

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, APRIL 18, 2019**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) was held on April 18, 2019, 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. Cosse called the roll and a quorum was present:

PRESENT:

Lambert J. Hassinger, Jr., President
Richard A. Luettich, Jr., Vice President
Mark L. Morgan, Treasurer
Clay A. Cosse, Secretary
Jason P. Latiolais
Herbert I. Miller
Herbert T. Weysham, III

ABSENT:

Quentin D. Dastugue
Andrew J. Englande, Jr.

ADOPTION OF AGENDA:

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

**RESOLUTION NO. 04-18-19-01 –
APPROVAL OF MARCH 21, 2019 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 March 21, 2019.

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

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

EMPLOYEE RECOGNITION AND APPRECIATION:

Mr. Hassinger explained that the Board takes the opportunity each month to recognize a member of the Police Department for outstanding service. He announced that Officer Matthew White was not only nominated by his colleagues and selected as the Police Employee of the Month, but that he is also a new father with a new son who would be coming home from the hospital soon. Matthew White is a Police Officer 2-A with the East Jefferson Levee District Police Department. Officer White was selected because of his contribution on a day-to-day basis. The professionalism and performance of officers, such as Officer White, makes the police function of the FPA successful.

Officer White conducted a traffic stop in the 6000 block of Jefferson Highway. The stop led the officer to the driver having a suspended driver's license, which led to his physical arrest. Officer White conducted a search incident to a lawful arrest. He checked the driver's wallet for identification and discovered a tin foil packet. Investigating the matter further Officer White requested that a Jefferson Parish Sheriff's Office (JPSO) crime scene unit come to the location. The tin packet was tested and the contraband tested positive for LSD.

Officer White completed a vehicle inventory of the vehicle and during the inventory looked inside of a bag of onion rings to find a clear package containing crystals. JPSO tested the content, which tested positive for Crystal Meth.

Officer White personifies the values of the FPA and demonstrates the professionalism of a skilled law enforcement officer. He is an outstanding example of the Police Department's commitment to the FPA's mission and is a valuable asset to the FPA, the law enforcement community and the public.

Mr. Hassinger presented Officer White with a Certificate of Commendation and thanked him for his contribution. He added that Officer White is a key part of the FPA's success and offered his congratulations.

Mr. Hassinger advised that each month the Board also takes the opportunity to recognize an employee's contribution to the FPA. He announced that Brittany Roberts was selected as the FPA's Employee of the Month. Brittany Roberts is an Engineering Technician 3 in the EOC/Survey Department. Mr. Hassinger explained that the FPA has been implementing many positive changes to the organization, which can only be successful with team members like Ms. Roberts on board. He thanked Ms. Roberts for her contribution.

Ms. Roberts has consistently proven to be an effective and very capable member of the EOC/Survey Department. She frequently contributes to the Department's overview discussions and has recommended scheduling and routing ideas that have saved days of regular inspection time. She is precise in every job function, vitalizes the group atmosphere and can work with total autonomy without missing a step. In the last two quarters, Ms. Roberts has spearheaded scheduling communications with East Jefferson and Lake Borgne for multi-lateral inspections as well as for surge barrier inspections.

In the past two months, Ms. Roberts has been called upon to assist with high river inspections in Lake Borgne due to her familiarity with the area from her time as a Trades Apprentice and Pump Operator. After Ms. Roberts completes the inspection of the prescribed area, she returns to the office and makes a full contribution with no recognizable interruption in her stride.

Ms. Roberts' contribution to the EOC/Survey Department, and her willingness to take on additional responsibilities, make her essential to the success of the FPA and its flood defense mission. She exhibits all of the FPA's values in the daily performance of her job, and her professionalism, teamwork and mission focus is appreciated by her fellow team members. The FPA is fortunate to have Ms. Roberts as a member of its team.

Ms. Roberts is also working to obtain her Masters in Civil Engineering from UNO, in addition to working full time for the FPA.

Mr. Hassinger presented a Certificate of Commendation to Mr. Roberts and thanked her for her outstanding service.

