

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, NOVEMBER 19, 2020**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) was held on November 19, 2020, 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.

President Herbert Miller was absent, therefore, Vice President Mark Morgan chaired the meeting. Mr. Morgan called the meeting to order at 11:00 a.m. and led in the pledge of allegiance. Mr. Cosse called the roll and a quorum was present:

PRESENT:

Mark L. Morgan, Vice President
Clay A. Cosse, Secretary
Eugene J. Joanen, IV
Jason P. Latiolais
K. Randall Noel

ABSENT:

Herbert I. Miller, President
Quentin D. Dastugue, Treasurer
Lambert J. Hassinger, Jr.
Herbert T. Weysham, III

ADOPTION OF AGENDA:

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

RESOLUTION NO. 11-19-20-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON OCTOBER 15, 2020

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on October 15, 2020.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

EMPLOYEE RECOGNITION AND APPRECIATION:

Due to Covid-19 protocols and preparations for storm events, the Board was unable to recognize FPA Employees of the Month (EOMs) and Police Employees of the Month (PEOMs) since March. The Board recognized and presented Certificates of Commendation to the following FPA EOMs and PEOMs:

Terrol-Lynn Gray, PEOM for May - Officer Gray is a Police Officer 2A in the Orleans Levee District Police Department (OLDPD). On April 15, 2020, Officer Gray responded to a call from the 911 Communications Center regarding a suspicious SUV in the Lake Terrace Subdivision. She observed an occupant of the vehicle opening the door to a parked vehicle. Officer Gray's actions led to the apprehension of the three subjects occupying the SUV. The driver of the SUV had fifteen active warrants and the SUV was found to be stolen from Jefferson Parish.

Tyrone Butler, PEOM June - Lt. Butler is a Police Lieutenant A in the East Jefferson Levee District Police Department (EJLDPD). On May 26th Lt. Butler entered a retail store and encountered a very heated argument between a customer and a store employee. The customer was asked to leave the store due to cursing and aggressive behavior. Lt. Butler encountered the customer outside, identified himself as a law enforcement officer and tried to diffuse the situation. The subject began yelling profanities and threats at Lt. Butler and aggressively sped away in his vehicle. Lt. Butler followed the vehicle, and radioed his identify, location and what was going on. The subject was issued a summons for disturbing the peace and simple assault.

Kevin Wheeler, PEOM July - Officer Wheeler is a Police Officer 2A in the OLDPD. On June 15th while parked near the entrance gate to the FPA Franklin facility, Officer Wheeler observed a white SUV travelling southbound on Franklin Avenue at a high rate of speed. A license plate inquiry confirmed that the vehicle was stolen. Officer Wheeler pursued the vehicle until it came to a stop in an abandoned parking lot on the South I-10 Service Road near Crowder Boulevard. Five individuals exited the vehicle and fled on foot. After a brief foot pursuit, Officer Wheeler apprehended one of the subjects without incident. Several hours later, Officer Wheeler responded to a motorcycle accident involving two female passengers. After requesting Emergency Medical Services, Officer Wheeler did his best to comfort the severely injured driver while waiting for the ambulance to arrive and transport her to the hospital.

Noel Sanders and Lacey Gerhold, Co-PEOMs October - Sgt. Sanders, Police Sergeant A, and Officer Gerhold, Police Officer 2A, are members of the OLDPD. On September 24th Officer Gerhold and Sgt. Sanders were dispatched to Arts and Frankfort Streets to assist with an auto accident involving a stolen vehicle and several juveniles who fled the scene. Officer Gerhold and Sgt. Sanders, along with several NOPD units, canvassed the area for juveniles who fit the description. Officer Gerhold's and Sgt. Sanders' actions lead to the apprehension of two of the fleeing subjects. One of the subjects was in possession of a black ski mask and a black handgun and had multiple charges out of Calcasieu Parish including armed

robbery, distribution of drugs and possession of stolen and illegal firearms. The two subjects fit the witness descriptions and are prime suspects for multiple armed robberies that occurred in the past few weeks in the Seabrook Place area.

Joshua Martin, PEOM November, Officer Martin is a Police Officer 2A in the OLDPD. On October 27th Officer Martin was instrumental in the apprehension of a subject who was found to be responsible for several armed robberies of Walgreens and other businesses throughout the New Orleans area and was on Federal Parole for bank robbery with multiple prior arrests for armed robbery and murder. Officer Martin was one of several OLDPD and NOPD Officers who responded to a complaint of an armed male subject inside the Walgreens located on Elysian Fields Avenue. The subject fled from the location with a Walgreens bag under his arm, got into a burgundy Nissan and drove off. Officer Martin activated his lights and sirens in an attempt to stop the subject. The subject refused and led officers on a pursuit throughout the Gentilly area and Interstate 10 West that ended at Washington Avenue and South Genois Street due to the subject blowing out the driver side front and rear tires causing his vehicle to overturn. The subject was disarmed and taken into custody without incident. Officer Martin constantly broadcasted location, traffic, and pedestrian conditions during the pursuit and never lost sight of the subject's vehicle, which allowed the officers in pursuit to keep the subject boxed in.

James Obiol, EOM February - James was unable to attend the February Board meeting to be recognized because he was called to the Lake Borgne Basin Levee District for an emergency electrical repair. James is an Electrician Specialist Leader in Operations & Maintenance (O&M) – Facilities. He is known for his ability to motivate and assist his coworkers. He searches out problems and goes the extra mile to get the job done. James greets everyone with courtesy and is always looking to lend a helping hand to anyone who needs it.

Chris Lucas, EOM March - Chris is a Procurement Manager 1 in Finance. He has been a key player in the FPA's regionalization and culture change initiative. He goes above and beyond in his procurement responsibilities and is always ready to help all FPA employees. Chris showed his commitment to teamwork and the FPA's mission by working long hours procuring needed supplies before tropical storms and during the storms providing support for essential employees who remained on duty. During the past year Chris implemented a number of efficiencies and completely overhauled the Franklin facility storeroom.

Francisco Varela, EOM May - Francisco was hired on February 26th as a Trades Apprentice in O&M – Facilities and in a very short period of time demonstrated his commitment to teamwork and the FPA's mission while making a tremendous impression on the O&M leadership and his coworkers. Francisco accomplishes his responsibilities in a flawless manner and with great attention to detail. He always has a smile on his face and a great attitude. He willingly takes on any tasks, readily helps anyone needing assistance and eagerly looks for learning opportunities.

Morris Washington, EOM June - Morris is a Painter Master in O&M – Facilities. Morris goes the extra mile by readily helping other departments and doing whatever

work is needed. He not only provides help, but does so with a positive attitude and completes the work in an exemplary manner. Morris did an exceptional job in supporting the FPA's record retention activities earlier this year and cheerfully provides help in the Store Room moving pallets and furniture whenever needed.

