

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, NOVEMBER 16, 2017**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or SLFPA-E) was held on November 16, 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 11:10 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 (left meeting at 12:00 p.m.)
Richard A. Luettich, Jr., Vice President
G. Paul Kemp, Secretary
Mark L. Morgan, Treasurer
Clay A. Cosse
Quentin D. Dastugue
Jason P. Latiolais
Herbert I. Miller

ABSENT:

Andrew J. Englande, Jr.

ADOPTION OF AGENDA:

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

**RESOLUTION NO. 11-16-17-01 –
APPROVAL OF OCTOBER 19, 2017 BOARD MEETING MINUTES**

On the motion of Mr. Morgan,
Seconded by Mr. Luettich, 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 October 19, 2017.

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

EMPLOYEE RECOGNITION AND APPRECIATION

Mr. Hassinger advised that each month the Board takes the opportunity to recognize and express its appreciation to an employee who is nominated by his/her colleagues in recognition of his positive contributions to the organization. The success of the Flood Protection Authority depends upon the work performed every day by its employees. The Board recognized and thanked Dwayne Johnson for his hard work and contribution to the Authority.

Dwayne Johnson has been a Civil Servant for the past 14 years. He began his service as a General Maintenance person with LSU where he worked a little over one year. After Hurricane Katrina, Mr. Johnson transferred from LSU to UNO and moved from a General Maintenance position to a Painter position. Mr. Johnson worked at UNO for 11 years as a Painter then transferred to the Orleans Levee District (O.L.D.) as a Painter. He has held this position for the past two years. Mr. Johnson is a very dedicated employee who is always on time. He has a very positive attitude and is always willing to help other groups accomplish their work tasks. Mr. Johnson has worked with the flood gate crew when needed and also helped the HVAC Master on projects when the HVAC Master needed assistance. Mr. Hassinger stated that it is employees with a positive attitude like Dwayne Johnson that makes it possible for the Authority to accomplish its mission. He presented a Certificate of Commendation to Mr. Johnson and thanked him for his outstanding work.

OPENING COMMENTS:

Mr. Hassinger advised that the annual Authority-wide staff meeting would be held following the Board Meeting and urged Board members to attend.

Mr. Hassinger explained that Agenda Item XII.A.1 (Discussion of transfer of operation and maintenance of Lake Borgne Basin Levee District pumps and drainage canals to St. Bernard Parish) was placed on the agenda as a placeholder in the hope that the issues would be resolved. He advised that additional discussions have taken place; however, there was no resolution of the issues. He added that it did not appear as though there would be a resolution of the issues anytime soon.

Mr. Hassinger advised that this month three Board members and several staff members visited some of the Authority's peers in the Netherlands and London, England. Mr. Morgan, Mr. Kemp, Derek Boese, Chief Administrative Officer (CAO), Gerry Gillen, Director of Operations, Ryan Foster, Engineer, and Elbert Williams, Complex Structures Foreman, traveled to the Netherlands and met with the Authority's counterparts for an educational exchange and examination of the barriers. Mr. Hassinger joined the group in London and met with the Authority's United Kingdom counterparts. He stated that the trip was extremely successful and that the feedback received from the Dutch and English was very positive. Feedback from staff was that the trip was extremely beneficial. Mr. Hassinger requested Mr. Williams to provide his impressions of the trip.

Mr. Williams expressed his appreciation for the opportunity to visit the Authority's peers and stated that it made a major difference in the way that he sees his job and its

effectiveness. He explained that one of the things that he enjoyed most while meeting with his counterparts was seeing that every structure that the group toured had a visitors' center, which is a reflection of the great job that is being done bringing public awareness to flood protection. He explained that the members of the group shared their personal stories at four different times during the visit. The last flood event experienced by the Authority's counterparts was in 1953; therefore, most of the counterparts' staffs had never experienced a flood event. The personal stories of the Authority's representatives emphasized the importance of implementing improvements. Videos were recorded of the visit in London and the Netherlands. He stressed that the Board and staff should never take for granted the importance of the Authority's mission. He pointed out the Authority's need for a visitors' center, which could be used to inform citizens in the future who may not have experienced Hurricane Katrina about its devastating impact. Mr. Williams added that one of his counterparts in London has agreed to provide information on garnering public involvement and on public awareness, and he expressed his personal commitment to this effort on behalf of the Flood Protection Authority.