OPENING COMMENTS BY PRESIDENT OR COMMISSIONERS:

Mr. Hassinger advised that Walter Baudier, the head and founder of Design Engineering, Inc. (DEI), passed away last week. Mr. Baudier took pride in the fact that the only floodwall that did not collapse during Hurricane Katrina was designed by DEI. The work along the New Orleans lakefront by Mr. Baudier and DEI has been outstanding and recognized as a work of excellence by his peers. Mr. Baudier was a community leader for decades giving countless hours, money, time and energy for the benefit of the public at no compensation to him or his firm. Mr. Hassinger stated that Mr. Baudier and DEI were remarkable and that he will be missed.

PUBLIC COMMENTS:

Ray Landeche, a resident of Lakeshore Subdivision, thanked the Operations Committee for listening to his comments regarding the Phase IV design of the Seawall Erosion Control Project. He stated that Lakeshore Subdivision experiences overflows into the neighborhood even with the 600 area parking spaces along Lakeshore Drive and that he will be happy when the park reopens and some of the crowd is dispersed farther east to help solve some of Lakeshore Subdivision's problems. He thanked Superintendent of Police Kerry Najolia for doing a good job policing Lakeshore Drive. He commented on the use of the lakefront on weekends. He stated that he wanted to share the lakefront with the public, but that there is a fine balance between sharing and abusing privileges. He asked that the design be opened for public comment.

Mr. Hassinger stated that he has lived in the Lake Terrace Subdivision for twenty years and has been involved in lakefront issues for a long time. He did not consider it a privilege for people who don't live on the lakefront to be able to use the lakefront. As far as he was concerned it is the metropolitan area's lakefront and not there only for the benefit of residents of the lakefront. Phase IV of the project is located in Lake Terrace.

Lake Terrace Subdivision is very familiar with the design and very supportive of the design, including parking spaces. He stated that the FPA staff and DEI have done a great job collaborating on the Phase IV design and have spent a great deal of time on the issues.

PRESENTATIONS:

None.

COMMITTEE REPORTS:

Finance Committee:

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

- Update on the proposed leasing of information technology (IT) infrastructure -- The IT Director anticipates having additional information for next month's meeting.
- Update on Lake Borgne Basin Levee District budget.
- Discussion of methods for allocating costs.
- Renewal of Property Insurance Coverage for the Permanent Canal Closures and Pumps (PCCP) -- The proposed renewal is in line with the many meetings that were held last year relative to insurance coverage. The Committee recommended that the Board approve renewal of the coverage.
- Amendment of authorized signatories for Community Development Block Grants -- The Committee recommended that the authorized signatories be amended to include the new Director of Engineering.

Derek Boese, Chief Administrative Officer (CAO), provided information on the auction of surplus equipment and other items held on April 9, 2019. The total net for the FPA was \$359,000. The Lake Borgne Basin Levee District's (LBBLD) portion of the total net was \$197,000. The auction was conducted both live and on-line and went very smoothly. The number of on-line bidders was the largest that the auction company had ever experienced.

Operations Committee:

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

- Advertisement for bids for the repairs of Floodgates W-33 and E-07.
- Advertisement of Requests for Qualifications (RFQs) for Geotechnical and Civil Engineering Services and Survey Services.
- Issuance of a Task Order to AECOM for resident inspection and construction administration services for the repairs to the Double Light Blue Light Pole Bases on Lakeshore Drive at West End.

Mr. Miller advised that the Operations Committee did not take a position for or against relative to the proposed advertisement for bids the construction of Phase IV of the Lake Pontchartrain Seawall Erosion Control Project. It was pointed out to the Committee that the number of parking spaces along this area of the seawall is substantially different (much lower) than the number spaces per linear foot of seawall. The Committee asked to see a letter or other formal communication from the civic association regarding its position on this matter and deferred the item until next month.

Mr. Morgan noted that the Operations Committee also received a presentation regarding the FPA's safety program.

REPORT BY CHIEF ADMINISTRATIVE OFFICER:

Mr. Boese introduced Chris Humphreys, the FPA's new Director of Engineering.

Mr. Humphreys advised that he began work on April 15th. He stated that he was thrilled to see the goals and focus of the dedicated group at the FPA and anticipated moving forward together. He appreciated the confidence that the Board placed in him and looked forward to working with the Board.

Mr. Humphreys stated that he is a lifelong resident of Louisiana with the majority of the time spent in the New Orleans area. He is a Civil Engineer registered in Louisiana and Mississippi with over thirty years of practice mostly in the New Orleans area and largely in geotechnical and materials testing disciplines. Since Katrina, he has worked on the Hurricane and Storm Damage Risk Reduction System and, in particular, on several levee reaches and pump stations.