Charles Morgan, EOM July - Charles is a Mechanic 3 at the Franklin Facility Mechanic Shop. Charles has very good mechanical instincts and displays a can-do attitude, which has been the hallmark of his tenure with the FPA. Charles demonstrated exceptional organizational skills when cleaning up and reorganizing the Mechanic Shop's spare parts and equipment storage area. Charles was then assigned to run the small equipment repair shop, and just as efficiently, he completely transformed his new work area into a clean and well organized operation.

Donald Jerolleman, EOM August - Donald is an Engineer 6 in the Engineering Department. He is passionate about doing his work thoroughly and efficiently and always looks for ways to bring efficiencies and quality to the workplace. In addition to the many project duties he is given because of his engineering skill and talent, he selflessly took on the role of Primevera P6 Administrator and helps the entire engineering staff with becoming proficient users. Donald inspected the study sites after a strong storm front caused the lake level to rise and pound the East Jefferson Foreshore Erosion Control Pilot Study areas for an extended period. When he found the Vetiver Grass Test Section severely impacted with many plants uprooted, he personally picked up and replanted hundreds of plants and brought a few hundred more plants to the Franklin Facility in an effort to start a plant nursery for future erosion control efforts.

Mike LeBlanc, EOM October - Mike is a Maintenance Superintendent in O&M - Floodgates. Mike consistently provides assistance to the Engineering Department and is always ready to help any department needing assistance. He is always reliable and completes all tasks meticulously. Mike recently assisted Engineering during Tropical Storm Beta by conducting periodic gate inspections on a Sunday as the tides rose to determine /ground truth the tide elevation in which these gates experienced flooding so that the trigger points for future gate closures could be fine-tuned. Late into the evening on the same day, long after his scheduled shift ended, he also investigated a seepage concern reported by a concerned citizen.

Patrick Brown, EOM November - Patrick is a Maintenance Repairer 2 in O&M – Complex Structures. Patrick joined the FPA in December 2018 and always represents the FPA and Complex Structures group in a courteous and professional manner on tours and inspections, and most recently during multiple USACE inspections and visits to the Seabrook Structure. He accurately and succinctly responds to questions concerning the Complex Structures Crew's work, how the structures are operated and potential issues. Recently, the Complex Structures Crew has been shorthanded and Patrick has made a great effort to train the new employees on work requirements and maintenance steps. He has been flexible and has taken on additional responsibilities in the face of crew shortages during the COVID struggles without hesitation. He always performed his duties with a smile.

OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS:

Mr. Morgan advised that in the Operations Committee meeting held earlier this day he noted that the FPA is experiencing a safety-injury issue. The Committee instituted a one-minute safety thought process in an attempt to modify the FPA's safety culture in order to prevent injuries and lower insurance costs.

Mr. Morgan asked would St. Bernard Parish Government be doing another ad valorem tax referendum. Mr. Cosse responded that another tax millage referendum has been proposed for St. Bernard Parish.

PUBLIC COMMENTS: None.

PRESENTATIONS:

1. IHNC Surge Barrier and PCCP Virtual Tour Video Project – Pyxis.

Antwan Harris, Public Information Director, advised that staff has been working on the virtual tour for the past year due to the increased requests for tours of the FPA's facilities. He explained that in his first year at the FPA about 100 tours took place and that last year over 500 visitors toured the FPA's facilities [mainly the 17th Street Canal Permanent Canal Closure and Pumps (PCCP) and the Inner Harbor Navigation Canal (IHNC) Surge Barrier]. He met with Roman Dody, IT Director, and Darren Austin, Engineer for Operations, to explore ideas to service the increased tour requests without taxing FPA employees with leaving their jobs to conduct the tours. After coming up with the concept of a virtual tour, Jared Stanton, Founder and Co-Owner of Pyxis, was contacted and Mr. Stanton provided a demo of Pyxis' work. The FPA's virtual tour is the first of its kind for a State entity, and the Coastal Protection and Restoration Authority (CPRA) and U.S. Army Corps of Engineers (USACE) expressed interest in the tour. Individuals can participate in the virtual tour through use of a headset that can be provided by the FPA. The virtual tour will also be used as a component in the FPA's educational program, which includes in its curriculum a visit to the FPA's structures. The FPA can send the recyclable cardboard foldout headsets to schools (or students' homes) participating in the educational program during the COVID-19 pandemic.

Mr. Stanton advised that he founded Pyxis in 2016 and has a background in film and television. Pyxis is a local virtual reality (VR) company based in New Orleans that specializes in education and training. Individuals viewing the virtual tour with the use of a smartphone and piece of cardboard that can be obtained on line for \$6 or less are able to understand the scale of the facilities, structures and equipment. He hoped that the virtual tour will go a long way in providing information about the FPA's flood defense system to the public.

A five-minute clip of the 16-minute virtual tour was shown on the Board Room monitors.

Mr. Harris pointed out that the video was updated with a warning about motion sickness and a notice that a paid actor was used in the filming. The FPA plans to bring the video,

after it is finalized, to the USACE, CPRA, City of New Orleans and other entities. The FPA's overseas partners will also be able to view the video.

Mr. Joanen asked whether a non-VR video of the tour will be made available. Mr. Stanton responded that the video will probably live on the FPA's YouTube page where it can be watched traditionally. He commented on the perspective the video is able to provide by using a drone for some of the filming. Pyxis can potentially do a 4-k crop and adjust the narration to produce a traditional video.

COMMITTEE REPORTS:

Finance Committee: Mr. Morgan chaired the Finance Committee meeting due to Mr. Dastugue's absence and reported that the Committee met prior to the Board meeting and discussed the following items:

- Certification of the Ad Valorem Tax Millage Rates for the Orleans Levee District – A motion is on the Board agenda to certify the millage rates.
- Establishment of dedicated reserve accounts for future Hurricane and Storm Damage Risk Reduction System (HSDRRS) costs – Nine motions are on the Board agenda for approval relative to this item.
- Renewal of certain insurance coverages for calendar year 2021 – The final costs for the coverages have not yet been received.
- First quarter to actuals (Fiscal Year 2021) were reviewed and discussed.

Operations Committee: Mr. Morgan reported that the Operations Committee met prior to the Board meeting and discussed five items that are on the Board agenda for approval:

- Proposed Task Order with Linfield, Hunter and Junius to better define costs in order to move forward with flood protection for New Orleans Lakefront Airport.
- Proposed award of a contract to Kostmayer Construction for the Outfall Canals, Lakefront and MRGO Floodgate Painting Project.
- Proposed Task Order with Burk Kleinpeter, Inc. for Construction Administration and Resident Inspection for the Floodgate Painting Project.
- Proposed Task Order with Fenstermaker for surveys of the Outfall Canals.
- Proposed award of a contract to Hard Rock Construction for relocating a valve that is currently underwater most of the time and presents a safety hazard.

Coastal Committee: Mr. Joanen advised that the Coastal Committee meeting that was scheduled for today was postponed. The purpose of the postponed Committee meeting was to engage the Engineering staff and Board members on a charter for the Committee and receive feedback on goals, projects and priorities.