Mr. Kemp explained that I-Storm is the international group of surge barrier operators. Members of I-Storm visited New Orleans in June and invited representatives of the Authority for the November visit. The Authority is preparing for a visit by I-Storm members in May, 2018, for a peer audit of its system. The audit is a rare opportunity to receive feedback from experienced peers on the system as the Authority prepares for hurricane season. He anticipated receiving some very creative ideas about how things could potentially be done better.

PUBLIC COMMENTS: None.

PRESENTATIONS: None.

COMMITTEE REPORTS:

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

- FY 2017-2018 Financial Audit – The Committee discussed the possibility of the Authority's assets [(Hurricane and Storm Damage Risk Reduction System (HSDRRS))] being added to the financial statements. A response has not yet been received from the U.S. Army Corps of Engineers (USACE) on the value of the assets. The Authority would prefer not to place the HSDDRS assets on its financial statements at this time; therefore, the Authority may receive a qualified opinion o its audit.
- First quarter budget to actual results – The Authority's and levee districts' budgets are in good shape at this time.
- Purchasing procedures – Derek Boese, Chief Administrative Officer (CAO), will develop recommendations for documented procedures, and, in particular, procedures for change orders.

- Franklin Avenue Complex insurance coverage – A quote will be received next month for the coverage.

Operations Committee: Mr. Miller reported that the Operations Committee met prior to the Board meeting. The Committee discussed and recommended approval of the five items listed on the Committee’s agenda.

Coastal Advisory Committee: Mr. Kemp advised that the Coastal Advisory Committee did not meet during the month of November. In follow up to an item discussed at a Committee meeting held earlier this year, Mr. Kemp reported that Cliff Mugnier, Chief of Geodesy, Center for Geoinformatics, LSU, agreed to survey a four mile reach of LPV 109, which was recently surveyed by the Authority, in order to provide an understanding of the accuracy of LSU’s top of the levee survey methodology. The methodology used by Mr. Mugnier allows the survey to be accomplished while driving at 25 miles per hour and would allow the Authority to obtain synoptic surveys of the system within a matter of weeks in order to achieve a snapshot of the system at any point in time. He pointed out that the methodology is not a substitute for standard surveys; however, it may be useful for certain purposes. The new survey methodology is being substituted for the previously discussed methodology for instrumenting structures, which may be reconsidered at a later point in time. Mr. Mugnier pointed out that the proof of concept demonstration survey would be performed at no cost to the Authority.

REPORT BY CHIEF ADMINISTRATIVE OFFICER:

Derek Boese, Chief Administrative Officer (CAO), provided comments/updates on the following items:

- Netherlands visit – Mr. Boese commented that the visit to the Netherlands last week provided an impressive opportunity to see how things are done in other parts of the world, to share information and a great learning experience. Mr. Hassinger advised that he requested that Mr. Boese, Mr. Foster and Mr. Williams develop a presentation on lessons learned from the trip that can be presented to employees throughout the Authority and relay valued information to the staff.
- Human Resources (HR) Director vacancy - John Lewis, HR Director, recently left the Authority and interim adjustments are being made until the position is filled. Peggy Sembera, Lake Borgne Basin Levee District (LBBLD) Office Manager, is currently working at the Franklin Avenue Facility and will handle day-to-day HR matters on an interim basis. Kelli Chandler, Regional Finance Director, will handle projects pertaining to benefits and payroll processes. Mr. Boese and Ms. Chandler are working on the strategic compensation study, the risk management study and training. The position of HR Director is being advertised by Civil Service and will be posted for a two week period. The position is anticipated to be filled by the end of January.
- Projects - The groundbreaking event for the Orleans Levee District (O.L.D.) Police Station will be held on November 28th. The demolition of the structures located on the Elysian Fields/Lakeshore Drive site is almost completed. The demolition

revealed a previously unknown underground storage tank. Internet will be in place by the end of the week for the interim O.L.D. Police Station located in the Lake Vista Community Center making the station fully functional. The construction of the East Jefferson Levee District (EJLD) Safehouse and Consolidated Facility is proceeding on schedule and there have been no major issues. The design of the Franklin Avenue Administrative Facility is proceeding. The design will include addressing generator and HVAC mechanical-electrical issues.

