

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

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority, FPA or SLFPA-E) was held on December 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 11:20 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, Jr.
Jason P. Latiolais
Herbert I. Miller

ABSENT: None

ADOPTION OF AGENDA:

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

RESOLUTION NO. 12-21-17-01 - APPROVAL OF NOVEMBER 16, 2017 AND DECEMBER 6, 2017 BOARD MEETING MINUTES

On the motion of Mr. Luettich,
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 November 16, 2017 and the Special Board Meeting held on December 6, 2017.

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

YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande (recused himself from vote on November 16, 2017 Board Meeting Minutes), Mr. Kemp, Mr. Latiolais, Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

EMPLOYEE RECOGNITION AND APPRECIATION:

Mr. Hassinger explained that the Board takes the opportunity each month to recognize an employee who is nominated by his/her peers and supervisors to thank for the excellent job that he/she is doing. The Board realizes that it must have a dedicated and committed team that is working hard day-to-day to make the Authority a success. The Board recognized Thuy Do for the great job that she is doing for the Flood Protection Authority.

Thuy Do is an Accountant 1 with the Finance Department. Ms. Do is a new employee to the FPA and was challenged almost immediately with the many changes that were taking place in payroll. She has demonstrated excellent communication and teamwork skills in keeping her supervisor and team members informed of issues. She has also demonstrated professionalism and accountability by her attention to detail to ensure items are entered into payroll correctly. Ms. Do has worked with ADP, Human Resources, and multiple team members on the payroll consolidation project helping make the FPA's transition to the new database as seamless as possible, while also making the necessary updates to individual deductions in each employee's profile in ADP for the changes taking effect on January 1, 2018. Ms. Do has been excellent at identifying potential issues through her test runs and has quickly grasped how the new database is structured and what changes need to be made. Ms. Do's work and effort has helped the FPA avoid numerous potential issues during its transition period without neglecting her day to day duties, and she has accomplished this with a smile on her face and a spring in her step. She is a great addition to the Finance team and the FPA.

Mr. Hassinger presented a Certificate of Commendation to Ms. Do and thanked her for the excellent job that she is doing.

OPENING COMMENTS BY PRESIDENT OR COMMISSIONERS:

Mr. Hassinger explained that earlier this week he distributed to the Board and staff a summary prepared by each of the Authority's Directors of their department's accomplishments in 2017 and goals for 2018. The document reflects a substantial amount of work by the senior management team over the past several months and a clearer vision on what they want to accomplish next year. It is a testament to the team that the Authority has put together with guidance from the Board and a real focus on what people are trying to do for the Authority and the public.

Mr. Englande commented that he read the document and that the amount of work that has been done by the leadership and staff is extraordinary. It clearly documents the direction the Authority has taken, along with the accomplishments and goals.

PUBLIC COMMENTS:

Roy Arrigo commented on the great job that the Board has done over the past year and that it is a good, healthy board. The Board and the Authority's managers and staff have done a lot of work and accomplished many good things. He thanked the Board on

behalf of the citizens of Orleans Parish for the progress made over 2017 and stated that he looked forward to 2018 being a good year.

Daniel Pate with New Orleans International Muralists (NOIM) thanked the Authority for the permit for the floodwall mural project along the Tchoupitoulas Street Floodwall. He explained that NOIM has been working hard at fund raising for the mural project by seeking donations and with efforts such as the Adopt a Block sponsorship program. NOIM has been seeking funding for the Tricentennial since 2014. He hoped that NOIM would be able to bring the public art opportunity to other areas, such as the Lower Ninth Ward or the Lakefront, after the Tchoupitoulas Street Floodwall mural project is completed.

J. Pierre, NOIM's lead artist, thanked the Board for the permit for the project. He explained that NOIM's public art project will help preserve the culture of New Orleans. He provided a booklet with examples of the images that will tell New Orleans' great history through the murals on the Tchoupitoulas Street Floodwall and public art located in other areas of the City.

Evelyn Riehm presented a photograph that showed how residents have been effected by the Woods Materials (Woods) haul road located parallel to and behind the Mississippi River Levee in Harahan. She stated that the residents had hoped that Woods would abandon the haul road. Woods has been watering the road to keep the sand from becoming airborne. In a letter to its customers on August 24, 2016, Woods advised that their Harahan facility would undergo a huge makeover in the next few months that included new and better haul roads. Ms. Riehm advised that she had petitions that were signed by the residents that she and Mr. Riehm represent. She showed the Board photographs of the configuration of the haul road in relationship to the levee and the portion of the road that the residents would like relocated. She added that the residents appreciate the Board's help and asked that the Board encourage Woods to retire the road.

Mr. Miller advised that his understanding was that Woods had started construction on the road. He explained that the Court originally ruled in favor of Woods Materials in the lawsuit filed by the citizens of the City of Harahan. The Court of Appeals reviewed the decision and advised that the judge erred in not considering certain arguments that had been made by the City of Harahan and remanded the case back to the District Court Judge for review and re-ruling. Therefore, there is no resolution of the case at this point. A resolution will come before the Board later in the meeting to request that the Chief Administrative Officer (CAO) investigate and obtain information relative to the construction schedule for the work on the haul road.

John Riehm thanked the Board for placing the motion relative to Woods on the Board's agenda and for working with Woods on the relocation of the haul road. He stated that Phase I of Woods' new haul road from the entrance ramp to the Mississippi River took approximately seven months to construct. On August 1, 2017 Woods received the final permit from the U.S. Army Corps of Engineers (USACE) to build Phase II of the new haul road along the river and abandon the existing haul road adjacent to the levee. Work did not start for three months and seems to be moving slowly. He commented on

the effects of the existing haul road on residents, the commitments made on behalf of Woods and the safeguards included in the City of Harahan batture ordinance relative to sand extraction.