REPORT BY CHIEF ADMINISTRATIVE OFFICER: Derek Boese, Chief Administrative Officer (CAO), provided the highlights of his report:

- Hurricane ZETA: The predicted storm surge for Lake Pontchartrain was 5 feet; however, the peak storm surge in the lake reached 6.4 feet. Forty land-based floodgates were closed, including three major evacuation routes (Hwy. 90, Hwy. 11 and Hwy. 39) and Lakeshore Drive. All Complex Structure Gates were closed and the three PCCP stations were operated. The floodgate located at Lakefront Airport was closed and had 2+ feet of lake water on it when the gate was checked immediately post-storm.
- A Declaration for Public Assistance and Emergency Protective Measures was issued for Hurricane ZETA. A decision has not yet been made by FEMA/GOHSEP on Debris/Damage Repairs. FPA damages were generally minor (e.g., water intrusion at the Franklin and Kenner Facilities and partial damage to a 17th Street Canal PCCP climber screen, which did not affect operations due to the redundancy at the facility). The FPA experienced power outages. Debris removal along the levees is near completion and is progressing along the Industrial Canal.
- Damages from Hurricane ZETA to the non-flood protection facilities owned by the Orleans Levee District (O.L.D.) and managed by the Lakefront Management Authority (LMA) were more significant and included roof damage on major structures, including two hangars, and water intrusion in some of the structures. The insurance adjusters are in the process of preparing their reports. A LMA written report on the full damages to the O.L.D. non-flood protection assets was distributed by Wilma Heaton, FPA Director of Governmental Affairs and Chair of the LMA Board.
- Asset Management Update: The FPA has multiple software programs within Operations, Engineering, Maintenance and Finance that do pieces of asset management (e.g., tracking, inspection reports and work orders) and perform various financial and other functions. With the assistance of a consultant, the FPA has gone through a Request for Proposal (RFP) process and received responses from a number of firms. Briefings and short demos are being received from seven software firms (RFP respondents). Software from four of the firms is multi-functional (Asset Management and Finance). Software from three of the firms is for Asset Management only and would require a separate new Finance system and potential integration of the two systems. The next phase is to shortlist firms to provide longer live demonstrations. Staff anticipates briefing the Board on a recommendation in February 2021.
- Open enrollment for insurance was completed for the next calendar year. The FPA offered Short-Term and Long-Term Disability Insurance coverage and for the first time sufficient employees (40 for each program) signed up allowing the coverages to be implemented. Louisiana Office of Group Benefits health insurance rates increased 5-1/2 to 6 percent. Insurance rates for dental and vision coverages remain about the same as last year's rates.
- COVID-19: The week of November 16th, the FPA experienced the first new case (EJ Maintenance) of COVID-19 in five months. Six employees, who had closest

contact with the employee who tested positive, all tested negative. Protocols at the office and in the field seem to be effective. Messaging about COVID-19 protocols and reminders about potential risks and precautions will be reinforced through media blasts to employees. All COVID-19 positive cases of FPA employees were traced to outside sources and were not spread from employee to employee. The FPA has sufficient PPEs and cleaning supplies.

- Tropical weather update: Two disturbances were being monitored by FPA staff.

Mr. Cosse inquired about a picture of the damages to a hangar that was included in the CAO's report. Ms. Heaton advised that the National Guard Hangar had significant roof damage and that the office space in the hangar (over 6,000 square feet) was destroyed. Ochsner, which provides 24-hour day/7-day week urgent medical transportation services, had been located at the Moffett Hangar for a number of years and because of flooding moved to the National Guard Hangar. Ochsner invested over \$60,000 to move into the office space in the National Guard Hangar that was subsequently flooded during Hurricane ZETA.

NEW BUSINESS:

RESOLUTION 11-19-20-02 - ADOPT MILLAGE RATES FOR THE YEAR 2021 AND CERTIFY THE LEVY OF THE THREE MILLAGE RATES TO THE CITY OF NEW ORLEANS FOR THE PURPOSE OF ASSESSING AND COLLECTION OF THE THREE TAXES

Mr. Morgan and Mr. Noel read aloud the entire resolution. Mr. Morgan called for public comment. There was no public comment. Kelli Chandler, Regional Finance Director, advised the Board that next year it will have the opportunity to roll forward the Orleans Levee District's millage rates for calendar year 2022. The Orleans Levee District's fiscal year budget was developed based on the current millage rates. Mr. Cosse conducted a roll call vote and the resolution was unanimously adopted.

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

RESOLUTION 11-19-20-02 - ADOPT MILLAGE RATES FOR THE YEAR 2021 AND CERTIFY THE LEVY OF THE THREE MILLAGE RATES TO THE CITY OF NEW ORLEANS FOR THE PURPOSE OF ASSESSING AND COLLECTION OF THE THREE TAXES

BE IT RESOLVED, that the Southeast Louisiana Flood Protection Authority – East (“the Authority”), acting as the governing authority of the Orleans Levee District (“the District”), that:

Section 1. Millage to be levied in 2021. The following millages are adopted and levied for the tax year 2021 on all property subject to taxation within the portion of Orleans Parish located on the East Bank of the Mississippi River by the Orleans Levee District:

General Tax	4.97 mills
Special Levee Improvement Tax (SLIP Tax)	5.53 mills
Maintenance Tax	<u>0.68 mills</u>
Total Millage	11.18 mills

The General Tax is authorized by Article 6 Section 39(A) of the Louisiana Constitution.

The Special Levee Improvement Tax is authorized by the Special Election of November 6, 2012.

The Maintenance Tax is authorized by the Special Election of March 5, 1974 and imposed by the District's Resolution No. 1-081899.

Section 2. Statement of Total Millage to be levied. A total of 11.18 mills shall be levied in 2021.

Section 3. The Authority, acting for the District, hereby certifies the annual levy of the General Tax, the SLIP Tax and the Maintenance Tax to the Council of the City of New Orleans for the purpose of causing the three taxes to be entered on the assessment rolls of said City for the tax year 2021, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and enforced and collected by the City's Finance Department in the manner and under the conditions and with interest and penalties prescribed by law for City taxes; and such monies, the ad valorem taxes including interest and penalties connected therewith, thus collected shall be paid to the District as provided by law for the tax year 2021.

Section 4. Further Action. The President of the Authority or the Chief Administrative Officer are hereby authorized and empowered to execute any and all documents necessary to accomplish the above purposes.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSTAINED: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-03 - ESTABLISHMENT OF AN INVESTMENT / RESERVE ACCOUNT FOR THE ORLEANS LEVEE DISTRICT FOR THE PRE-KATRINA COST SHARE OF THE LAKE PONTCHARTRAIN AND VICINITY HURRICANE PROTECTION PROJECT

Mr. Morgan explained that in lieu of the historic single reserve account established for all Hurricane and Storm Damage Risk Reduction System (HSDRRS) maintenance costs, the FPA is proposing that dedicated reserve accounts be established for specific HSDRRS maintenance costs. This would not reduce the total amount of the levee

districts' invested reserves, but would move specified amounts to dedicated reserve accounts to cover future costs. The next nine motions (Items XII.A.2 – A.10) establish dedicated accounts for the Orleans Levee District (O.L.D.) and East Jefferson Levee District (EJLD). He advised that the only discussion by the Finance Committee on the nine dedicated accounts pertained to the EJLD Foreshore Protection since the FPA and CPRA are pursuing their request that the USACE fund the repairs because the design failed within ten years of its construction. The Finance Committee recommended the establishment of the dedicated reserve account for the EJLD Foreshore Protection and that the FPA continue pursuing its claim with the USACE.