- The Safety-Risk Review report should be received from Author J. Gallagher by next week. A preliminary indication from the report is that the Authority performs well operationally, but does not have written procedures or good documentation. The results of the review will be taken into consideration when developing the training program.
- The Police Department received the first order of tablets (mobile computers), which will allow officers greater functionality in the field.

ENGINEERING AND OPERATIONS REPORT:

Stevan Spencer, Chief Engineer, provided highlights of his report:

- Armoring –
 - LPV 00.2 - The USACE's contractor has started the armoring project on this levee reach.
 - LPV 1.1 and LPV 2.2 – The levee lift project has been completed and the required test data needed prior to armoring was provided to the USACE. The Authority is working to establish turf on a 3,000-ft. section of levee that is bare prior to the USACE taking over the levee for armoring.
 - LPV 19.2 and LPV 20.1 – Data, which must be submitted to the USACE prior to its taking over the levee for armoring, is still pending from the levee lift contractor.
 - LPV 109.02 – An item has been placed on the Board agenda to approve raising an additional section of the levee. In October the Authority requested the USACE raise about 5,800 feet of the levee (I-10 to CSX Railroad tracks) as part of its armoring project. After further surveys and investigations, the Coastal Protection and Restoration Authority (CPRA) recommended that the entire levee section be raised at an additional cost of \$3 million. The USACE will advise the Authority when the payment is needed.
 - LPV 111.1 (GIWW levee) – The Authority is currently reviewing the 95 percent plans. A 4,000-ft. section of the levee will be raised as part of the USACE's armoring project. The project is anticipated to be awarded in February, 2018.
- Risk Reduction Measures for IHNC/GIWW Corridor – Eustis Engineering was tasked by the Authority to review the USACE's geotechnical analyses and reports for the I-Walls along the GIWW and IHNC corridor west of the Surge Barrier relative to the factor of safety. Additional documentation has been requested from the USACE for review. An initial draft of the report was provided to the CPRA for comment.

- Web-based Permitting System – The permitting system, which is being developed by Vinformatix with funding from a Community Development Block Grant, is anticipated to be in place by March, 2018.
- Personnel – Two offers have been extended for Engineering Technicians (GIS IT and EOC). An advertisement is being readied for a Mechanical Engineer for the complex facilities.

Mr. Luettich inquired about the Violet Canal Levee Realignment Project and the FEMA certification of the non-federal levee. Mr. Spencer advised that the Authority will advertise the Violet Canal North Realignment Phase II Project, which is the segment of work in the vicinity of the Shrimp Factory, within the next several weeks. The Phase II project will be funded by the State of Louisiana. Mr. Foster explained that the Authority is awaiting the execution of a Cooperative Endeavor Agreement (CEA) with St. Bernard Parish Government for Phase I of the project. The CEA will allow the manpower and equipment for the Phase I work, which will be performed in-house. Mr. Luettich requested that the status of this project be included in future Engineering and Operations Reports.

Mr. Miller asked that projected dates be provided in future Engineering and Operations Reports for when the public will be able to access the East Jefferson Lakefront Levee reaches that are being lifted/armored. Mr. Spencer noted that the USACE indicated that the ramps would be kept open as much as possible during the projects.

NEW BUSINESS:

Discussion of transfer of operation and maintenance of Lake Borgne Basin Levee District pumps and drainage canals to St. Bernard Parish.

Mr. Hassinger advised that this item was addressed under Opening Comments. There were no further comments provided.

Report on Fiscal Year 2017 Financial Audit.

Ms. Chandler explained that a question remained relative to the recording of the HSDRRS assets (value of the USACE's work). The State of LA and Legislative Auditor have taken the position that the assets should be recorded; however, the position of the Authority is that the HSDRRS assets should not be recorded because the HSDRRS has not been accepted by the CPRA. Should the audit firm performing the Authority's audit agree with the Legislative Auditor, then a qualified opinion will be issued on the audit because the Authority does not know the value of the HSDRRS assets for recordation.