COMMITTEE REPORTS:

Finance Committee: Mr. Morgan reported that the Finance Committee met prior to the Board meeting. The Committee discussed the proposed Cooperative Endeavor Agreement (CEA) for the operation and maintenance of the Permanent Canal Closures and Pumps (PCCP), the establishment of a subcommittee to determine coverage requirements for structures across the Hurricane and Storm Damage Risk Reduction System (HSDRRS), including the PCCP, establishing a schedule for the development of the FY 2019 Budgets that must be approved by the Board prior to April 1, the draft Purchasing Policy, the completion of the FY 2017 Financial Audit, and discussion of an amendment to a prior Board resolution to allow the CAO to approve the purchase of unbudgeted capital expenditures under \$100,000.

Operations Committee: Mr. Miller reported that the Operations Committee met prior to the Board meeting. The Committee referred discussion on the CEA for the PCCP to the Board meeting. The Committee deferred the proposed issuance of a task order to Burk-Kleinpeter, Inc. for the East Jefferson Levee District (EJLD) Foreshore Protection repairs and the proposed contract with Fed Agent Consultant Group. The Committee discussed and approved all of the remaining items listed on the Operations Committee Agenda; however, Mr. Miller noted that the period of service for Task Order No. 3 issued to HNTB Corporation relative to the LPV 01.1 and 02.2 Levee Lift Project should be corrected to read January 31, 2018.

Coastal Advisory Committee: Mr. Kemp advised that the Coastal Advisory Committee did not meet during the month of December. He noted that the LSU Center for GeoInformatics pilot test of its levee survey methodology has been delayed because of weather conditions.

REPORT BY CHIEF ADMINISTRATIVE OFFICER:

Derek Boese, Chief Administrative Officer (CAO), reviewed the highlights of his report:

- The audio-visual technology in the Orleans Levee District (O.L.D.) Board Room will be upgraded prior to the January Board meeting.
- Operations-related efforts are underway in anticipation of the takeover of the PCCP.
- The Culture Change Initiative Summary and 2017 Accomplishments/2018 Goals documents have been rolled out and distributed to staff.
- The Police Department has completed the Leadership Training Program. The Leadership Training Program will be rolled out to all supervisors starting the first week of January.

- The CAO is reviewing all Engineering and Operations projects and technology initiatives to ensure that technology is employed using a comprehensive approach and not piecemeal.
- The USACE's annual inspections of the HSDRRS and Mississippi River Levee (MRL) system are scheduled to commence in January, 2018.
- The EJLD Levee Lift Projects have been completed. The USACE's armoring contractor has started work on three of the levee reaches and the Pre-Construction Conference has been held on the two remaining reaches. The USACE will be advertising for bids in February for lifts/armoring on two O.L.D. levee reaches.
- The Human Resources (HR) Department will be advertising the Engineer 7, Engineer 6 and Engineer 4 positions starting next week.
- Significant progress and work has been accomplished in the Lake Borgne Basin Levee District (LBBLD) under the supervision of Brian Stropolo.
- A picture was shown of damage to the EJLD Lakefront Levee caused by a vehicle driving on the levee. The individual driving on the levee was apprehended by the EJLD Police at about 2 a.m. The damage is being repaired.
- The FY 2017 Financial Audit has been completed.
- The consolidated payroll effort is on schedule and is anticipated to be completed by the January target date.
- The HR Department has been struggling since the resignation of the HR Director and the retirement of a senior EJLD staff member (HR Analyst C). Two consultants have been engaged to provide assistance (a consultant with Civil Service expertise and Shannon Fazande who conducted the focus groups). Resumes have been received for the HR Director and HR Analyst C positions. Interviews are anticipated to be conducted during the first week in January.
- The IT Department's migration projects are anticipated to be completed in January.
- Electronic digital messaging boards are anticipated to be in place by the end of January.
- The CAO, Executive Counsel and Police Superintendent are reviewing the final draft of policies and procedures for the O.L.D. and EJLD Police Departments and the document is anticipated to be rolled out during the first week of January.
- Actions are continuing in response to the Internal Auditor's report relative to Police Details. A Senior Lieutenant, who is currently on light duty, is serving as the Acting Detail Coordinator. The creation of the Detail Coordinator position must be approved by Civil Service and advertised. Staff has been retrained relative to details and officers have been briefed on work limits. Details are being paid either directly or through a cooperative endeavor agreement.

Mr. Miller complimented the CAO and Authority staff on the outstanding achievements over the past year. He asked whether Mr. Boese discussed with the USACE reopening the access points over the EJLD Lakefront Levee while armoring is taking place. Mr. Boese replied that the USACE advised that reopening the access points is a decision

for the armoring contractor. The USACE will encourage opening the primary access points as much as possible without causing a liability issue. The USACE will advise the Authority regarding contractor's decision.

Mr. Englande encouraged the use of interns to augment staff and provide additional expertise.

Mr. Morgan suggested that planning begin for the I-Storm Independent Peer Review of the IHNC Surge Barrier and Seabrook Complex scheduled for May, 2018. Mr. Boese responded that Gerry Gillen, Operations Director, has taken the lead on the planning effort. The I-Storm Peer Review will be in-depth and take place over a ten day period.