Mr. Cosse pointed out that approximately \$77 million would be moved into dedicated O.L.D. and EJLD reserve accounts. He inquired about the levee districts' total reserves. Ms. Chandler explained that the O.L.D.'s reserves total \$82 million and the EJLD's reserves total \$32 million. After today's actions, \$9.7 million would remain unreserved for the EJLD and \$25 million would remain unreserved for the O.L.D. The reserves are currently in Edward Jones or LAMP (Louisiana Asset Management Pool) accounts that are not designated for specific purposes. The resolutions before the Board would allow the movement of funds from general accounts to specific restricted accounts. Mr. Cosse inquired about the account restrictions. Mr. Morgan responded that a review will take place as part of the budget process each year and that the Board will have the ability to reassess needs, reestablish priorities and move funds.

Mr. Cosse asked would the establishment of the reserve accounts hinder the FPA's ability to satisfy any court orders or legal judgments. Ms. Chandler advised that the levee districts have additional funds that are not dedicated to specific purposes. Mr. Cosse inquired about a worst case scenario relative to Lake Borgne Basin Levee District (LBBLD) Operations and Maintenance (O&M). Ms. Chandler pointed out that the reserves under discussion only pertain to the O.L.D. and EJLD. The LBBLD does not have sufficient revenues to establish a dedicated reserve account or cover any long term maintenance costs.

Mr. Cosse asked how would a major failure in the HSDRRS located within the LBBLD be handled. Mr. Boese advised that the FPA would do what is needed for emergency repairs; however, how the repairs are funded would be part of a larger discussion. The turnover of the LBBLD's pumping and drainage system to St. Bernard Parish Government (SBPG) would alleviate some of the issue. However, the problem is that the LBBLD does not currently have any reserve funds. Mr. Cosse asked what would happen should a major crisis take place during the next hurricane season. Mr. Boese responded that the FPA would do what is needed for the emergency repair work to take care of the issue. He advised that he made clear to SBPG that regardless of the differences between the FPA Board and St. Bernard Parish Council, the FPA would do what is needed in the immediate aftermath of a storm or leading up to a storm and figure out the money issue later. The FPA's priority remains public safety and the protection of people and property. However, the fiscal reality is that the LBBLD does not have sufficient revenues. Ms. Chandler added that the LBBLD would have to borrow money from the other levee districts or go to the Louisiana Legislature and explore various avenues. The LBBLD does not currently have funds for catastrophic damage repairs.

Mr. Joanen inquired about LAMP. Ms. Chandler explained that LAMP is an agency that is run by the Louisiana Department of Treasury and allows government agencies across the state to pool their cash for investment in very short term instruments and allows daily liquidity. LAMP's average maturity is about one year. Much of the levee districts' reserves are currently invested in LAMP due to the flattening of the interest rate yield curve. At this time, a long term instrument would not provide a high enough interest rate to merit such an investment. The FPA's long term investments would only be in Treasuries, government bonds and other very safe, liquid instruments. In January the FPA's investment consultant at Edward Jones will provide an update on its investments and the FPA's investment policy will be reviewed.

Mr. Joanen asked did the lack of sufficient LBBLD revenues relate to St. Bernard Parish's tax base. Ms. Chandler explained that post Katrina many of the residents did not return to St. Bernard Parish reducing the parish's population. Three propositions (two by the FPA and one by SBPG) for a new ad valorem tax millage in St. Bernard Parish failed.

Mr. Joanen asked the condition of the HSDRRS in St. Bernard Parish compared to the system in Orleans and Jefferson Parishes. Mr. Boese explained that the LBBLD is unique in that it is the only levee district that operates and maintains the interior pumping and drainage (8 interior pump stations and 56 miles of drainage canals) in addition to the HSDRRS. The FPA Board decided to prioritize the HSDRRS and essentially not to put revenues into the interior drainage system. The CPRA provided funding to the FPA during the past summer for major capital projects that the LBBLD was unable to fund. The work is currently under design. The CPRA funding was the genesis for the arrangement with SBPG to take over the pumping and drainage system, which is now in litigation. The revenue inadequacy is overall on O&M and capital projects for the interior drainage. The FPA is maintaining the HSDRRS in St. Bernard Parish to the same standard maintained in Orleans and Jefferson Parishes. The LBBLD will eventually have a financial problem, which is being significantly accelerated by the pumping and drainage system.

Mr. Cosse explained for the benefit of the new Board members that there are 892,000 people within the three levee districts under the FPA's jurisdiction. The population of St. Bernard Parish is 47,000 (5 percent of the population of the region). He stated that 5 percent of the property owners within the region cannot be expected to pay 33-1/3 percent of the costs and that something needs to be changed. The citizens of St. Bernard Parish did not create this problem; it was brought about by the Louisiana Legislature. A solution must be sought to resolve this iniquity. Some discussion has taken place relative to allocation of costs on a per-household basis.

Mr. Morgan advised that the FPA is trying to make all three levee districts the same. The turnover of the interior pumping and drainage responsibilities to SBPG would make this happen. Mr. Cosse stated that St. Bernard Parish also wants this to happen; however, the pumping stations are part of the LBBLD. The Louisiana Legislature made the LBBLD, including its internal pumping and drainage and HSDRRS, a part of the FPA.

Mr. Cosse asked when would the LBBLD run out of money. Ms. Chandler explained that the answer to this question would be based on a number of factors. The Louisiana Legislature did not renew the ad valorem tax exemptions for refineries; therefore, the LBBLD is anticipated to receive additional revenues from the refineries located in St. Bernard Parish. Other factors include capital projects and the pumping stations. Mr. Boese responded that the money is anticipated to run out in two to four years. Ms. Chandler added that the LBBLD will lose about one-third of its revenue after this year due to the expiration of one of the voter approved millages.

Ms. Chandler commented that the dedicated reserve accounts will let the public know that the money is needed for future known HSDRRS maintenance costs. Board approval would be required in order to use the funding in a dedicated reserve account for another purpose. She reiterated that \$9.7 million of EJLD funding and \$25 million of O.L.D. funding remain undedicated in order to respond to an unforeseen emergency or catastrophic event.

A motion was offered by Mr. Noel, and seconded by Mr. Morgan, to consider Agenda Items XII.A.2 thru A.10 together. No objection was offered by the Board.