Mr. Miller commented that the selection team interviewed three good candidates and that Mr. Humphreys was the unanimous choice of the team.

Stevan Spencer, Regional Chief Engineer, provided information regarding the severe weather that was forecasted by the National Weather Service for the greater New Orleans area on April 18th.

Mr. Boese advised that all State offices were closed today due to the severe weather. The FPA closed all offices except for essential personnel (i.e., Police, LBBLD pump operators and staff needed for the Board meeting). The Franklin Facility offices would close after the Board meeting.

Mr. Boese reviewed the highlights of the Chief Administrative Officer's Report:

- High River – The Mississippi River has been over 11.0-ft. at the Carrollton Gage for almost six months. The Bonnet Carre Spillway was completely closed by the U.S. Army Corps of Engineers (USACE). A very slow drop of the river is anticipated in early/mid-May to 15.0-ft. The FPA is continuing its collaboration with the USACE and Coastal Protection and Restoration Authority (CPRA). Daily inspections continue.

- Annual USACE Inspections – All USACE annual inspections were completed in spite of the heavy rains. The completion of year’s annual inspections is the earliest ever experienced by the FPA and is due to the team work and support between the three districts. Positive feedback was received from the USACE and there were no significant issues.
- Semi Annual Report – The report was submitted to the CPRA on schedule.
- PCCP – A full test was performed at the London Avenue PCCP. The test was coordinated with the Sewerage and Water Board of New Orleans (SWBNO). The next test will be the operation of all three PCCP stations simultaneously, but with the gates open, prior to hurricane season. The warranty period for the PCCP ends on May 1st. Staff continues finding and reporting issues to the USACE prior to the end of the warranty period. FPA staff is in negotiations with Jefferson Parish for a cost share Cooperative Endeavor Agreement (CEA) for the 17th Street Canal PCCP. A draft of the CEA was provided to Jefferson Parish for review.
- Safety Initiative – A briefing was provided to the Operations Committee on the path forward. Feedback from Commissioners is welcomed.
- Training Initiative – The FPA has a Training Coordinator on staff to assess training and certification needs.
- 17th Street Canal seepage issue (Bellaire Drive) – The USACE’s plan to address the seepage issue includes completion of a berm by June 1st and installation of drain lines running along both sides of the property from the floodwall to the street and a French drain along the street that ties into the drainage network by June 30th. The work is being coordinated with the SWBNO and Office of Public Works.
- LPV 108/ARM-04 slide repair – The USACE completed the design of the repairs and repairs are scheduled to be completed prior to hurricane season. The FPA is awaiting the root cause analysis from the USACE for the cause of the slides.
- Franklin Facility Renovation – The warehouse area punch list is ongoing. Delivery of the furniture was delayed. Overall the FPA is still on schedule to relocate all staff from the Franklin Administration Building to either the renovated warehouse office space or other temporary locations in order for the demolition in the Administration Building to begin on May 5th.
- Security – A plan is being developed for the Bayou St. John Structure while the remaining structures are under review.
- Emergency Operations – The FPA’s public service announcements will start in May. Coordination is taking place with Parish governments for the annual media briefings on or about June 1st. The draft Emergency Operations Manual is being finalized and will be presented to the Board in May. The RFQs for emergency debris and construction contracts are under review with recommendations anticipated to be presented to the Board in May.
- Public Information – The CPRA/Legislative Delegation tour has been rescheduled. Tours are anticipated to ramp up as the storm season commences.

Mr. Cosse inquired about the potential need for repairs along the levee from the Paris Road Bridge to Southern Scrap (channel side), which was brought to his attention by the grass maintenance contractor. He requested that staff speak with the contractor. Mr. Boese advised that staff would look into this issue.

Mr. Miller thanked staff for working with the USACE on the Bellaire Drive seepage issue and bringing the issue to a final resolution. He stated that the only difference between the USACE's final plan and the plan proposed by the FPA's consultants was the location of the French drain. The FPA's consultants proposed that the French drain be located along the levee; however, for geotechnical reasons the USACE located the French drain along the street.

NEW BUSINESS:

RESOLUTION NO. 04-18-19-02 - RENEWAL OF INSURANCE COVERAGE FOR THE PERMANENT CANAL CLOSURES AND PUMPS

Mr. Morgan explained that the limit of insurance is \$129,620,000, which can be used at one or all three PCCP structures with deductibles as stated in the resolution. The Finance Committee recommended that the Board approve renewal of the coverage.