Motion to accept the recommendation of staff relative to the recording of Hurricane and Storm Damage Risk Reduction System Assets on the financial statements for the Flood Protection Authority.

Ms. Chandler advised that this item should be deferred until a conclusion is reached relative to the recordation of the HSDRRS assets.

Report on construction of access road adjacent to Mississippi River Levee in Harahan by Woods Materials.

Mr. Boese explained that he spoke to Pearce Wood, the owner and operator of Wood Materials, several days ago. Wood Materials split the project into two phases. Phase 1 is the work most adjacent to the levee, which consists of road paving, a truck wash, moving the waste scale and basically updating the administrative part of the facility. Phase 1 required permitting through the Authority and the USACE and has been completed. Phase 2 is the follow up work, which consists of shifting the haul road to a location along the river's edge. Construction work started on Phase 2. Phase 2 did not require a permit from the Authority since it is outside of the Authority's permit boundary. Wood Materials is dealing with the financing of the project and could not provide a specific timeline at this time. A class action lawsuit has been filed by the local residents against Wood Materials.

Mr. Miller advised that the Authority should be assured that Wood Materials is making progress on Phase 2 prior to approving the renewal of its permit next month.

RESOLUTION NO. 11-16-17-02 - IHNC EAST NEAR OHV-17 DRAINAGE IMPROVEMENTS – ADDITIONAL COSTS

Mr. Morgan advised that the Operations Committee reviewed the Change Order for additional work on the project. He pointed out that currently the approval of contracts by the Board only provides for the initial contract cost and does not include a contingency for change orders. Purchasing procedures are being drafted at this time and he recommended that a provision be included for the CAO or Director of Engineering and Operations to approve change orders up to a certain amount (e.g., \$50,000) and that change orders over the designated amount be approved by the Board.

Mr. Miller advised that the Change Order to the Holliday Construction contract is for additional fill that was required because of work that was performed by the Sewerage and Water Board between the time that the contract was executed and the contractor began work on the project. The Engineering staff negotiated the final cost of the change order, which was reduced from the initial proposal. The Operations Committee recommended approval of the Change Order.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 07-20-17-14 authorized the award and execution of a contract with Holliday Construction, LLC in the amount of \$60,361.00 for the IHNC East near OHV-17 Drainage Improvements Project; and

WHEREAS, additional fill was required due to the excavation of material by the New Orleans Sewerage and Water Board to address a water leak in the area that occurred between the time of the consultant's survey and the commencement of

work by the contractor on the project, and due to compression of the ground material softened by the water leak under the weight of the fill; and

WHEREAS, the additional cost for the extra work is \$22,313.00; and

WHEREAS, funds for the 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 approves the execution of a Change Order to the Contract with Holliday Construction, LLC to increase the contract amount from \$60,361.00 to \$82,674.00 for the IHNC East near OHV-17 Drainage Improvements Project.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations is hereby authorized to execute the aforementioned Change Order to the Contract with Holliday Construction, LLC, and 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. Kemp, Mr. Latiolais, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: Mr. Englande

Mr. Cosse inquired about the steps taken in response to the recent report by the Internal Auditor on the audit of Police details. Mr. Boese explained that the Authority is in the process of hiring an individual (full time Civil Service position) who will report to the Police Superintendent to administer and manage all Police details. The report cited the need for better tracking of hours and documentation. The separate O.L.D. bank account for Police details was closed in May. Most of the recommendations in the report are in progress or have been completed. Procedures are being updated, which include an administrative fee to offset the cost of administering and managing details. The Authority is mirroring the procedures in place at the Jefferson Parish Sherriff's Office. Mr. Luettich requested that a summary of the progress on the recommendations be provided.

Mr. Miller asked would employees be subject to restrictions regarding pre-existing conditions when enrolling for coverage with the companies selected as a result of the consolidation of providers. Ms. Chandler advised that there would not be any barriers to employees enrolling for the same coverage. She pointed out that employees can continue their policies with the other providers; however, premiums will not be collected through payroll deductions for those coverages.

