

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, JULY 19, 2018**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) was held on July 19, 2018, 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. Luettich called the roll and a quorum was present:

PRESENT:

Lambert J. Hassinger, Jr., President
Richard A. Luettich, Jr., Vice President
Mark L. Morgan, Treasurer
Quentin D. Dastugue
Andrew J. Englande, Jr.
Herbert I. Miller
Herbert T. Weysham, III

ABSENT:

Clay A. Cosse, Secretary
Jason P. Latiolais

INTRODUCTION OF NEW COMMISSIONER AND ADMINISTERING OATH OF OFFICE

Mr. Hassinger introduced Herbert T. Weysham, III, and welcomed Mr. Weysham to the Flood Protection Authority.

Michelle White, Assistant Attorney General, administered the Oath of Office to Mr. Weysham.

Mr. Weysham provided a brief synopsis of his background. Mr. Weysham was born and raised in New Orleans East and attended Lake Castle School, Brother Martin High School, the University of New Orleans and graduated from Delgado Community College (AS Electrical Engineering) and McNeese State University (BS Electrical Engineering Technology). Mr. Weysham stated that his father was a police officer for nineteen years, and that he still has family living in St. Bernard, Orleans and Jefferson Parishes. He expressed his desire to help protect the region.

ADOPTION OF AGENDA:

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

**RESOLUTION NO. 07-19-18-01 - APPROVAL OF JUNE 14, 2018
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 June 14, 2018.

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

EMPLOYEE RECOGNITION AND APPRECIATION:

Mr. Hassinger explained that the Board takes the opportunity each month to express its thanks and appreciation to a member of the Flood Protection Authority team for his/her dedication and contributions to the organization. The success of the FPA depends on the dedication of employees, like Karl Hoffpauir, who give one hundred percent to get the job done. The Board recognized Karl Hoffpauir as the Employee of the Month.

Mr. Hoffpauir is currently the Facility Assistant Maintenance Manager A for the Permanent Closures and Pumps. He takes his new responsibilities very seriously and has been learning as much as he can about the recently constructed facilities. He puts his new training on the PCCP to practical use always trying to find better ways to accomplish various tasks.

Mr. Hoffpauir was hired by the Orleans Levee District on July 1, 2013, as a HVAC/ Refrigeration Master Mechanic in Department 312 where he was instrumental in helping to get the O.L.D.'s new A/C system working correctly. His knowledge of HVAC systems proved to be the turning point in getting the entire system up to speed and working properly. Mr. Hoffpauir's maintenance skillset includes knowledge of electrical, plumbing, computer and mechanical systems, and he uses this knowledge to trouble shoot equipment issues. He is well known for his dependability and willingness to help anyone and everyone. Not only can he be counted on to use his excellent skillset to provide assistance, but when needed he will provide help in any capacity. Mr. Hoffpauir practices the values of the Flood Protection Authority. His dependability, eagerness to learn and teamwork make him a valuable asset to the FPA.

Mr. Luettich commented concerning Mr. Hoffpauir's generous spirit and stated that he is a great example for his interaction with people.

Mr. Hassinger presented a Certificate of Commendation to Mr. Hoffpauir for his dedication and service.

Mr. Hassinger advised that Kerry McKinney was being given special recognition by the Board for a specific incident. On May 16, 2018, Mr. McKinney, who is a Maintenance Repair Master in the Floodwall Crew (Department 312), rushed to advise an employee in the Mechanic Shop to call 911 and report that an employee was having a seizure. He then ran back around the building to the docks where the crew was working at the time to provide assistance to the co-worker who was suffering a seizure or heat stroke. The coworker could not talk and was shaking very severely. The coworker had hit his head once when the seizure initially started. Over the next five minutes Mr. McKinney held the coworker down and slowly poured three bottles of water over his head and shoulders until he came out of the seizure. The whole time Mr. McKinney was holding him down and preventing him from hitting his head again he was evacuating himself and spitting up. When the coworker was finally able to speak he had no idea what was going on and was very delusional. Mr. McKinney stayed next to him and didn't allow him to move until the paramedics arrived. When he was asked how he knew what to do, Mr. McKinney responded that he worked on the water and that he had seen this type of situation before. Mr. McKinney kept his cool in a very intense situation and put the safety and well-being of his coworker first.