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

WHEREAS, a Cooperative Endeavor Agreement (CEA) was entered into effective February 1, 2018 between the Coastal Protection and Restoration Authority, the Southeast Louisiana Flood Protection Authority-East (FPA) and the Sewerage and Water Board of New Orleans, which provides that the FPA would assume responsibility for the operation and maintenance (O&M) of the Permanent Canal Closures and Pumps (PCCP) located at the Orleans, London and 17th Street Canals; and

WHEREAS, the aforementioned CEA further sets forth the cost share obligations of the S&WB and FPA for the O&M of the PCCP; and

WHEREAS, the FPA by Resolution No. 05-17-18-10 ratified the procurement of Property Insurance with Equipment Breakdown coverage for the PCCP for a one year period, commencing on May 4, 2018 and ending on May 4, 2019, from AmRisc with a Limit of Insurance of \$129,620,000; and

WHEREAS, a quote was provided by AmRisc through the FPA's Agent of Record, Arthur J. Gallagher, to renew the aforementioned coverage for a one-year period effective May 4, 2019 and ending on May 4, 2020 at an annual premium of \$252,644.00 with the following deductibles:

- \$500,000 – All Other Perils
- \$500,000 – Equipment Breakdown
- Three percent – Named Hurricane
- \$50,000 – All Other Wind

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorize the procurement of Property Insurance with Equipment Breakdown coverage for the PCCP for a one year period, commencing on May 4, 2019 and ending on May 4, 2020, from AmRisc with a Limit of Insurance of \$129,620,000 at an annual premium of \$252,644.00, and authorizes the FPA Chief Administrative Officer to execute 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. Latiolais, Mr. Luettich, Mr. Miller, Mr. Morgan and Mr. Weysham

NAYS: None

ABSENT: Mr. Dastugue and Mr. Englande

RESOLUTION NO. 04-18-19-03 - AMENDMENT OF RESOLUTION NO. 09-17-09-07

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) adopted Resolution No. 09-17-09-07 relative to the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration; and

WHEREAS, it is necessary under the program regulations to authorize certain actions and the individuals to perform certain designated functions by the State; and

WHEREAS, Resolution No. 06-14-18-07 amends Section II – Requisition of Funds of Resolution No. 09-17-09-07, in part to read as follows:

“**BE IT FURTHER RESOLVED**, that Lambert J. Hassinger. Jr., Mark L. Morgan, Robert A. Turner, Jr., and Derek E. Boese are hereby proclaimed as Authorized Signatories, authorized to sign checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project *HSDRRS Risk Assessment Planning Study & Operations and Maintenance Plan Redevelopment - B-06-DG-22-0001* retroactively as of June 1, 2016.”

WHEREAS, an additional amendment of Resolution No. 09-17-09-07 is required in order to replace one of the above designated signatories.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East amends Section II – Requisition of Funds of Resolution No. 09-17-09-07, in part to read as follows:

“**BE IT FURTHER RESOLVED**, that Lambert J. Hassinger. Jr., Mark L. Morgan, Christopher G. Humphreys, and Derek E. Boese are hereby proclaimed as Authorized Signatories, authorized to sign checks written on the CDBG account

and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project *HSDRRS Risk Assessment Planning Study & Operations and Maintenance Plan Redevelopment - B-06-DG-22-0001.*”

BE IT FURTHER RESOLVED, that all prior amendments to Section II – Requisition of Funds of Resolution No. 09-17-09-07 relative to CDBG Authorized Signatories are no longer in effect.

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

YEAS: Mr. Cosse, Mr. Latiolais, Mr. Luettich, Mr. Miller, Mr. Morgan and Mr. Weysham

NAYS: None

ABSENT: Mr. Dastugue and Mr. Englande

RESOLUTION NO. 04-18-19-04 - AMENDMENT OF RESOLUTION NO. 12-15-16-04

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) adopted Resolution No. 12-15-16-04 relative to the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration; and

WHEREAS, it is necessary under the program regulations to authorize certain actions and the individuals to perform certain designated functions by the State; and

WHEREAS, Resolution No. 06-14-18-08 amends Resolution No. 12-15-16-04, in part to read:

“**BE IT FURTHER RESOLVED**, that Lambert J. Hassinger. Jr., Robert A. Turner, Jr., and Derek E. Boese are hereby proclaimed as Authorized Signatories, authorized to sign checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project CDBG award (ILOC #00015) retroactively as of June 1, 2016.”