Mr. Hassinger left the meeting to prepare for the Authority-wide staff meeting. Mr. Luettich chaired the remainder of the meeting.

**RESOLUTION NO. 11-16-17-03 - PARIS LEVEE CLEARING PROJECT –
AWARD OF CONSTRUCTION CONTRACT**

Mr. Miller advised that the Operations Committee reviewed the proposed contract award. Three bids were received. The Committee recommended that the Board approve the award of the contract to the firm that submitted the lowest bid, Gill’s Crane and Dozer Service, Inc.

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

WHEREAS, the vegetation on the flood side of the Paris Levee is encroaching on the levee; and

WHEREAS, the vegetation must be cleared from the levee to keep the required vegetation-free zone vegetation-free; and

WHEREAS, the Paris Levee Clearing Project was bid informally, and three bids were received electronically at the Orleans Levee District on Friday, October 20, 2017, as follows:

Gill’s Crane and Dozer Service, Inc.	\$ 78,000.00
Cycle Construction Company	\$ 89,925.00
Holliday Construction, LLC	\$ 124,000.00

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 (SLFPA-E) approves the award of a contract in the amount of \$78,000.00 to Gill’s Crane and Dozer Service, Inc. for the Paris Levee Clearing Project.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations is hereby authorized to execute the aforementioned contract with Gill’s Crane and Dozer Service, Inc., 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. Kemp, Mr. Latiolais, Mr. Miller and
Mr. Morgan

NAYS: None

ABSENT: Mr. Englande and Mr. Hassinger

**RESOLUTION NO. 11-16-17-04 - CONSTRUCTION ADMINISTRATION FOR PUMP
STATION 6 AND PUMP STATION 7 REPAIRS – LAKE BORGNE BASIN LEVEE
DISTRICT**

Mr. Miller explained that the Authority received an extension from FEMA to allow the project to commence in January, 2018. The Authority currently has an Indefinite

Delivery-Indefinite Quantity Contract with Burk-Kleinpeter, Inc. (BKI) for hydraulic engineering services. The estimated construction cost of the project is \$800,000. The Operations Committee recommended that the Board approve the issuance of Task Order No 15-02-09 to BKI for construction administration.

Mr. Spencer further explained that Atkins Engineering did the original plans and specifications for the project several years ago. The Authority was not satisfied with the progress of the work and the task order to Atkins was terminated. In the meantime, the FEMA PW (Project Worksheet) expired and the Authority requested an extension. BKI has experience with pump station work.

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

WHEREAS, FEMA has issued Project Worksheets for repairs at Pump Stations Nos. 6 and 7 in the Lake Borgne Basin Levee District; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) entered into an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with Burk Kleinpeter, Inc. (BKI) to provide professional hydraulic engineering services as needed; and

WHEREAS, Task Order No. 15-02-07 in the not to exceed amount of \$30,403.32 has been issued to BKI for the Design and Bidding Phase of the Repairs to Pump Stations Nos. 6 and 7 Project; and

WHEREAS, BKI submitted a fee proposal dated October 25, 2017 with a not to exceed amount of \$51,246.21 for the Construction Administration Phase of the aforementioned pump station repair project.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of Task Order No. 15-02-09 in the not to exceed amount of \$51,246.21 to Burk-Kleinpeter, Inc. for Construction Administration for the Pump Stations Nos. 6 and 7 Repairs Project.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering and Operations is hereby authorized to sign Task Order No. 15-02-09, 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. Kemp, Mr. Latiolais, Mr. Miller and
Mr. Morgan

