have an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract(s) in place for the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and the levee districts under its jurisdiction for the timely monitoring of post hurricane and high water event debris removal on levee rights-of-ways and public properties to an approved disposal site; and

WHEREAS, a Request for Qualifications was published in the Times-Picayune and the Journal of Daily Commerce to pre-qualify monitoring contractors for competitive bidding after a storm or other qualifying event; and

WHEREAS, one firm has been verified as qualified per FEMA guidelines and the proposal process will be conducted in accordance with FEMA requirements; and

WHEREAS, the aforementioned disaster debris disposal services require subsequent monitoring by SLFPA-E or an outside firm; and

BE IT HEREBY RESOLVED, that Tetra Tech, Inc., be allowed to contract with the Southeast Louisiana Flood Protection Authority–East to provide a proposal for the monitoring of debris removal and disposal services.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer be authorized to sign a Contract 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 and Mr. Morgan

NAYS: None

ABSENT: Mr. Miller

RESOLUTION NO. 09-21-17-17 – PRE AND POST EVENT COMPLEX STRUCTURE OPERATION AND REPAIR SERVICE IN ACCORDANCE WITH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GUIDELINES (RFQ 2017-003)

Mr. Morgan pointed out that the proposed contract would be for emergency repairs.

On the motion of Mr. Luettich,

Seconded by Mr. Morgan, the following resolution was offered:

WHEREAS, there is a need to have an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract(s) in place for the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and the levee districts under its jurisdiction to pre-qualify contractors for competitive bidding after a storm or other qualifying event for the operation and repair of SLFPA-E’s flood control structures; and

WHEREAS, operations and repair services may be required due to the threat of a storm event, after a storm event, or as part of routine maintenance; and

WHEREAS, a Request for Qualifications was published in the Times Picayune and the Daily Journal of commerce to pre-qualify contractors for competitive bidding after a storm or other qualifying event; and

WHEREAS, the firms have been verified as qualified per FEMA guidelines and the proposal process will be conducted in accordance with FEMA requirements.

BE IT HEREBY RESOLVED, that Cycle Construction, LLC, Hydradyne LLC, and M.R. Pittman Group, LLC be allowed to contract with the Southeast Louisiana Flood Protection Authority–East to provide a proposal for the operation and repair of flood control structures owned and operated by SLFPA-E.

BE IT HEREBY RESOLVED, that the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer be authorized to sign a Contract 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 and Mr. Morgan

NAYS: None

ABSENT: Mr. Miller

The next regular monthly Board meeting will be held on October 19, 2017 at the Orleans Levee District Franklin Avenue Administrative Complex.

There was no further business; therefore, the meeting was adjourned at 1:30 p.m.