NEW BUSINESS:

RESOLUTION NO. 12-21-17-02 - AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT AMONG THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST, THE COASTAL PROTECTION AND RESTORATION AUTHORITY AND THE NEW ORLEANS SEWERAGE AND WATER BOARD REGARDING THE OPERATION AND MANAGEMENT OF THE PERMANENT CANAL CLOSURES AND PUMP STATIONS LOCATED AT THE THREE OUTFALL CANALS IN ORLEANS PARISH

Mr. Hassinger advised that the Authority has been in discussions with the New Orleans Sewerage and Water (S&WB). A Cooperative Endeavor Agreement (CEA) was negotiated subsequent to the December 6th Special Board Meeting and has been circulated to Board members. The S&WB approved the CEA as written on December 20th, subject to necessary technical or stylistic changes by staff and conditioned upon approval by the Coastal Protection and Restoration Authority (CPRA). All of the terms dealing with the relationship between the Flood Protection Authority and S&WB (e.g., funding, management, operations and budgets) are negotiated and approved. CPRA will adjust any language that it determines necessary to ensure that the CEA does not conflict with its obligations to the USACE as the non-federal sponsor. The CEA was drafted as part of a team effort and accurately sets out the entities' responsibilities.

Mr. Morgan advised that the Finance Committee discussed the CEA and brought up three main issues: 1) the budgeting process, 2) CPRA has basically excluded itself from the agreement, and 3) the mayoral transition process. The USACE provided a budget of \$4 million per year that includes long term maintenance costs; however, the Authority must develop a budget and set up long term maintenance in its accounting process. Mayor-elect LaToya Cantrell has been advised of the process and it is anticipated that she will support the CEA when she takes office.

Mr. Hassinger explained that the \$4 million estimate provided by the USACE is an estimated annualized cost over a 50 year period. The estimate is meant to capture long term and periodic major expenses. The CEA sets out as fairly and accurately as possible the costs of operating and maintaining similar structures. A category for periodic large expenditures must be established to ensure sufficient money is reserved and available when needed.

Mr. Hassinger clarified that the resolution before the Board authorizes the President to execute the CEA, contingent upon any technical or stylistic adjustments by the FPA or S&WB staff and subject to the review and approval of the CPRA.

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

WHEREAS, pursuant to Article 7, Section 14(C) of the Louisiana Constitution of 1974, and related statutes, the Southeast Louisiana Flood Protection Authority-East (“the Flood Protection Authority”) 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; and

WHEREAS, in accordance with La. Const. Art. VI, §38 and La. R.S. 38:281, et seq., the Flood Protection Authority is charged with the duty to maintain the regional flood defense system, including the Hurricane Storm Damage Risk Reduction System (“HSDRRS”), in Orleans Parish, Jefferson Parish and St. Bernard Parish; and

WHEREAS, the U.S. Army Corps of Engineers designed and built the permanent canal closures & pumps (PCCP) on the three outfall canals in New Orleans as part of HSDRRS, to be activated in the event of a hurricane or other tropical storm event; and

WHEREAS, the Flood Protection Authority is responsible for providing flood protection for a region that includes East Jefferson, Orleans and St. Bernard Parishes, and has a vested interest in the operation and maintenance of the PCCP because they are an integral part of the HSDRRS; and

WHEREAS, the Flood Protection Authority agrees that the proper management and operation of the PCCP will provide an essential benefit to the citizens within its jurisdictional boundaries; and

WHEREAS, the Flood Protection Authority desires to enter into a Cooperative Endeavor Agreement (CEA) with the New Orleans Sewerage and Water Board (S&WB) (and/or City of New Orleans), and the Coastal Protection and Restoration Authority (CPRA), by which the Flood Protection Authority will manage and operate the PCCP; and

WHEREAS, the Flood Protection Authority acknowledges that a Cooperative Endeavor Agreement will be mutually beneficial to the Flood Protection Authority, S&WB and CPRA, and will further their respective statutory purposes, duties, and authorities and each party expects to receive benefits for themselves and the public at least equal to the cost of the responsibilities undertaken pursuant to such an agreement; and

WHEREAS, the Flood Protection Authority believes that a Cooperative Endeavor Agreement will serve the overall purpose of providing effective and integrated flood protection for the citizens of the State of Louisiana and within the jurisdictions of the Flood Protection Authority.

WHEREAS, the proposed CEA has been approved by the Sewerage and Water Board subject to technical amendments by staff and approval by CPRA.

THEREFORE, BE IT RESOLVED THAT, the President of the Flood Protection Authority Board is authorized to execute the CEA, among the Flood Protection Authority, CPRA and the New Orleans Sewerage and Water Board, subject to technical revisions by staff and approval by the CPRA, that authorizes the Flood Protection Authority to assume management and operation responsibilities of PCCP.

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, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

**RESOLUTION NO. 12-21-17-03 –
ADOPTION OF FY 2017 FINANCIAL AUDIT REPORT**

Mr. Hassinger advised that the FPA received a clean audit report with no findings.