WHEREAS, an amendment of Resolution No. 12-15-06-04 is required to replace one of the above designated signatories.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East amends Resolution No. 12-15-06-04, in part to read as follows:

“**BE IT FURTHER RESOLVED**, that Lambert J. Hassinger. Jr., Christopher G. Humphreys, and Derek E. Boese are hereby proclaimed as Authorized Signatories, authorized to sign checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project CDBG award (ILOC #00015).”

BE IT FURTHER RESOLVED, that all prior amendments to Resolution No. 12-15-06-04 relative to CDBG Authorized Signatories are no longer in effect.

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

**RESOLUTION NO. 04-18-19-05 –
AMENDMENT OF RESOLUTION NO. 09-20-18-11 TO EXTEND THE STAY OF THE
DIVESTURE AND TRANSFER OF ST. BERNARD PARISH INTERNAL PUMPING
AND DRAINAGE FUNCTIONS TO ST. BERNARD PARISH**

Mr. Hassinger advised that the FPA continues to be in discussions with St. Bernard Parish Government and the CPRA regarding a resolution of the internal pumping and drainage functions. Overall, the entities are moving toward a resolution of this issue and he hoped that a resolution can be reached that is committed to voluntarily by all parties and that will be in the best interest of the citizens of St. Bernard, Orleans and Jefferson Parishes.

Michelle White, Executive Counsel, explained that a thirty day extension provides the maximum flexibility to act once the Evans-Graves Report is completed on the assessment of the pumping and drainage system.

Mr. Morgan pointed out that the LBBLD voter approved millage rate of 4.36 mils would expire in 2020.

Mr. Luettich stated that he agreed that a negotiated settlement is in the best interest; however, at some point the FPA will need to determine that enough time has been given to reach a settlement. He stated that he would vote in favor of extending the stay; however, this is probably the last time he would vote in favor of an extension.

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

WHEREAS, on September 20, 2018, the Southeast Louisiana Flood Protection Authority-East (FPA) adopted Resolution No. 09-20-18-11 approving a stay of the divestiture and transfer of St. Bernard Parish internal pumping and drainage functions to St. Bernard Parish, as called for by Resolution No. 06-14-18-04, for a period of ninety days, or until April 1, 2019; and

WHEREAS, the FPA by Resolution No. 03-21-19-09 amended Resolution No. 09-20-18-11 to provide a thirty day extension of the aforementioned stay, increasing said period of the stay to a total of 120 days, or until May 1, 2019; and

WHEREAS, there is a need to extend the aforementioned stay for an additional period of thirty days, or until June 1, 2019.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby amends Resolution No. 09-20-18-11 to provide an additional thirty day extension of the stay of the divestiture and transfer of St. Bernard internal pumping and drainage functions to St. Bernard Parish as called for by Resolution No. 06-14-18-04, increasing said period of the stay to a total of 150 days, or until June 1, 2019.

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

RESOLUTION NO. 04-18-19-06 - APPROVAL TO ADVERTISE THE REPAIRS OF FLOODGATES W-33 AND E-07 FOR BIDS

Mr. Miller advised that the Operations Committee recommended that the Board approve the advertisement for bids for the repairs of Floodgates W-33 and E-07.

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

WHEREAS, Floodgate W-33, located on the west side of the Industrial Canal directly under the I-10 high rise, was damaged as a result of a train derailment that occurred on January 13, 2019; and

WHEREAS, Floodgate E-07, located on the east side of the Industrial Canal directly under the I-10 high rise, was damaged as a result of a train derailment that occurred on January 10, 2019; and

WHEREAS, the repair plans for the aforementioned floodgate repairs have been coordinated with the U.S. Army Corps of Engineers, Coastal Protection and Restoration Authority and the New Orleans Public Belt Railroad; and

WHEREAS, plans and specifications have been prepared and the project is ready to be advertised for bids; and

WHEREAS, the cost of the aforementioned floodgate repairs will be reimbursed by the New Orleans Public Belt Railroad and/or any other parties or entities determined liable for said repairs.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (FPA) authorizes the advertisement of the repairs to Floodgate W-33 and Floodgate E-07 for bids.