Mr. Hassinger remarked that Mr. McKinney's efforts were impressive and that the Board is proud to have him as a FPA employee. He presented Mr. McKinney with a Certificate of Commendation in recognition and appreciation for his exceptional performance and extraordinary efforts in providing aid to a worker during a medical emergency.

Mr. Hassinger commented on the volume of positive feedback and compliments that the FPA is receiving about the Police Department. The amount of energy, enthusiasm and professionalism the Department is showing is off the charts, which reflects in the leadership provided on a day to day basis. He stated that Sergeant Michael Schindler and Officer Scott Meunier were being given special recognition by the Board for their actions on June 21, 2018. Officer Meunier and Sergeant Schindler overheard a radio broadcast via police radio of a medical emergency located on Monticello Avenue. The dispatcher advised that two juveniles had just been found drowning and pulled from a pool at the aforementioned location. The East Jefferson Levee District (EJLD) officers arrived within minutes and located a two year old female lying naked and in a supine position next to a pool at the apartment complex. The child was unconscious and not responding, but she was breathing ever so slightly. The officers performed lifesaving efforts on the child and kept her in a recovery position where she expelled water from her mouth and regurgitated. Although the child was breathing, she would not wake up despite every effort by officers. JPSO deputies and fire personnel arrived a short time later to assist. A second child, the first victim's twin sister, was located in the

apartment and she was breathing, conscious and alert. The officers recognized that the first child was in desperate need of immediate medical treatment and elected not to await the arrival of an ambulance. The officers along with JPSO deputies and fire personnel loaded the child into a patrol unit and the assisting officers provided an escort to Ochsner Hospital's Emergency Room. The second child was later transported by ambulance to the hospital for follow up care. A follow up to this report revealed that both children survived this incident and are doing well.

Mr. Hassinger commented on the impressive efforts of Sergeant Schindler and Officer Meunier. He stated that the Board is proud of the officers and glad to have them as part of the FPA. He presented Sergeant Schindler and Officer Meunier with Certificates of Commendation in recognition and appreciation for their exceptional performance and extraordinary efforts resulting in the saving of the life of the young child.

OPENING COMMENTS:

Mr. Miller welcomed Mr. Weysham to the Board.

Mr. Hassinger welcomed Michelle White, Assistant District Attorney. Ms. White leads the Environmental Section of the Attorney General's Office and will serve as the FPA's legal counsel. He noted that the statute that created the Flood Protection Authority provides that the Attorney General's Office is the FPA's statutory attorney. He asked that Ms. White thank the Attorney General for her service.

PUBLIC COMMENTS:

Tom Fierke asked about the process for selecting the attorney for the St. Bernard lawsuit.

Mr. Hassinger explained that the attorney will be selected by a vote of the Board at today's meeting and that the firm is currently representing the FPA in two other legal matters.

Evelyn Riehm advised that, according to a recent email, all work on the Wood Materials (Wood) haul road along the levee started on July 9th. The proposed work includes grading and grassing the old haul road, closing the open gaps in the berm and a tree curtain to curtail airborne sand from affecting the neighboring community. She explained that last month she had advised the Board about dump trucks driving on the sand between sand pits three and four, instead of exiting the concrete haul road at pit four. A subsequent email from Wood to Harahan City Councilman Tim Baudier advised that Wood opened an entrance from the haul road at the corner of pit four. In time, the gap will be closed as much as possible between the two pits.