On the motion of Mr. Luettich,

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

WHEREAS, Carr, Riggs & Ingram, CPAs and Advisors, was retained by the Louisiana Legislative Auditor on behalf of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) to conduct the financial audit of the SLFPA-E, East Jefferson Leve District, Lake Borgne Basin Levee District and Orleans Levee District for the fiscal year ending June 30, 2017; and

WHEREAS, Carr, Riggs & Ingram completed the aforesaid audit and has issued the Financial Report for the fiscal year ending June 30, 2017.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East adopts the Financial Report issued by Carr, Riggs & Ingram for the fiscal year ending June 30, 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, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 12-21-17-04 - AUTHORIZING AMENDMENT OF RESOLUTION NUMBERS 03-20-08-05, 03-19-09-09, 03-19-09-10, 07-15-10-02, 04-19-12-11 AND 01-19-12-05, TO SUBSTITUTE THE POSITION AND/OR NAME OF "CHIEF ADMINISTRATIVE OFFICER" FOR "DIRECTOR OF ENGINEERING AND OPERATIONS"

Nyka Scott, Executive Counsel, advised that the resolution before the Board substitutes Chief Administrative Officer for Director of Engineering and Operations. Should the CAO be out of the office for an extended period of time, he will issue a written directive to delegate authority.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East Board (SLFPA-E) passed Resolution Numbers 03-20-08-05, 03-19-09-09, 03-19-09-10, 07-15-10-02, 04-19-12-11 and 01-19-12-05, which allowed the following actions:

1. 03-20-08-05 authorizes the SLFPAE Director of Engineering and Operations and/or the Chief Administrative Officer to invoke the provisions of La. R.S. 38:301(D), which allows levee districts to enter upon lands for the purpose of construction and maintenance of levees and drainage projects and to provide rights of entry to the U.S. Army Corps of Engineers.
2. 03-19-09-09 sets forth requirements for acquisition of real property, rights-of-way, servitudes and other real property holdings.
3. 03-19-09-10 sets forth the requirements regarding IDIQ Task Orders.
4. 07-15-10-02 authorizes the Director of Engineering and Operations and/or the Chief Operations Officer to execute servitudes, deeds, rights-of-entry, authorizations for and rights-of-entry and related documents for LPV projects.
5. 04-19-12-11 authorizes the Director of Engineering and Operations and/or the Chief Operations Officer to approve contract time extensions.
6. 01-19-12-05 authorizes Director of Engineering and Operations and/or the Chief Operations Officer to sign grant applications.

WHEREAS, because of the re-organization the Chief Administrative Officer will now be responsible for all of the duties set forth in these Resolutions.

WHEREAS, it is necessary to amend Resolution No. 03-20-08-05 to allow the Chief Administration Officer to invoke the provisions of La. R.S. 38:301(D).

WHEREAS, it is necessary to amend Resolution No. 03-19-09-09 to allow the Chief Administrative Officer to proceed with emergency work.

WHEREAS, it is necessary to amend Resolution No. 03-19-09-10 requiring the Chief Administrative Officer to adhere to the requirements regarding IDIQ Task Orders.

WHEREAS, it is necessary to amend Resolution No. 07-15-10-02 to authorize the Chief Administration Officer to execute servitudes, deeds, rights-of-entry, authorizations for and rights-of-entry and related documents for LPV projects.

WHEREAS, it is necessary to amend Resolution No. 04-19-12-11 to allow the Chief Administration Officer to approve contract time extensions.

WHEREAS, it is necessary to amend Resolution No. 01-19-12-05 to allow the Chief Administration Officer to sign grant applications.

BE IT HEREBY RESOLVED, that the following Resolutions are amended as set forth below:

1. Resolution No. 03-20-08-05 to allow the Chief Administration Officer to invoke the provisions of La. R.S. 38:301(D).
2. Resolution No. 03- 19-09-09 to allow the Chief Administrative Officer to proceed with emergency work.
3. Resolution No. 03-19-09-10 requiring the Chief Administrative Officer to adhere to the requirements regarding IDIQ Task Orders.
4. Resolution No. 07-15-10-02 to authorize the Chief Administration Officer to execute servitudes, deeds, rights-of-entry, authorizations for and rights-of-entry and related documents for LPV projects.
5. Resolution No. 04-19-12-11 to allow the Chief Administration Officer to approve contract time extensions.
6. Resolution No. 01-19-12-05 to allow the Chief Administration Officer to sign grant applications.

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, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 12-21-17-05 - APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE SOUTHEAST EAST FLOOD PROTECTION AUTHORITY-EAST, ON BEHALF OF THE EAST JEFFERSON LEVEE DISTRICT POLICE DEPARTMENT, THE CITY OF NEW ORLEANS BY AND THROUGH THE NEW ORLEANS AVIATION BOARD, THE JEFFERSON PARISH SHERIFF'S OFFICE AND THE ST. CHARLES PARISH SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES TO THE LOUIS ARMSTRONG INTERNATIONAL AIRPORT

Mr. Boese explained that the EJLD Police Department provides details at the Louis Armstrong International Airport (Airport). The City of New Orleans manages the Airport. Security is provided by the Jefferson Parish Sheriff's Office, the St. Charles Parish Sheriff's Office and the EJLD Police Department. The updated CEA establishes the methodology for payment of the details along with setting forth terms relative to liability and other issues. The previous CEA has been in place for a number of years. The details provide an opportunity for EJLD Police Officers to earn extra income and provide service to the public. The Airport is adjacent to the EJLD's maintenance/police facility.

Mr. Dastugue asked whether the details have anything to do with flood control. Mr. Boese responded, no. The majority of the police details do not have anything to do with flood control.

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

WHEREAS, the City of New Orleans, by and through the New Orleans Aviation Board, wishes to enter into a Cooperative Endeavor Agreement (“CEA”) with the Southeast Louisiana Flood Protection Authority-East (“Flood Protection Authority or FPA”), on behalf of the East Jefferson Levee District Police Department, the Jefferson Parish Sheriff’s Department and the St. Charles Parish Sheriff’s Department to provide law enforcement services to the Louis Armstrong International Airport (“Airport”); and

WHEREAS, Article VII, Section 14(C) of the Louisiana Constitution of 1974 provides that, “for a public purpose, the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States, or its agencies, or with any public or private association, corporation, or individual”; and

WHEREAS, the FPA is a political subdivision of the State of Louisiana; and

WHEREAS, the parties desire to enter into a CEA to set forth the terms of the work to be performed; and

WHEREAS, it is in the best interest of all citizens of Jefferson, Orleans and St. Charles Parish to have law enforcement services at the Airport.