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the Orleans Levee District (O.L.D.), wishes to establish a dedicated account in the amount of \$13.5 million with the Louisiana Asset Management Pool, Inc. for the Pre-Katrina Cost Share of the Lake Pontchartrain and Vicinity Hurricane Protection Project (LPVHPP), and transfer \$13.5 million from the O.L.D. LAMP – General Fund Account to fund said dedicated LAMP account; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board; however, any remaining surplus funds after final settlement and payment of the O.L.D. cost share for the LPVHPP to the U.S. Army Corps of Engineers shall be transferred back to the O.L.D. LAMP – General Fund Account.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an Orleans Levee District dedicated account in

the amount of \$13.5 million with the Louisiana Asset Management Pool, Inc. for the Pre-Katrina Cost Share of the Lake Pontchartrain and Vicinity Hurricane Protection Project (LPVHPP) under the provisions stated above, and authorizes the transfer of \$13.5 million from the O.L.D. - LAMP General Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the Pre-Katrina Cost Share account shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysam

RESOLUTION NO. 11-19-20-04 - ESTABLISHMENT OF AN INVESTMENT / RESERVE ACCOUNT FOR THE ORLEANS LEVEE DISTRICT FOR THE PERIODIC INSPECTION COST RELATED TO THE RECERTIFICATION OF THE HSDRRS

On the motion of Mr. Morgan,

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the Orleans Levee District (O.L.D.), wishes to establish a dedicated account with the Louisiana Asset Management Pool, Inc. for

the Inspection Cost for the Recertification of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), and transfer \$1.65 million from the O.L.D. LAMP General Fund Account to fund said dedicated LAMP account; and

WHEREAS, beginning in Fiscal Year (FY) 2022, the FPA on behalf of the O.L.D. will transfer \$165,000 each year from the General Operating Account to the newly established dedicated account to fund the estimated cost of Periodic Inspections required for the Recertification of the HSDRRS; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an Orleans Levee District dedicated account in the initial amount of \$1.65 million with the Louisiana Asset Management Pool, Inc. for the Periodic Inspection Cost related to the Recertification of the HSDRRS under the provisions stated above, and authorizes the transfer of \$1.65 million from the O.L.D. LAMP - General Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that beginning in FY 2022, the FPA on behalf of the Orleans Levee District shall transfer \$165,000 each year from the General Operating Account to the newly established dedicated account for the Periodic Inspection Cost related to the Recertification of the HSDRRS.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the dedicated account for the Periodic Inspection Cost shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-05 - ESTABLISHMENT OF AN INVESTMENT / RESERVE ACCOUNT FOR THE ORLEANS LEVEE DISTRICT FOR THE PERIODIC

MAINTENANCE COST OF THE WATER BASED GATES IN THE HSDRRS COMPLEX STRUCTURES

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the Orleans Levee District (O.L.D.), wishes to establish a dedicated account with the Louisiana Asset Management Pool, Inc. or with the FPA Brokerage Firm of Edward Jones based on expected market returns, in lieu of the LAMP – Complex Structures Fund Account, for the Periodic Maintenance Cost for the Water Based Gates that are part of the Complex Structures of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), and transfer \$6.083 million from the O.L.D. LAMP Complex Structure Account to fund said dedicated account; and

WHEREAS, beginning in Fiscal Year (FY) 2022, the FPA on behalf of the O.L.D. will transfer \$405,000 each year from the General Operating Account to the newly established dedicated account to fund the Periodic Maintenance Cost for the HSDRRS Water Based Complex Structure Gates; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an Orleans Levee District dedicated account in the initial amount of \$6.083 million with the Louisiana Asset Management Pool, Inc. or the FPA Brokerage Firm of Edward Jones to provide funding for the Periodic Maintenance Cost for the Water Based Gates that are part of the HSDRRS Complex Structures under the provisions stated above, and authorizes the transfer of \$6.083 million from the O.L.D. LAMP – Complex Structures Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that beginning in FY 2022, the FPA on behalf of the Orleans Levee District shall transfer \$405,000 each year from the General Operating Account to the newly established dedicated account for Periodic Maintenance Cost for the HSDRRS Water Based Complex Structure Gates.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the dedicated account for the Periodic Maintenance Cost for the HSDRRS Water Based

Complex Structure Gates shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-06 - ESTABLISHMENT OF AN INVESTMENT / RESERVE ACCOUNT FOR THE ORLEANS LEVEE DISTRICT FOR THE ESTIMATED COST TO RAISE THE LEVEE AT THE LAKEFRONT THAT IS PART OF THE HURRICANE AND STORM DAMAGE RISK REDUCTION SYSTEM

On the motion of Mr. Morgan,

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the Orleans Levee District (O.L.D.), wishes to establish a dedicated account with the Louisiana Asset Management Pool, Inc. or with the FPA Brokerage Firm of Edward Jones based on expected market returns, in lieu of the LAMP – Complex Structures Fund Account, for the Estimated Cost to Raise the Levee along the Lakefront that is part of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), and transfer \$1.3 million from the O.L.D. LAMP Complex Structure Account to fund said dedicated account; and

WHEREAS, beginning in Fiscal Year (FY) 2022, the FPA on behalf of the O.L.D. will transfer \$1.3 million each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost to Raise the Levee along the Lakefront that is part of the HSDRRS; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an Orleans Levee District dedicated account in the initial amount of \$1.3 million with the Louisiana Asset Management Pool, Inc. or the FPA Brokerage Firm of Edward Jones to provide funding for the Estimated Cost to Raise the Levee along the Lakefront that is part of the HSDRRS under the provisions stated above, and authorizes the transfer of \$1.3 million from the O.L.D. LAMP – Complex Structures Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that beginning in FY 2022, the FPA on behalf of the Orleans Levee District shall transfer \$1.3 million each year from the General Operating Account to the newly established dedicated account for the Estimated Cost to Raise the Lakefront Levee that is part of the HSDRRS.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the dedicated account for Raising the Levee along the Lakefront that is part of the HSDRRS shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-07 - ESTABLISHMENT OF AN INVESTMENT / RESERVE ACCOUNT FOR THE ORLEANS LEVEE DISTRICT FOR THE ESTIMATED COST TO RAISE THE LEVEES IN NEW ORLEANS EAST THAT ARE PART OF THE HURRICANE AND STORM DAMAGE RISK REDUCTION SYSTEM

On the motion of Mr. Morgan,

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the Orleans Levee District (O.L.D.), wishes to establish a dedicated account with the Louisiana Asset Management Pool, Inc. or with the FPA Brokerage Firm of Edward Jones based on expected market returns, in lieu of the O.L.D. LAMP – SLIP Fund Account, the Edward Jones – SLIP Fund Account, and the Edward Jones – General Fund Account, for the Estimated Cost to Raise the Levees in New Orleans East that are part of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), and transfer \$15 million from the O.L.D. LAMP SLIP Fund Account, \$7 million from the Edward Jones SLIP Fund Account, and \$10 million from the Edward Jones General Fund Account to fund said dedicated account; and

WHEREAS, beginning in Fiscal Year (FY) 2022 through FY 2026, the FPA on behalf of the O.L.D. will transfer \$4,570,000 each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost to Raise the Levees in New Orleans East; and

WHEREAS, beginning in FY 2027, the FPA on behalf of the O.L.D. will transfer \$7.3 million each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost to Raise the Levees in New Orleans East; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an Orleans Levee District dedicated account in the initial amount of \$32 million with the Louisiana Asset Management Pool, Inc. or the FPA Brokerage Firm of Edward Jones to provide funding for the Estimated Cost to Raise the Levees in New Orleans East that are part of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), under the provisions stated above, and authorizes the transfer of \$15 million from the O.L.D. LAMP - SLIP Fund Account, \$7 million from the O.L.D. Edward Jones – SLIP Fund Account, and \$10 million from the O.L.D. Edward Jones – General Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that beginning in FY 2022 through FY 2026, the FPA on behalf of the Orleans Levee District shall transfer \$4,570,000 each year

from the General Operating Account to the newly established dedicated account to fund the Estimated Cost to Raise the Levees in New Orleans East.