John Riehm commented on the litigation between the Harahan City Council and Wood filed in the 5th Circuit Court of Appeals on July 11th regarding Wood's composting operation. Briefs for the City of Harahan must be filed by August 6th and briefs for Wood

must be filed by August 27th. He stated that the residents would like Wood to move its illegal composting facility from the Harahan batture to the Jefferson Parish batture side of its property. The compost facility is illegal on the Harahan batture, but not on the Jefferson Parish batture. He advised that the construction aggregate company located adjacent to Wood in Jefferson Parish is no longer operating and has blocked off its entrance. Wood could acquire this property, which is close to its retail area and would provide space to legally operate the compost facility.

Drew Lehman explained that in April, 2018, the FPA helped support the Emerging Workforce Scholars Program. The Program was a part of American Association of Geographers' (AAG) Annual Meeting. Nine thousand geographers from around the world attended AAG's Annual Meeting in New Orleans. Seventeen students from Delgado Community College, University of New Orleans, Southern University and Landry-Walker High School had a wonderful experience participating in the Program. The students toured the Carrollton Water Treatment Facility, Permanent Canal Closures and Pumps (PCCP), Lakefront Airport and IHNC Surge Barrier. He thanked the FPA for its support and Wilma Heaton and Glenda Boudreaux for their assistance. He also recognized the support provided by the Non-Flood Protection Asset Management Authority (NFPAMA).

Mr. Lehman advised that the Water Environment Federation (WEF) learned of the AAG's Program. Twenty thousand water quality professionals from around the world are anticipated to visit New Orleans for the WEF Annual Meeting on September 29 through October 3, 2018. Mr. Lehman will be organizing another Program in which fifteen young adults will participate and be introduced to careers in water quality and waste water system resiliency. Commissioners from the San Francisco Public Utilities Commission, the Boston Mayor's Office of Workforce Development and D.C. Water will participate in workforce meetings with the students. He invited local agency participation in the meetings. He thanked the Board again for its support.

Mr. Englande commented that he is a member of the WEF and that he supports Mr. Lehman's efforts. He explained that WEF alternately holds its annual meetings in New Orleans and Chicago. The WEF is the leading organization on water quality and hydraulics in the world. He encouraged the FPA to take advantage of this opportunity to become more visible.

COMMITTEE REPORTS:

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

- Capital One will no longer be providing investment banking services. Kelli Chandler, Regional Finance Director, interviewed potential brokers to provide this service for the FPA, and her recommendation of a broker was accepted and approved by the Finance Committee.

- The Committee recommended the award of a contract to AOS Interior Environments for the Orleans Levee District (O.L.D.) Administration Building & Warehouse Renovation – Modular Partition System & Furnishings.

Operations Committee: Mr. Miller reported that the Operations Committee met prior to the Board meeting. The Committee considered the following items:

- A public hearing was held on the new web based permitting process. The software allows applicants to track the permitting process. Over time the FPA would like to add a number of features to the software. It was pointed out that this is the first phase of the software development and that the permit data will be tied to the FPA's GIS. The new software system is anticipated to speed up the permitting process and will go live on Monday, July 23rd.
- A discussion took place concerning a one year extension of the current Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts for Professional Services. The Committee recommended exercising the option to extend the contracts for a one year period with no increase in the not to exceed maximum contract amount. Capacity is anticipated to run out by the end of 2018 on the construction management portion of the contracts; therefore, a Request for Qualifications (RFQ) will be advertised and issued for Construction Administration, Resident Inspection and other Inspection Services. The new contracts should be in place prior to January 1, 2019.
- The Committee recommended the award of a contract to Conhagen, Inc., for the Pump Station 6 and Pump Station 7 Repair Project. The pump stations are located in St. Bernard Parish.