BE IT HEREBY RESOLVED, that the Board approves the CEA between the FPA, on behalf of the East Jefferson Levee District Police Department, and the City of New Orleans, by and through the New Orleans Aviation Board, the Jefferson Parish Sheriff’s Department and the St. Charles Parish Sheriff’s Department and authorizes its Chief Administrative Officer, Derek Boese, to execute said CEA to provide law enforcement services to the Airport.

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

YEAS: Mr. Englande, Mr. Kemp, Mr. Latiolais, Mr. Luettich and Mr. Miller

NAYS: Mr. Cosse, Mr. Dastugue and Mr. Morgan

ABSENT: None

RESOLUTION NO. 12-21-17-06 - AUTHORIZING AMENDMENT OF RESOLUTION NUMBER 02-19-09-09 REGARDING THE PURCHASE OF BUDGETED EQUIPMENT THROUGH LOUISIANA STATE CONTRACT

Mr. Morgan advised that the amendment of Resolution No. 02-19-09-09 was discussed by the Finance Committee. The CAO is currently not authorized to purchase equipment over \$5,000 that is not listed on the approved budget, even during an emergency situation or should a piece of equipment be needed quickly, without first coming to the Board for approval. The Finance Committee supported the resolution before the Board; however, the Committee directed that the purchases authorized by the resolution be tracked and monitored to determine the frequency of such purchases. Mr. Hassinger pointed out that the CAO would also be able to substitute more urgently required equipment for the equipment items listed in the approved budget. Mr. Luettich noted

that the resolution requires that the CAO obtain approval from the President, notify the Finance Committee Chair and list the purchase in his monthly report to the Board.

On the motion of Mr. Luettich,

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East Board (the Flood Protection Authority or FPA) reviews the operating and revenue projects for the Authority and the levee districts under its jurisdiction each fiscal year and approves Annual Fiscal Year Budgets; and

WHEREAS, the Board understands that during the year there may be instances where the FPA must purchase a vehicle, equipment or other item that was not on the detailed list provided in the Annual Fiscal Year Budgets; and

WHEREAS, in the event an item is not included on the detailed list provided in the Annual Fiscal Year Budgets, the Chief Administrative Officer (CAO) is authorized to purchase an item through the Louisiana State Contract or under the Public Bid Law, if applicable, so long as the item is less than \$100,000.00; and

WHEREAS, should the CAO purchase an item that is not on the detailed list provided in the Annual Fiscal Year Budgets, that is less than \$100,000.00, the CAO must obtain prior written approval from the Board President, who shall notify the Finance Committee Chair, and the CAO shall include the purchase in his monthly report to the Board.

BE IT HEREBY RESOLVED, the CAO is authorized to purchase an item that is not included on the detailed list provided in the Annual Fiscal Year Budgets, through the Louisiana State Contract or under the Public Law, if applicable, for any amount less than \$100,000.00.

BE IT HEREBY FURTHER RESOLVED, that if the CAO purchases an item that is not on the detailed list provided in the Annual Fiscal Year Budgets, then he must obtain prior written approval from the Board President, who shall notify the Finance Committee Chair, and the CAO shall include the purchase in his monthly report to the Board.

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

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

NAYS: Mr. Dastugue

ABSENT: None

RESOLUTION NO. 12-21-17-07 - INSTRUCTING THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW WOODS RESOURCES ACTIVITIES IN CONNECTION WITH RENEWAL OF ITS LEVEE SAFETY PERMIT

Mr. Miller explained that, as noted earlier in the meeting under the public comments section, Woods Materials (Woods) obtained a permit from the USACE to do certain work. The permit took some time to obtain because the USACE does a good job to

ensure the structural integrity of the levee after the work is completed. The USACE's permit did not specify dates by which certain projects had to be completed. Up until very recently, no work had been performed on the relocation of the haul road. The FPA, as well as the citizens of Harahan, would like to know the projected completion date for the work on the haul road; however, the date has not yet been provided. He requested that the fifth "WHEREAS" paragraph of the draft resolution before the Board be changed to read, "WHEREAS, Woods has performed some of the remediation work, but has not completed the work of moving its haul road; and". He added that the FPA received word this week that Woods has started on the relocation of the haul road.

Mr. Miller further explained that, although he was confident that Woods' work would not result in any harm to the integrity of the levee based on the USACE's reviews, the resolution serves to ensure that no harm will come to the levee, and further to obtain from Woods a projected deadline. The FPA wants the work on the haul road to go forward and does not want it to be intermittent. The resolution before the Board allows the FPA to obtain the projected deadline, understanding that delays may occur, along with other necessary information. He requested the Board's support for the resolution on behalf of the FPA and the citizens of Jefferson Parish and Harahan.

Mr. Miller advised that Woods has always been very forthcoming in his interactions with the company, and that Woods has honored its commitments to the FPA. He clarified that this action is not a slight on Woods, other than relative to the work on the haul road, and stated that he believes that Woods would provide the information in good faith.

Mr. Dastugue inquired about the FPA setting a date for the completion of the work on the haul road. Mr. Miller responded that the FPA does not have information on the projected time period for the work. Woods has hired a contractor to start the work. One of the things that the FPA wants the CAO to do is find out information relative to the contract (e.g., dates provided in the contract).