BE IT FURTHER RESOLVED, that the FPA Chief Administrative Officer is authorized to sign any and all documents necessary to accomplish the above.

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

NAYS: None
ABSENT: Mr. Dastugue and Mr. Englande

RESOLUTION NO. 04-18-19-07 - APPROVAL TO ADVERTISE AND ISSUE RFQs FOR ID-IQ CONTRACTS FOR GEOTECHNICAL, CIVIL ENGINEERING AND SURVEYING SERVICES

Mr. Miller advised that the Operations Committee recommended that the Board approve the advertisement and issuance of the RFQs for Geotechnical and Civil Engineering Services and Surveying Services. The CAO will prepare the RFQ's for submittal to the Commissioners for review prior to advertisement.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) and levee districts under its jurisdiction are in need of Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for professional Geotechnical and Civil Engineering Services and Surveying Services on an as needed basis; and

WHEREAS, the FPA's current ID-IQ contracts for said services will expire on August 31, 2019; and

WHEREAS, the ID-IQ contracts will be utilized on an as needed basis with no guarantee of work to the consultants; and

WHEREAS, the selection process for the ID-IQ contracts will be governed by the FPA's Purchasing Policy adopted on March 15, 2018.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement and issuance of Requests for Qualifications for professional Geotechnical and Civil Engineering Services and Surveying Services for the purpose of entering into ID-IQ contracts for services on an as needed basis.

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

YEAS: Mr. Cosse, Mr. Latiolais, Mr. Luettich, Mr. Miller, Mr. Morgan and
Mr. Weysham

NAYS: None

ABSENT: Mr. Dastugue and Mr. Englande

RESOLUTION NO. 04-18-19-08 - DOUBLE LIGHT BLUE LIGHT POLES ON LAKESHORE DRIVE AT WEST END BASE REPAIRS

Mr. Miller advised that the Operations Committee recommended that the Board approve the issuance of the task order to AECOM for resident inspection and construction administration services for the repairs to the Double Light Blue Light Pole Bases. AECOM was the design engineer on the project.

Mr. Morgan inquired about including the authorization of a second signatory in resolutions in the event the CAO is unavailable to execute documents. He was advised that staff would look into this situation.

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

WHEREAS, the Double Light Blue Light Poles on Lakeshore Drive at West End were outfitted with galvanized connection hardware that deteriorated and require repairs to their bases by installing stainless hardware and aluminum poles with LED heads that will offer superior performance; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) by Resolution No. 02-15-18-04 authorized the issuance of Task Order No. 12-01-03 to AECOM in the not to exceed amount of \$131,243.00 under an Indefinite Delivery-Indefinite Quantity (ID-IQ) contract with said firm for project management, assembly of data, permitting, preparation of construction documents, advertisement and bidding assistance to repair the Double Light Blue Light Pole Bases; and

WHEREAS, the final amount of Task Order No. 12-01-03 is \$102,205.00; and

WHEREAS, a proposal has been received from AECOM dated March 27, 2019 to provide part time resident inspection and construction administration services for a total not to exceed amount of \$107,459.60; and

WHEREAS, funds for the resident inspection and construction administration services are available from the approved FY 2019 Special Levee Improvement Fund Budget.

BE IT HEREBY RESOLVED, that Southeast Louisiana Flood Protection Authority-East authorizes the issuance of a Task Order to AECOM in the not to exceed amount of \$107,459.60 for resident inspection and construction administration services for the repairs to the Double Light Blue Light Pole Bases.

BE IT FURTHER RESOLVED, that the FPA Chief Administrative Officer is hereby authorized to sign the aforementioned Task Order with AECOM, 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. Latiolais, Mr. Luettich, Mr. Miller, Mr. Morgan and
Mr. Weysham

NAYS: None

ABSENT: Mr. Dastugue and Mr. Englande

Motion to authorize the advertisement of Phase IV of the Lake Pontchartrain Seawall Erosion Control Project for bids.

The motion was deferred.

The next regular monthly Board meeting will be held on May 16, 2019, in the St. Bernard Council Chambers, St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, LA. The FPA Annual All Hands Safety Meeting will be held on May 16, 2019, at the Franklin Avenue Facility after the Board meeting.

There was no further business; therefore, the meeting was adjourned.