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Derek Boese, Chief Administrative Officer (CAO), recognized Peggy Sembera, Shannon West and Sarion Granger. He explained that Human Resources (HR), which was recently renamed Employee Services, has undergone a great amount of change, some of which has been tumultuous. A consultant was retained to provide HR assistance; however, Ms. Sembera, Ms. West and Ms. Granger are the staff members who have done a tremendous amount of work through the tough times to keep the FPA going. Ms. Sembera, who formerly served as the administrative manager for the Lake Borgne Basin Levee District (LBBLD), has had to relocate her office from the LBBLD facility to the Franklin Avenue Complex and has been serving as a staff member for both Finance and Employee Services. Ms. West formerly provided finance services at the East Jefferson Levee District (EJLD) and has had to relocate her office from the EJLD Administration Building to the Franklin Avenue Complex and now provides HR services. Ms. Granger worked at the FPA as a temporary employee; however, she did such a great job that she is now a permanent classified employee. The services provided by Ms. Sembera, Ms. West and Ms. Granger excelled despite the change and turmoil recently experienced by the FPA. The services provided by Employee Services over the past month have received rave reviews from FPA staff who greatly appreciate their support.

Mr. Hassinger commented that the Board recognizes that the past year and a half have been a big challenge for the FPA and in particular HR. The goal has been to have an Employee Services Department that is exceptional and not barely functioning or just good. The three names repeatedly mentioned in terms of exceptional service are Peggy Sembera, Shannon West and Sarion Granger. He stated that these three professionals have done an incredible job of holding things together and helping the FPA progress. He added that their exceptional service has been very much noticed and appreciated.

Mr. Boese reviewed the highlights of his report:

- The flood defense system is in excellent condition. The recent increase in rainfall has led to the need for field crews to work overtime. The FPA continues struggling with the shortage of Mobile Equipment Operators (tractor drivers) and Heavy Equipment Operators due to the lack of qualified applicants. The FPA is reviewing ways to increase recruitment efforts for these positions.
- A chain drive issue (bent master link) has developed on IHNC Surge Barrier Barge Gate. PCCP staff is working on the repairs. The gate is currently in the closed position.
- I-Storm Peer Review – A meeting was held with Mr. Miller on July 17th to review the latest draft of the I-Storm Peer Review Report. The report included approximately 650 comments. About 350 of the comments concern items that require action that must be addressed. PCCP staff is reviewing and categorizing the comments. Many of the comments are positive and do not require action or are redundant. A plan is being developed to systematically work through the items over the next 18 months.
- Safety and training – A safety consultant will begin visiting the complex structures on July 25th starting with the IHNC Surge Barrier.
- Armoring and levee lifts – The projects in New Orleans East and along the East Jefferson lakefront remain on track. The East Jefferson lakefront projects are anticipated to be completed in the fall of 2018.
- Bellaire Drive Seepage – The FPA is still awaiting the U.S. Army Corps of Engineers' (USACE) response to the FPA consultant's analysis and comments. The two-foot clay cap is in place and has stopped most of the seepage.
- EJLD foreshore protection – The rock foreshore protection runs along the East Jefferson lakefront from the West Return Floodwall to the 17th Street Canal. Reaches 4 and 5 of the foreshore protection (Suburban Canal to 17th Street Canal), which was put in place by the EJLD under a FEMA Grant, have not experienced a lot of settlement issues. Reaches 1, 2 and 3 (West Return Wall to Suburban Canal), which was put in place by the USACE using a different design than Reaches 4 and 5, have experienced significant settlement, including overtopping and erosion. The USACE has officially been notified of this significant settlement and will be doing a site visit. The foreshore protection is not a part of the mainline levee system; therefore, it does not present a risk for flooding. However, over a period of time the

foreshore protection settlement will become a problem. The opinion of the FPA is that there are design and construction issues that need to be reviewed by the USACE.