BE IT FURTHER RESOLVED, that beginning in FY 2027, the FPA on behalf of the Orleans Levee District shall transfer \$7.3 million each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost to Raise the Levees in New Orleans East.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the dedicated account to fund the Estimated Cost to Raise the Levees in New Orleans East shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-08 - ESTABLISHMENT OF AN INVESTMENT / RESERVE ACCOUNT FOR THE ORLEANS LEVEE DISTRICT FOR THE PERIODIC MAINTENANCE AND REPAIR COST FOR THE SHEET PILE THAT IS PART OF THE HURRICANE AND STORM DAMAGE RISK REDUCTION SYSTEM

On the motion of Mr. Morgan,

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the Orleans Levee District (O.L.D.), wishes to establish a dedicated account with the Louisiana Asset Management Pool, Inc. or with the FPA Brokerage Firm of Edward Jones based on expected market returns, in lieu of the LAMP – Complex Structures Fund Account, for the Periodic Maintenance and Repair Cost of the Sheet Pile that is part of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), and transfer \$2.28 million from the O.L.D. LAMP Complex Structure Account to fund said dedicated account; and

WHEREAS, beginning in Fiscal Year (FY) 2022, the FPA on behalf of the O.L.D. will transfer \$114,000 each year from the General Operating Account to the newly established dedicated account to fund the Periodic Maintenance and Repair Cost of the HSDRRS Sheet Pile; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an Orleans Levee District dedicated account in the initial amount of \$2.28 million with the Louisiana Asset Management Pool, Inc. or the FPA Brokerage Firm of Edward Jones to provide funding for the Periodic Maintenance and Repair Cost of the Sheet Pile that is part of the HSDRRS under the provisions stated above, and authorizes the transfer of \$2.28 million from the O.L.D. LAMP – Complex Structures Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that beginning in FY 2022, the FPA on behalf of the Orleans Levee District shall transfer \$114,000 each year from the General Operating Account to the newly established dedicated account for Periodic Maintenance and Repair Cost of the Sheet Pile that is part of the HSDRRS.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the dedicated account for the Periodic Maintenance and Repair Cost of the HSDRRS Sheet Pile shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel
NAYS: None
ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

**RESOLUTION NO. 11-19-20-09 - ESTABLISHMENT OF AN INVESTMENT /
RESERVE ACCOUNT FOR THE EAST JEFFERSON LEVEE DISTRICT FOR THE
ESTIMATED COST FOR MAINTENANCE AND REPAIR OF THE FORESHORE
PROTECTION THAT IS PART OF THE HURRICANE AND STORM DAMAGE RISK
REDUCTION SYSTEM**

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the East Jefferson Levee District (EJLD), wishes to establish a dedicated account with the Louisiana Asset Management Pool, Inc. or with the FPA Brokerage Firm of Edward Jones based on expected market returns, in lieu of the EJLD Edward Jones General Fund Account, for the Estimated Cost for maintaining and repairing the Foreshore Protection that is part of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), and transfer \$10 million from the EJLD Edward Jones General Fund Account to fund said dedicated account; and

WHEREAS, beginning in Fiscal Year (FY) 2022 through FY 2030, the FPA on behalf of the EJLD will transfer \$1.6 million each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost for Maintenance and Repair of the Foreshore Protection; and

WHEREAS, beginning in FY 2031, the FPA on behalf of the EJLD will transfer \$2.64 million each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost for Maintenance and Repair of the Foreshore Protection; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an East Jefferson Levee District dedicated account in the initial amount of \$10 million with the Louisiana Asset Management Pool, Inc. or the FPA Brokerage Firm of Edward Jones to provide funding for the Estimated Cost for Maintenance and Repair of the Foreshore Protection that is part

of the HSDRRS, under the provisions stated above, and authorizes the transfer of \$10 million from the EJLD Edward Jones - General Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that beginning in FY 2022 through FY 2030, the FPA on behalf of the East Jefferson Levee District shall transfer \$1.6 million each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost of Maintenance and Repair of the Foreshore Protection.

BE IT FURTHER RESOLVED, that beginning in FY 2031, the FPA on behalf of the East Jefferson Levee District shall transfer \$2.64 million each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost of Maintenance and Repair of the Foreshore Protection.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the dedicated account for the Estimated Cost of Maintenance and Repair of the Foreshore Protection shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-10 - ESTABLISHMENT OF AN INVESTMENT / RESERVE ACCOUNT FOR THE EAST JEFFERSON LEVEE DISTRICT FOR THE PERIODIC INSPECTION COST RELATED TO THE RECERTIFICATION OF THE HURRICANE AND STORM DAMAGE RISK REDUCTION SYSTEM

On the motion of Mr. Morgan,

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for

the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the East Jefferson Levee District (EJLD), wishes to establish a dedicated account with the Louisiana Asset Management Pool, Inc. for the Inspection Cost for the Recertification of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), and transfer \$438 thousand from the EJLD LAMP General Fund Account to fund said dedicated LAMP account; and

WHEREAS, beginning in Fiscal Year (FY) 2022, the FPA on behalf of the EJLD will transfer \$43,800 each year from the General Operating Account to the newly established dedicated account to fund the estimated cost of Periodic Inspections required for the Recertification of the HSDRRS; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an East Jefferson Levee District dedicated account in the initial amount of \$438 thousand with the Louisiana Asset Management Pool, Inc. for the Periodic Inspection Cost related to the Recertification of the HSDRRS under the provisions stated above, and authorizes the transfer of \$438 thousand from the EJLD LAMP - General Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that beginning in FY 2022, the FPA on behalf of the East Jefferson Levee District shall transfer \$43,800 each year from the General Operating Account to the newly established dedicated account for the Periodic Inspection Cost related to the Recertification of the HSDRRS.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the dedicated account for the Periodic Inspection Cost shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