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East Board ("Flood Protection Authority or FPA") issues annual Levee Safety Permits ("Permit") to businesses that operate within or near its levee system; and

WHEREAS, Woods Resources ("Woods") is requesting a renewal of its Permit for the work it performs on/near the batture in Jefferson Parish, Louisiana; and

WHEREAS, there have been complaints from local property owners about the work Woods is performing on the batture; and

WHEREAS, as a result of those complaints Woods has agreed to move its haul road to the opposite side of the levee and install a wash rack for its vehicles, among other remediation measures; and

WHEREAS, Woods has performed some of the remediation work, but has not completed the work of moving its haul road; and

WHEREAS, because of the ongoing complaints and FPA's responsibility to ensure that all work performed near a levee does not impact the levee, the Board instructs the Chief Administrative Officer (CAO) to meet with Woods to discuss its activities and its proposal to move its haul road, to determine if its failure to do so is in any way impacting the safety of the levee; and

WHEREAS, the CAO shall request that Woods provide a schedule for construction on its new haul road, and any other outstanding remediation efforts, and anticipated completion date(s) of the work; and

WHEREAS, the CAO shall report back to Board with his findings by the January 18, 2018 Board meeting; and

WHEREAS, the Board instructs the CAO to issue a levee safety permit on a monthly basis until the CAO has reviewed Woods' activities, as well as its proposal to move its haul road, to determine if there is any impact on levee safety.

BE IT HEREBY RESOLVED, that the Board instructs the CAO to review Woods' activities, as well as its proposal to move its haul road, to determine if its failure to do so is in any way impacting the safety of the levee; and

BE IT HEREBY FURTHER RESOLVED, that the Board further instructs the CAO to request that Woods provide a schedule for construction of its new haul road, and any other outstanding remediation efforts, and anticipated completion date(s) of the work and report back to the Board with his findings at the January 21, 2018 Board meeting; and

BE IT HEREBY FURTHER RESOLVED, that the Board instructs the CAO to issue a levee safety permit on a monthly basis until the CAO has reviewed Woods' activities, as well as its proposal to move its haul road, to determine if there is any impact on levee safety.

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, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 12-21-17-08 - AMENDMENT OF TASK ORDER ISSUED TO HNTB CORP. FOR ENGINEERING DURING CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE LPV 01.1 AND 02.2 LEVEE LIFT PROJECT

Mr. Miller advised that the Operations Committee recommended that the Board adopt the resolution with a correction of a typographical error (i.e., changing the extension date for the task order from January 31, 2017 to January 31, 2018). Mr. Morgan pointed out that the Operations Committee also recommended that staff and the Executive Counsel tighten up future contracts in order to minimize time extensions.

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 HNTB Corporation for professional engineering services required for lifting certain levees in Orleans and Jefferson Parishes; and

WHEREAS, Task Order No. 1 for Project Management and Plans and Specifications Development and Task Order No 2 for Engineering Support During Advertisement was issued to HNTB Corporation for the LPV 01.1 and 02.2 Levee Lift Project; and

WHEREAS, the SLFPA-E by Resolution No. 11-17-16-07 authorized the issuance of Task Order No 3 under said contract with a not to exceed amount of \$140,806 to provide Engineering During Construction and Construction Management for the LPV 01.1 and 02.2 Levee Lift Project; and

WHEREAS, the SLFPA-E by Resolution No. 08-17-17-16 authorized an amendment to Task Order No. 3 to provide an increase of \$34,290 (increasing Task Order No. 3 from \$140,806 to \$175,096) for additional services required through the project completion, which was estimated to occur in October, 2017; and

WHEREAS, due to inclement weather throughout the course of the project, including several hurricane and tropical storm warnings in September and October, the Contractor's construction schedule has been extended by approximately four months with final close-out anticipated to extend through the end of January, 2018; and

WHEREAS, HNTB Corporation submitted Supplement No. 2 to Task Order No. 3 for additional services required through the project completion and close out with an increase of \$37,484 to the not to exceed amount of the task order.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes an amendment to Task Order No. 3 issued to HNTB Corporation to provide an increase of \$37,484 (increasing Task Order No. 3 from \$175,096 to \$212,580) for Engineering During Construction and Construction Management for the LPV 01.1 and 02.2 Levee Lift Project and extending the period of service for said task order to January 31, 2018.

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrative Officer is authorized to execute the aforementioned amendment to Task Order No 3 issued to HNTB Corporation, 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, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 12-21-17-09 - LBBLD PUMP STATION 6 EROSION REPAIRS – AWARD OF CONSTRUCTION CONTRACT

Mr. Miller explained that the budget of \$200,000 was established sometime after Hurricane Katrina. Two bids were received for the Pump Station No. 6 Erosion Repairs. A deadline for awarding the contract must be met in order to maintain FEMA funding for the project. The Operations Committee and staff recommended that the Board approve the award the contract to Cycle Construction, LLC.

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

WHEREAS, Pump Station 6 in St. Bernard Parish requires erosion repairs; and
WHEREAS, the Pump Station 6 Erosion Repair Project was advertised, and two bids were opened and read at the Southeast Louisiana Flood Protection Authority – East on Tuesday, December 19, 2017, as follows:

Bidding Contractors	Total Base Bid Price
Cycle Construction, LLC	\$347,895.00
Circle Construction, LLC	\$1,030,020.00

WHEREAS, funding for the aforementioned project shall be provided by FEMA.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East (SLFPA-E) approves the award of a contract in the amount of \$347,895.00 to Cycle Construction, LLC for the Pump Station 6 Erosion Repair Project, and authorizes the SLFPA-E Chief Administrative Officer to execute said contract and any and all other documents necessary to accomplish the above.