- Employee Services - Employee Services has developed an onboarding and orientation program for new employees that will be initiated on August 1st. The annual update of the employee handbook will be issued next week. Performance reviews for last fiscal year are taking place over June and July. Merit raises for employees became effective on July 15th. The merit raises are based on last year's performance rating and the point where an employee's current salary falls in the pay range. A letter will be submitted this week to Civil Service requesting that the HR Director be upgraded. The position is anticipated to be advertised within two weeks. The advertisement was posted for an additional of HR Analyst position.
- Finance – The annual financial audit begins next week.
- Facilities update – Security assessments have been completed for all major structures, including the West Return Wall, with the exception of the PCCP. Proposed upgrades will be prioritized by location and type of work. The first phase of upgrades will typically include lighting, fencing and access control. Longer term upgrades will be incorporated into capital projects. Mr. Luettich requested that consideration be given to the location and type of fencing surrounding the Franklin Complex.
- The ribbon cutting for the new O.L.D. Police Complex is anticipated to take place in October.
- Franklin Complex renovations – The Board will consider the award of the contract for the Modular Partition System and Furnishings later in this meeting. Construction of the first part of the renovations that will take place within the warehouse structure are anticipated to begin in September.
- The completion of the EJLD Safehouse and Consolidated Facility is targeted for December.
- PCCP – Two-way remote monitoring is in place for the PCCP and the respective upstream Sewerage and Water Board (S&WB) pump stations. FPA staff continues working with the USACE on the storm mode settings. Requests for technical assistance from the USACE are continuing (e.g., power surges and spikes at the London and Orleans PCCP and the inability at this time to offload fuel). The FPA will hold a tabletop exercise with the S&WB on July 25th. FPA staff continues looking for ways to increase redundancy in operations and communications methods.

NEW BUSINESS:

**RESOLUTION NO. 07-19-18-02 - RETENTION OF LEGAL SERVICES OF
BURGLASS & TANKERSLEY, LLC**

Mr. Hassinger explained that St. Bernard Parish filed a law suit against the LBBLD and FPA several weeks ago. An email was sent to the Finance Committee asking whether there was any objection to retaining the legal services of Burglass and Tankersley, LLC, which currently represents the FPA in two other cases, in order to ensure the interests of the FPA and LBBLD are protected and that no adverse action would take place. He requested that the Board approve the retention of Burglass and Tankersley, LLC for legal services in connection with this matter.

Mr. Dastugue questioned the need for outside counsel and whether the Attorney General's Office could represent the LBBLD and FPA. Mr. Hassinger explained that Burglass and Tankersley, LLC was retained prior to Attorney General's Office and that the firm has already made an appearance on behalf of the FPA and LBBLD. If the Board elects, the legal representation could be switched to allow the Attorney General's Office to represent the FPA and LBBLD in this litigation. Mr. Dastugue commented on public opinion relative to public entities hiring lawyers to sue each other. Mr. Hassinger advised that it would be to the FPA and LBBLD's advantage to have an attorney engaged for this litigation. He added that he had hoped to avoid litigation and that the resolution adopted by the Board at its last meeting served the purpose of formally and clearly communicating that the issue needed to be addressed. The Governor's Office and CPRA have been helpful in prior discussions and he hoped the discussions would continue and that a resolution is reached.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East and Lake Borgne Basin Levee District (collectively and hereinafter referred to as FPA) have been sued in the 34th Judicial District Court, Division E, for the Parish of St. Bernard in "*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*", Civil Action No. 18-0865; and

WHEREAS, a real necessity exists to have the FPA represented in the aforementioned matter because lack of representation would result in a default judgment against the FPA; and

WHEREAS, Burglass and Tankersley will be compensated pursuant to the Louisiana Attorney General's maximum Hourly Fee Schedule of February 8, 2016, which allows:

Rate	Description
\$225 per hour	For attorneys having experience of 10 or more in the practice of law

\$175 per hour	For attorneys having experience of 5-10 years in the practice of law
\$150 per hour	For attorneys having experience of 3-5 years in the practice of law
\$125 per hour	For attorneys having experience of less than 3 years in the practice of law
\$60 per hour	For Paralegal Services
\$40 per hour	For Law Clerk Services

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East pursuant to La. R.S. 42:262 does hereby retain and employ Burglass & Tankersley, LLC as special counsel, effective July 9, 2018, for representation in the litigation entitled, “*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*”, 34th Judicial District Court, Parish of St. Bernard, Div. E., Civil Action No. 18-0865.