**RESOLUTION NO. 11-19-20-11 - ESTABLISHMENT OF AN INVESTMENT /
RESERVE ACCOUNT FOR THE EAST JEFFERSON LEVEE DISTRICT FOR THE
ESTIMATED COST TO RAISE THE LEVEES THAT ARE PART OF THE HURRICANE
AND STORM RISK REDUCTION SYSTEM**

On the motion of Mr. Morgan,

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

WHEREAS, by Resolution No. 08-15-19-03, the Southeast Louisiana Flood Protection Authority-East (FPA) designated authorized agents and/or signatories for the Louisiana Asset Management Pool, Inc. (LAMP) account transactions for the FPA and the levee districts under its jurisdiction; and

WHEREAS, investments on behalf of the FPA and levee districts are made based on market conditions and in accordance with the Investment Policy adopted by the Board by Resolution No. 03-16-17-06; and

WHEREAS, Edward Jones was selected by the Finance Committee of the FPA as its investment broker to transact business in accordance with FPA policy; and

WHEREAS, the FPA, on behalf of the East Jefferson Levee District (EJLD), wishes to establish a dedicated account with the Louisiana Asset Management Pool, Inc. or with the FPA Brokerage Firm of Edward Jones based on expected market returns in lieu of the EJLD Edward Jones – General Fund Account for the Estimated Cost to Raise the Levees that are part of the Hurricane and Storm Damage Risk Reduction System (HSDRRS), and transfer \$10 million from the EJLD Edward Jones General Fund Account and \$1.7 million from the EJLD LAMP General Fund Account to fund said dedicated account; and

WHEREAS, beginning in Fiscal Year (FY) 2022, the FPA on behalf of the EJLD will transfer \$1.17 million each year from the General Operating Account to the newly established dedicated account to fund the Estimated Cost to Raise the Levees that are part of the HSDRRS; and

WHEREAS, funding in the aforesaid dedicated account shall not be used for any other purpose unless authorized by a resolution of the FPA Board.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes the establishment of an East Jefferson Levee District dedicated account in the initial amount of \$11.7 million with the Louisiana Asset Management Pool, Inc. or the FPA Brokerage Firm of Edward Jones to provide funding for the Estimated Cost to Raise the Levees that are part of the HSDRRS under the

provisions stated above, and authorizes the transfer of \$10 million from the EJLD Edward Jones – General Fund Account and \$1.7 million from the EJLD LAMP General Fund Account to fund said dedicated account.

BE IT FURTHER RESOLVED, that beginning in FY 2022, the FPA on behalf of the East Jefferson Levee District shall transfer \$1.17 million each year from the General Operating Account to the newly established dedicated account for the Estimated Cost to Raise the Levees that are part of the HSDRRS.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for the dedicated account for the Estimated Cost to Raise the HSDRRS Levees shall be in accordance with Resolution No. 08-15-19-03 or any subsequent resolution adopted by the Board relative to said designations.

BE IT FURTHER RESOLVED, that one of the signatories for the initial transfer of funds and the establishment of said dedicated account shall be the FPA President or Treasurer.

BE IT FURTHER RESOLVED, that after the initial transfer establishing the aforementioned dedicated account, contributions shall be confirmed and approved in each fiscal year budget submitted to the Joint Legislative Committee on the Budget.

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

BE IT FURTHER RESOLVED, that the provisions included in any prior resolutions regarding the subject dedicated account and its funding that are in conflict with this resolution are hereby superseded.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-12 - RENEWAL OR PROCUREMENT OF INSURANCE COVERAGES

Matt Byrd with Arthur J. Gallagher advised that several significant lines of coverage (e.g., liability and property) are still being marketed and that a broader report will be issued in December. Broadly, the FPA is having a very successful renewal in a hardening of the commercial marketplace where rates typically rise. A 15 percent rate increase is expected on the property program. Public Officials Insurance, which includes significant defense outside of the limits, is anticipated to increase by 2 percent. An increased limit for Cyber Liability Insurance will be explored. A 5 percent rate decrease is expected for Auto Physical Damage Insurance; however, the total insured value of vehicles will increase. Equipment Insurance is expected to be a flat renewal. Efforts will be taken relative to the FPA's overall rating for Workers Compensation coverage.

Mr. Morgan explained that the insurance coverages will expire on January 1st and that it is not known at this time whether the Board will have a December meeting. Therefore, he recommended that the Board authorize the CAO, within the FPA's normal operating conditions, to finalize and approve the insurance coverages. The Finance Committee recommended that Cyber Liability Insurance be increased from \$1 million to an amount not to exceed \$3 million, with the rate not to exceed \$30,000 for \$3 million of coverage, and that deductibles for the various coverages be adjusted in the FPA's best interest.

Mr. Noel asked what would happen if the budget for a coverage is exceeded. Ms. Chandler explained that the budget is not adjusted for a particular line item, but only if the total expenses exceed 5 percent of the total budgeted amount. Therefore, one line item may be over budget, but another line item may be under budget. Mr. Boese added that a 15 percent increase was included in the budget for insurance for this fiscal year.

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

WHEREAS, a number of insurance coverages for the Southeast Louisiana Flood Protection Authority-East (FPA), East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District will expire on January 1, 2021; and

WHEREAS, the Board's insurance agent of record, Arthur J. Gallagher is exploring options in the market and provided information to the Finance Committee at its meeting held on November 19, 2020 concerning the renewal or procurement of said coverages for calendar year 2021; and

WHEREAS, the Finance Committee at its meeting held on November 19, 2020, recommended that the FPA Chief Administrative Officer (CAO), in consultation with Arthur J. Gallagher, be authorized to renew or procure said coverages in the best interest of the Board, for a one-year period commencing on January 1, 2021; and

WHEREAS, the Finance Committee further recommended that the CAO be authorized to increase Cyber protection coverage from the current limit of \$1 million to an amount not to exceed \$3 million, subject to the cost of said coverage not exceeding \$30,000; and

WHEREAS, the Finance Committee further recommended that the CAO be authorized to adjust the deductibles for the renewed or procured coverages in the best interest of the FPA, notifying the President and Treasurer of such revisions.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the FPA Chief Administrative Officer to renew or procure insurance coverages for a one-year period to replace the coverages set to expire on January 1, 2021, and implement the aforementioned recommendations by the Finance Committee.

BE IT FURTHER RESOLVED, that the FPA CAO is hereby authorized 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. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

MOTION TO AUTHORIZE THE EXECUTION OF A TASK ORDER WITH LINFIELD HUNTER AND JUNIUS, INC., FOR TOPOGRAPHIC SURVEYS, BATHYMETRY AND ENGINEERING SERVICES TO REFINE THE COST ESTIMATES PROVIDED IN THE NEW ORLEANS LAKEFRONT AIRPORT FLOOD PROTECTION FEASIBILITY STUDY / ASSESSMENT.

Mr. Cosse stated that Mr. Dastugue, Chair of the Finance Committee, and Mr. Hassinger, the representative for Orleans Parish, should be present for the consideration of this motion and recommended that it be deferred. Chris Humphreys, Director of Engineering, advised that the deferral of the motion would only affect the proposed timeline for the delivery of the report to the Board, which was scheduled for April. Mr. Cosse offered a motion, which was seconded by Mr. Latiolais and unanimously adopted, to defer the motion to the next Board meeting.