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

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

NAYS: None

ABSENT: None

ABSTAINED: Mr. Latiolais

RESOLUTION NO. 12-21-17-10 - LBBLD PUMP STATION 6 AND PUMP STATION 7 REPAIRS – AWARD OF CONSTRUCTION CONTRACT

Mr. Miller advised that three bids were received for the repairs to Pump Stations Nos. 6 and 7. The lowest bid was submitted by Conhagen, Inc. in the amount of \$1,227,000. FEMA approval will be needed due to the size of the project. The Operations Committee recommended that the Board approve the award of the contract to Conhagen, Inc.

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

WHEREAS, Pump Station 6 and Pump Station 7 in St. Bernard Parish require repairs; and

WHEREAS, the Pump Station 6 and Pump Station 7 Repair Project was advertised, and 3 bids were opened and read at the Southeast Louisiana Flood Protection Authority – East on Tuesday, December 19, 2017, as follows:

Bidding Contractors	Total Base Bid Price
Conhagen, Inc.	\$1,227,000.00
M.R. Pittman Group, LLC	\$1,667,000.00
Lou-Con, Inc.	\$1,999,000.00

WHEREAS, funding for the aforementioned project shall be provided by FEMA.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East (SLFPA-E) approves the award of a contract in the amount of \$1,227,000.00 to the low bidder, Conhagen, Inc., for the Pump Station 6 and Pump Station 7 Repair Project, and authorizes the SLFPA-E Chief Administrative Officer to execute said contract and any and all other documents necessary to accomplish the above.

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

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

NAYS: None

ABSENT: None

ABSTAINED: Mr. Latiolais

RESOLUTION NO. 12-21-17-11 - AWARD OF CONSTRUCTION CONTRACT FOR RAISING WEST ROADWAY

Mr. Miller explained that eight bids were received for raising West Roadway with the lowest bid being submitted by Hard Rock Construction, LLC in the amount of \$505,320.50. The budget for the project is \$800,000. The Operations Committee recommended that the Board approve the award the contract for the project to Hard Rock Construction, LLC.

On the motion of Mr. Morgan,

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

WHEREAS, West Roadway north of O.L.D. Floodgate L-01 is flooding during high tidal stages in Lake Pontchartrain restricting access to businesses and residences in the area; and

WHEREAS, the Southeast Louisiana Flood Protection Authority–East issued a Task Order to Burk Kleinpeter to provide Data Gathering, a Report on Options, Preliminary Plans and Specifications, Permitting Support, Final Plans and

Specifications and Bidding Assistance to Raise the Roadway at West Roadway;
and

WHEREAS, the West Roadway Raising Project was advertised, and eight bids were opened and read at the Southeast Louisiana Flood Protection Authority – East on Wednesday, December 13, 2017, as follows:

Bidding Contractors	Total Base Bid Price
Hard Rock Construction, LLC	\$505,320.50
APC Construction, LLC	\$624,460.07
Wallace C. Drennan, Inc.	\$644,761.00
Fleming Construction, LLC	\$646,008.00
Command Construction, LLC	\$726,666.00
EA Durr Heavy Construction, LLC	\$730,213.10
Cycle Construction, LLC	\$734,839.25
McGee Excavation and Development, LLC	\$739,738.97

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 \$505,320.50 to Hard Rock Construction, LLC for the West Roadway Raising Project, and authorizes the SLFPA-E Chief Administrative Officer to execute said contract and any and all other documents necessary to accomplish the above.

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

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

NAYS: None

ABSENT: None

ABSTAINED: Mr. Latiolais

RESOLUTION NO. 12-21-17-12 - COMPLEX STRUCTURES RISK REDUCTION MEASURES IMPLEMENTATION

Mr. Miller advised that the Operations Committee recommended that the Board approve the issuance of a task order to Tetra Tech, Inc. for the Implementation of the Complex Structures Risk Reduction Measures. Mr. Luettich pointed out that most of the measures are for the development of written procedures and manuals for the operation of the complex structures. Tetra Tech, Inc. performed a Risk Assessment Study for the FPA and identified twenty measures. Staff was instructed to determine which measures could be addressed in-house and which measures needed to be contracted. Gerry Gillen, Operations Director, explained that six measures are being addressed in-house and that the proposed task order to be issued to Tetra Tech will address eight measures. Six additional difficult, high cost measures remain.

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

WHEREAS, Tetra Tech, Inc. was granted a contract to provide a Probabilistic Performance Analysis for the Complex Structures, under a Community Development Block Grant; and

WHEREAS, the final risk of failure or breakdown report was presented and accepted by the Board; and

WHEREAS, the report recommended a number of Risk Reduction Measures to reduce the likelihood of non-closure and were grouped based on the level of importance and difficulty; and

WHEREAS, the Southeast Louisiana Flood Protection Authority – East (SLFPA-E) by Resolution No. 09-15-16-04 authorized the execution of an Indefinite Delivery – Indefinite Quantity Contract with Tetra Tech, Inc. for Hydraulic Engineering Services.

BE IT HEREBY RESOLVED, that the SLFPA-E approves the issuance of a Task Order to Tetra Tech, Inc. in the not to exceed amount of \$97,045.25 under the aforesaid ID-IQ Contract to address eight of the twenty recommended Risk Reduction Measures.

BE IT FURTHER RESOLVED, that funding for the aforementioned Task Order is available in the FY 2017 SLIP fund budget.