BE IT FURTHER RESOLVED, that the FPA Chief Administrative Officer is authorized to execute an agreement with Burglass & Tankersley, LLC for the aforementioned legal representation.

BE IT FURTHER RESOLVED, that this Resolution and proposed contract described herein shall be submitted to the Attorney General for the State of Louisiana for approval.

The foregoing was submitted to a vote, the vote thereon was as follows:
 YEAS: Mr. England, Mr. Luettich, Mr. Miller, Mr. Morgan and Mr. Weysham
 NAYS: Mr. Dastugue
 ABSENT: Mr. Cosse and Mr. Latiolais

**RESOLUTION NO. 07-19-18-03 –
 ADMINISTRATION BUILDING AND WAREHOUSE RENOVATIONS - MODULAR
 PARTITION SYSTEM AND FURNISHING OLD PROJECT NO. 24768**

Mr. Morgan advised that the Finance Committee considered and recommended approval of the proposed award of the contract for the modular partition system and furnishings for the Franklin Complex renovations to AOS Interior Environments. The furniture and modular walls will be provided under the contract as the Franklin Facility is upgraded and renovated. The bids for construction will be opened next week and the contractor that will perform the construction is anticipated to be selected next month.

Mr. Hassinger explained that utilizing a modular wall system reduces construction costs and time and provides flexibility should future adjustments be needed. Mr. Boese added that the entire renovation is anticipated to take a total of eight months; however,

the construction and upgrades in the warehouse portion of the facility will take a majority of the time due to the HVAC work and the heavy cinder block walls. The renovation of the Administration Building component is anticipated to take about two months.

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

WHEREAS, the Orleans Levee District's (O.L.D.) is in need of a modular partition system and new furniture for the upcoming administration and warehouse renovation project; and

WHEREAS, the Administration Building & Warehouse Renovation – Modular Partition System & Furnishings was advertised, and two bids were opened and read at the O.L.D. on Wednesday, July 11, 2018, as follows:

Bidding Contractors	Total Base Bid Price
AOS Interior Environments	\$966,347.64
KV Workspace	\$1,113,860.85

WHEREAS, funds for this project are available from the approved FY 2019 Budget.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East (FPA) approves the award of a contract in the amount of \$966,347.64 to AOS Interior Environments for the Orleans Levee District Administration Building & Warehouse Renovation – Modular Partition System & Furnishings, and authorizes the FPA Chief Administrative Officer to sign 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. Dastugue, Mr. England, Mr. Luettich, Mr. Miller, Mr. Morgan and
Mr. Weysham

NAYS: None

ABSENT: Mr. Cosse and Mr. Latiolais

RESOLUTION NO. 07-19-18-04 - ID-IQ CONTRACTS

Mr. Miller advised that the Operations Committee considered and approved the request to exercise the one year renewal option provided in the current ID-IQ Contracts. No additional funding capacity will be added to the not to exceed amounts of the current contracts. The monetary capacity of the current contracts for inspection services is expected to run out; therefore, the Committee approved the request to advertise and issue a RFQ for new Construction Administration, Resident Inspection and other Inspection Services. Sufficient funding is left in the remaining ID-IQ Contracts for the one year extension period. The Committee also approved the advertisement and issuance of a RFQ for Facility Management Services, which is a new service to be provided on an ID-IQ basis and will cover specialty areas such as fire protection and safety contracts.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) advertised Requests for Qualifications (RFQ) in 2016 for Professional Civil, Coastal, Geotechnical and Hydraulic Engineering Services, Inspection Services and Surveying Services to be provided on an Indefinite Delivery-Indefinite Quantity (ID-IQ) basis; and