RESOLUTION NO. 11-19-20-13 - OUTFALL CANALS, LAKEFRONT AND MRGO FLOODGATES SANDBLAST, PAINT AND REPAIR PROJECT – AWARD OF CONSTRUCTION CONTRACT

Mr. Morgan advised that five bids were received and Kostmayer Construction, LLC, was the lowest bidder.

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

WHEREAS, the Outfall Canals, Lakefront and MRGO Floodgates require sandblasting and painting because of deteriorating paint and lead in the paint, as well as repairs, including rubber seal replacement, sill repairs and other repairs; and

WHEREAS, the Outfall Canals, Lakefront and MRGO Floodgates Sandblast, Paint and Repair Project (OLD Project No. 02990266) was advertised, and five bids were opened and read at Orleans Levee District on November 12, 2020, as follows:

Bidding Contractors	Total Base Bid Price
Kostmayer Construction, LLC	\$1,319,499.00
Gottfried Contracting, LLC	\$1,387,326.96
Shavers-Whittle Construction, LLC	\$1,679,929.00
Cycle Construction Company, LLC	\$2,065,469.75
Royal Bridge, Inc.	\$2,430,366.94

WHEREAS, funds for this project are available in Budget Line Item No. BRPROJ059.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority–East (FPA) approves the award of a contract in the amount of \$1,319,499.00 to Kostmayer Construction, LLC for the Outfall Canals, Lakefront and

MRGO Floodgates Sandblast, Paint and Repair Project, and authorizes the FPA Chief Administrative Officer, and in his absence the Director of Engineering, 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. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-14 - ISSUANCE OF TASK ORDER TO BURK-KLEINPETER, INC., FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR FLOODGATE PAINTING PROJECT

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

WHEREAS, by Resolution No. 02-20-20-06, Southeast Louisiana Flood Protection Authority-East (FPA) authorized the issuance of a task order to Burk-Kleinpeter, Inc., under the Indefinite Delivery-Indefinite Quantity Contract for Civil Engineering Services with said firm, to provide engineering services for the design of the Floodgate Painting Project (GIWW, MRGO, Lakefront and Outfall Canals) (OLD O2990262) with a not to exceed amount of \$99,673.59; and

WHEREAS, the FPA advertised a Request for Bids for sandblasting, painting and repairing 38 floodgates located along the GIWW, MRGO, Lakefront and Outfall Canals in Orleans Parish; and

WHEREAS, bids were received and a contract has been awarded for the sandblasting, painting and repair work; and

WHEREAS, Burk-Kleinpeter, Inc., has submitted a proposal to provide Construction Administration and Resident Inspection Services, along with KGC Environmental Services as a sub-consultant, in the total amount of \$98,172.25 for the Floodgate Painting Project (GIWW, MRGO, Lakefront and Outfall Canals); and

WHEREAS, funding for the proposed engineering design services is included in Budget Line Item No. BIDIQ01.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the issuance of a task order to Burk-Kleinpeter, Inc. with a not to exceed amount of \$98,172.25 for Construction Administration and Resident Inspection Services for the Floodgate Painting Project (GIWW, MRGO, Lakefront and Outfall Canals).

BE IT FURTHER RESOLVED, that the FPA Chief Administrative Officer, or in his absence the Director of Engineering, is hereby authorized to execute the aforementioned task order with Burk-Kleinpeter, Inc., and any and all other documents necessary to accomplish the above.

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

YEAS: Mr. Cosse, Mr. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel
NAYS: None
ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-15 - TASK ORDER FOR OUTFALL CANAL TOPOGRAPHIC AND BATHYMETRIC SURVEYS

Mr. Morgan advised that the proposed task order with Fenstermaker was considered by the Operations Committee. He explained that because of the pumping that occurs during hurricanes and tropical storms, it is normal practice to survey the outfall canals for comparison with previous surveys so that any changes can be addressed.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) is in need of current topographic and bathymetric surveys for specified sections along the 17th Street, London and Orleans Avenue Outfall Canals; and

WHEREAS, Fenstermaker submitted a proposal to conduct a combined topographic and multibeam bathymetric survey using an Autonomous Survey Vehicle (ASV) platform and LiDAR survey using an Unmanned Aerial System (UAS) with a total fixed fee cost of \$143,000 for all three Outfall Canals; and

WHEREAS, the FPA proposes to issue a task order to Fenstermaker for the aforementioned surveying services under its Indefinite Quantity-Indefinite Delivery Contract with said firm; and

WHEREAS, funding for said task order is available in Budget Line Item No. BIDIQ02.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of a task order to Fenstermaker with a fixed fee cost of \$143,000 for the topographic and bathymetric surveys of specified sections of the 17th Street, London and Orleans Avenue Outfall Canals.

BE IT FURTHER RESOLVED, that the FPA Chief Administrative Officer, and in his absence the Director of Engineering, is hereby authorized to execute said task order with Fenstermaker, and 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. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel
NAYS: None
ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

RESOLUTION NO. 11-19-20-16 - AWARD OF CONTRACT FOR RELOCATION OF VALVE OHV-09 WEST OF THE SEABROOK COMPLEX

Mr. Morgan explained that the valve is located in an area that is frequently underwater; therefore, it will be moved to a safer, dryer location.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) requested bids for the Relocation of Valve OHV-09 West of the Seabrook Complex (Hayne Boulevard); and

WHEREAS, Valve OHV-09 is currently located in a low lying, marshy area on the flood side of the levee that is often inundated making access difficult; and

WHEREAS, the proposed project consists of removing the existing 18-inch gate valve near Haynes Boulevard and protective bollards on the flood side of the levee and installing a new 18-inch sluice gate valve mounted inside of a concrete box on the protected side of the levee with new protective bollards and related work; and

WHEREAS, the following bids were received and opened on November 3, 2020:

Company	Total Bid
Korts Construction	No Bid
Hard Rock Construction, LLC	\$116,000
Durr Heavy Construction, LLC	\$175,400
Onshore Co	No Bid

WHEREAS, funding for said project is available in Budget Line Item No. BPROJ021.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the award of the contract for the Relocation of Valve OHV-09 West of the Seabrook Complex (Hayne Boulevard) to Hard Rock Construction, LLC, in the total amount of \$116,000.

BE IT FURTHER RESOLVED, that the Chief Administrative Officer, or in his absence the Director of Engineering, is authorized to execute said contract with Hard Rock Construction, LLC., and 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. Joanen, Mr. Latiolais, Mr. Morgan and Mr. Noel

NAYS: None

ABSENT: Mr. Dastugue, Mr. Hassinger, Mr. Miller and Mr. Weysham

The next regular monthly Board meeting is scheduled to be held on December 17, 2020. Should the meeting be cancelled, the appropriate notice would be issued.

There was no further business; therefore, the meeting was adjourned at 12:40 p.m.