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrator Officer be authorized to execute the aforementioned Task Order with Tetra Tech, Inc., 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. Englande, Mr. Kemp, Mr. Latiolais,
Mr. Luettich, Mr. Miller and Mr. Morgan

NAYS: None

ABSENT: None

RESOLUTION NO. 12-21-17-13 - OUTFALL CANAL SLOPE PAVING

Mr. Miller advised that the Operations Committee recommended that the Board approve the issuance of a task order to HNTB for the subject work. Mr. Morgan noted that the slope paving project is needed because the levee slope is too steep for mowing equipment and must be cut by hand.

It was noted that some of the draft resolutions presented to the Board listed the Director of Engineering and Operations in the RESOLVED paragraphs. The Board instructed that the resolutions be modification to omit the words “Director of Engineering and Operations”.

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

WHEREAS, the existing levee geometry at some locations on all three Outfall Canals makes levee maintenance difficult for the Orleans Levee District; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) entered into an Indefinite Delivery-Indefinite Quantity Contract with HNTB to provide civil engineering services on an needed basis; and

WHEREAS, the SLFPA-E and HNTB negotiated fees to survey, handle permitting, prepare plans and specifications and provide bidding assistance to install slope paving at Outfall Canal locations where levee geometry makes levee maintenance difficult; and

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

BE IT HEREBY RESOLVED, that the SLFPA-E authorizes the issuance of a Task Order to HNTB Corporation in the not to exceed amount of \$132,566.00 to survey, handle permitting, prepare plans and specifications and provide bidding assistance to install slope paving at Outfall Canal locations where levee geometry makes levee maintenance difficult.

BE IT HEREBY RESOLVED, that the SLFPA-E Chief Administrative Officer is hereby authorized to execute the aforementioned Task Order and any and all other documents necessary to carry out the above.

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

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

NAYS: None

ABSENT: None

Motion to authorize the issuance of a Task Order to Burk-Kleinpeter, Inc. in the not to exceed amount of \$206,372.60 for project management, assembly of data, permitting, preparation of construction documents, advertisement and bidding assistance for Foreshore Protection repairs along the EJLD Lakefront Levee.

Mr. Hassinger advised that the Operations Committee requested that this item be deferred.

**RESOLUTION NO. 12-21-17-14 –
IHNC / MICHLOUD FLOODGATES – SANDBLAST, PAINT AND OTHER REPAIRS**

Mr. Morgan explained that the Operations Committee reviewed the issuance of the proposed task order to Burk-Kleinpeter, Inc. (BKI) The Committee noticed the amount of work that had been awarded to BKI and that the task order would bring the firm near the maximum contract amount of \$1 million. In addition, BKI was involved in the quality control and inspection of the PCCP; therefore, BKI may be utilized by the FPA during the transition of the PCCP and for training personnel. BKI was involved in the earlier phases of the IHNC/Michoud Floodgate painting/repair project; therefore, the

Operations Committee recommended that the Board approve the issuance of the proposed task order for Construction Administration and Resident Inspection Services.

Mr. Hassinger explained that one of the historical problems is that the Authority enters into Indefinite Delivery-Indefinite Quantity Contracts with several firms for a particular professional service; however, only one or two firms are used. He has been attempting to correct this situation. Mr. Miller pointed out that the decision to defer the proposed issuance of a task order to BKI for the EJLD Foreshore Protection Repairs was not a reflection on BKI and that staff has been very pleased with BKI's work. The deferral was due to the amount of work awarded to the firm and the contract cap.

Henry Picard with BKI explained that BKI designed the first phase of the project (i.e., the floodgates along the east bank Mississippi River floodwalls). The IHNC/Michoud floodgates are phase two of the project, which BKI designed and bid. The FPA's preferred firm for the blasting/painting inspection will be utilized by BKI. Other resident inspection duties are required for repairs to damaged floodgates. The removal of the gates from their assemblies and reinstallation of the gates will be done by BKI employees. The cost of the FPA staff's preferred blasting/painting inspection firm is \$150,000 of the \$241,993.85 task order. The construction value of the project is approximately \$3 million. Resident inspection will be performed on an hourly basis.

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

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

WHEREAS, the SLFPA-E by Resolution No. 02-16-17-08 authorized the issuance of a Task Order to Burk-Kleinpeter, Inc. to assemble data, prepare plans and specifications, and provide advertisement and bidding assistance for the IHNC / Michoud Floodgates; and

WHEREAS, the SLFPA-E requires Construction Administration and Resident Inspection Services for the Floodgate Blast, Paint and Repair Project; and

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

BE IT HEREBY RESOLVED, that the SLFPA-E authorize the issuance of a Task Order to Burk-Kleinpeter, Inc. in the not-to-exceed amount of \$241,993.85 to provide Construction Administration and Resident Inspection Services for the IHNC /Michoud Floodgates Blast, Paint and Repair Project.

BE IT FURTHER RESOLVED, that the SLFPA-E Chief Administrative is hereby authorized to execute the aforementioned Task Order and any and all other documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:
YEAS: Mr. Cosse, Mr. Dastugue, Mr. Englande, Mr. Kemp, Mr. Latiolais,

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

Motion to authorize the execution of a contract to Fed Agent Consult Group, LLC to provide Security Assessments at the Surge Barrier, Bayou Bienvenue Sector Gate, Bayou St John Sector Gate, Bayou Dupre Sector Gate, Caernarvon Sector Gate, Franklin Avenue Facility and EJLD West Return Wall in the vicinity of Armstrong Airport.

Mr. Hassinger advised that the Operations Committee requested that this motion be deferred until next month. Mr. Morgan explained that a proposal had not been received from Fed Agent Consult Group, LLC prior to the Board meeting.

The next regular monthly Board Meeting will be held on January 18, 2018, at the O.L.D. Franklin Avenue Administrative Complex.

There was no further business; therefore the meeting was adjourned at 12:35 p.m.