WHEREAS, after the Statements of Qualifications submitted in response to the aforementioned RFQs were reviewed and competitively rated by selection teams, the FPA by Resolution No. 09-15-06-04 selected and authorized the execution of ID-IQ Contracts with the following firms for the stated services:

Civil Engineering Services:

AECOM
Linfield, Hunter & Junius
HNTB
Stantec Consulting

Coastal Engineering Services:

CH2M Hill
Evans-Graves
Bob Jacobsen
Moffatt & Nichols

Geotechnical Engineering Services:

Eustis
Fugro
HNTB
Ardaman & Associates

Hydraulic Engineering Services:

Fenstermaker
Burk-Kleinpeter (BKI)
Linfield, Hunter & Junius
AECOM
Tetra Tech

Inspection Services:

ECM
Evans-Graves
AIMS Group
Atkins
Design Engineering, Inc.

Surveying Services:

Linfield, Hunter & Junius
Bryant Hammet & Associates
Chustz Survey
NTB & Associates

WHEREAS, the aforementioned ID-IQ Contracts are for an initial term of two years, expiring on August 31, 2018, with an option to renew said Contracts for a one year period; and

WHEREAS, the ID-IQ Contracts for Civil, Coastal, Geotechnical and Hydraulic Engineering Services include a total not-to-exceed value of \$1,000,000 and the ID-IQ Contracts for Inspection Services and Surveying Services include total not to exceed value of \$500,000; and

WHEREAS, the FPA and levee districts under its jurisdiction are also in need of Professional Construction Administration, Resident Inspection and other Inspection Services, and Facility Management Services to be provided on an ID-IQ basis.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the extension of the aforementioned ID-IQ Contracts for Professional Civil, Coastal, Geotechnical and Hydraulic Engineering Services, Inspection Services and Surveying Services for a one year period, commencing on September 1, 2018 and expiring on August 31, 2019.

BE IT FURTHER RESOLVED, that the FPA authorizes the advertisement and issuance of Requests for Qualifications for Construction Administration, Resident Inspection and other Inspection Services, and Facility Management Services to be provided on an ID-IQ basis.

BE IT FURTHER RESOLVED, that the FPA Chief Administrative Officer is authorized 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. Dastugue, Mr. England, Mr. Luettich, Mr. Miller, Mr. Morgan and
Mr. Weysham

NAYS: None

ABSENT: Mr. Cosse and Mr. Latiolais

RESOLUTION NO. 07-19-18-05 - LBBLD PUMP STATION 6 AND PUMP STATION 7 REPAIRS – AWARD OF CONSTRUCTION CONTRACT

Mr. Miller advised that the Operations Committee considered and recommended award of the contract for the LBBLD Pump Station 6 and Pump Station 7 Repairs to the lowest responsive bidder. The repairs will be funded under a FEMA grant.

On the motion of Mr. Luettich,

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 four bids were opened and read at the Southeast Louisiana Flood Protection Authority–East (FPA) on Thursday June 21, 2018, as follows:

Bidding Contractors	Total Base Bid Price
Conhagen, Inc.	\$1,263,000.00
M.R. Pittman Group, LLC	\$1,524,000.00
Boland Marine & Industrial	\$1,619,298.00
Lou-Con Inc.	\$1,915,000.00

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority – East approves the award of a contract in the amount of \$1,263,000.00 to the low bidder, Conhagen, Inc., for the Pump Station 6 and Pump Station 7 Repair Project, and authorizes the FPA 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. Dastugue, Mr. England, Mr. Luettich, Mr. Miller, Mr. Morgan and Mr. Weysham

NAYS: None

ABSENT: Mr. Cosse and Mr. Latiolais

The next regular monthly meeting of the Board will be held on August 16, 2018 at the Franklin Avenue Complex.

There was no further business; therefore, the meeting was adjourned at 12:20 p.m.