NAYS: None

ABSENT: Mr. Englande and Mr. Hassinger

RESOLUTION NO. 11-16-17-05 - AMENDMENT OF MOA WITH USACE FOR CONSTRUCTION OF LPV 109.02a LEVEE LIFT PROJECT

Mr. Morgan advised that that the additional \$3 million would not be an upfront payment, but would be paid at the time that the USACE requests payment. The levee segment

would be raised to an elevation above the 2057 standard prior to armoring by the USACE. Mr. Spencer explained that in October of 2016 the Authority and CPRA requested that the USACE include raising 5,800-ft. of the levee in its armoring project. About three months ago, the USACE asked the Authority to consider raising an additional 9,000-ft. of the levee. The additional area was surveyed and CPRA recommended that the entire reach be raised in order to meet the 2057 standard. In addition, raising the levee will provide a higher level of protection.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by Resolution No. 09-15-16-08 approved the execution of a Memorandum of Agreement (MOA), and any and all necessary documents, to authorize the U.S. Army Corps of Engineers (USACE) to raise portions of the LPV 109.02a and LPV 111.01 levee reaches in conjunction with the armoring of the levees; and

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

WHEREAS, Resolution No. 02-16-17-06, adopted by the SLFPA-E on February 16, 2017, amended Resolution No. 09-15-16-08 to provide a not to exceed cost for the construction of the levee lift portion of the USACE Armoring/Levee Lift Projects of \$4 million for LPV 109.02a and \$2 million for LPV 111.01, and further authorized the Orleans Levee District to transfer said funding in accordance with the Memorandum of Agreement; and

WHEREAS, a determination was made, as a result of a request by the USACE for an additional crown survey to ensure the levee will meet the 2023 required elevation, to raise all of the levee from I-10 to Hwy. 90, the impacted areas of slope pavement at the pump stations and transitions, and an additional smaller section of levee south of Highway 90 at an additional cost of \$3 million.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the amendment of the Memorandum of Agreement with the U.S. Army Corps of Engineers for the LPV 109.02a Armoring/Levee Lift Project to increase the total not to exceed cost for the construction of the levee lift portion of the project from \$4 million to \$7 million (an increase of \$3 million), and authorizes the SLFPA-E Director of Engineering and Operations to sign said amendment and any and all documents necessary to carry out the above.

BE IT FURTHER RESOLVED, that the Orleans Levee District is hereby authorized to transfer the aforementioned additional funding in accordance with the Memorandum of Agreement.

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

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

NAYS: None

ABSENT: Mr. Englande and Mr. Hassinger

RESOLUTION NO. 11-16-17-06 - AMENDMENT OF CONTRACT WITH LOUISIANA PROPERTY ACQUISITION CO., LLC

Mr. Miller advised that the increased cost is due to the large number of utility relocations required for the project.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East on behalf of the Orleans Levee District, entered into a Contract for Professional Services with Louisiana Property Acquisition Co., LLC, dated October, 2016 not-to-exceed amount of \$49,500 , for assistance with obtaining rights-of-entry in connection with the work being performed on the Mississippi River Levee at the Dumaine Street Floodwall; and

WHEREAS, in July 2017, the Board authorized an amendment to the Contract to include a not to exceed amount of \$59,500; and

WHEREAS, the U.S. Army Corps of Engineers has added a large number of additional requirements for all of the contracts necessary to relocate the utilities and other items at the Dumaine Street Project location; and

WHEREAS, in order to complete the work required and secure the necessary rights of entry, there is a need to amend the aforementioned contract to increase the not-to-exceed contract fee by \$3,500, thereby increasing the total not-to-exceed contract fee from \$59,500 to \$63,000, and to extend the engagement period to January 31, 2018.

BE IT HEREBY RESOLVED, that the SLFPA-E approves the amended Contract for Professional Services with Louisiana Property Acquisition Co., increasing the total not-to-exceed contract fee from \$59,500 to \$63,000 and to extend the engagement period of the contract to January 31, 2018.

BE IT FURTHER RESOLVED, that the SLFPA-E Director of Engineering or the Chief Administrative Officer is authorized to execute the aforementioned amendment to the Louisiana Property Acquisition Co., LLC, 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. Kemp, Mr. Latiolais, Mr. Miller and
Mr. Morgan

NAYS: None

ABSENT: Mr. Englande and Mr. Hassinger

The next regular monthly Board Meeting will be held on December 21, 2017 at the O.L.D. Franklin Avenue Administrative Complex.

There was no further business; therefore, the meeting was adjourned at 12:10 p.m.