

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, DECEMBER 16, 2021**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) was held on December 16, 2021, in the New Orleans Lakefront Airport Terminal Building, Second Floor Conference Room, 6001 Stars and Stripes Boulevard, New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Morgan called the meeting to order at 10:00 a.m. and led in the pledge of allegiance. Mr. Cosse called the roll and a quorum was present:

PRESENT:

Mark L. Morgan, President
Roy M. Arrigo, Vice President
Clay A. Cosse, Secretary
K. Randall Noel, Treasurer
Richard G. Duplantier, Jr.
Jason P. Latiolais
Herbert I. Miller
Herbert T. Weysham, III

ABSENT:

Eugene J. Joanen, IV

ADOPTION OF AGENDA:

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

RESOLUTION NO. 12-16-21-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON NOVEMBER 18, 2021

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on November 18, 2021.

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

YEAS: Mr. Arrigo, Mr. Cosse, Mr. Duplantier, Mr. Latiolais, Mr. Miller,
Mr. Noel and Mr. Weysham

NAYS: None

ABSENT: Mr. Joanen

EMPLOYEE RECOGNITION AND APPRECIATION:

Phalon Cornist, President of the Lake Oaks Civic Association, presented a plaque to the Officers of the Orleans Levee District Police Department (OLDPD) on behalf of the Lakefront communities of Lake Oaks, Lake Terrace, Lake Vista and Lakeshore in recognition of their service and protection of the Lakefront and the communities' residents. The plaque was accepted by Capt. Mike Brenckle on behalf of the OLDPD Officers. Capt. Brenckle stated that the plaque would be displayed at the police station.

The Board recognized Tim Pisciotta, who was selected as the FPA's Employee of the Month (EOM) for December. Mr. Pisciotta was nominated and selected as the FPA EOM for his professionalism, dedication, and efficiency. Mr. Pisciotta serves as the Maintenance Superintendent known for responding to both major and minor problems at all hours of the day and night, even on weekends. He is known for his knowledge and problem-solving ability as well as his leadership. Mr. Pisciotta ensures his team has the materials they need to work efficiently without disrupting other office tasks. His work ethic sets the standard and he epitomizes doing things right the first time.

The Board recognized Karen Fernandez who was selected as the EOM for November, but was unable to attend last month's meeting. Ms. Fernandez was nominated and selected as the FPA EOM for her accountability, dependability and caring personality. Ms. Fernandez is an Administrative Coordinator 4 with the Finance Department who works on accounts payable for all FPA-East departments. Her assistance with coding, paperwork review, and vendor payments is especially appreciated by the members of the East Jefferson Levee Police Department. She always arrives to work early and completes all of her assignments in a timely fashion. Known as "Aunt Karen" to some of her coworkers, she is a natural caregiver who looks out for the needs of her teammates and decorates the Finance Department for every holiday.

Lt. Darnell Laurent, Sgt. Thaddeus Petit, and Officer Kevin Wheeler were selected as Co-Police Officers of the Month due to their teamwork, professionalism, and mission focus. On November 25th, Sgt. Petit observed a vehicle travelling at a high rate of speed on Elysian Fields followed by the sound of a crash. Sgt. Petit, Lt. Laurent, and Officer Wheeler arrived on scene to find that the vehicle had crashed into a tree and caught fire within the traffic circle on Elysian Fields Avenue at Lakeshore Drive. The officers quickly opened the driver's side door to find the driver unconscious. Officer Wheeler used a seatbelt cutter to free the driver and the officers dragged him to safety as the car was engulfed in flames.

Sgt. Petit was recognized by the Board and received a commendation for being selected Co-Police Officer of the Month. St. Laurent and Officer Wheeler were unable to attend the meeting and will be recognized by the Board at a future meeting.

SAFETY MINUTE:

Clay Bardwell, Safety and Emergency Preparedness Coordinator, advised that since last month the FPA has had four safety incidents: a rock flew from a weed eater while

Group 313 was working along Haynes Boulevard and shattered the window of a passing vehicle (no injuries); a police officer was bitten on the hand by one of the two stray dogs he was trying to detain who were bothering joggers on the lakefront (no medical treatment required); and two traffic accidents involving police vehicles (no injuries). Mr. Bardwell noted that going forward he would be placing a stronger focus on corrective actions and resolutions. Information will be presented soon on documenting not only accidents, but hazards as well, and the FPA's responses.

Mr. Morgan pointed out that he initiated the Safety Minute about a year ago, first at the Operations Committee meetings and then at the Board meetings. As can be seen by insurance costs, the FPA has been making progress in its safety culture.

OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS:

None.

PUBLIC COMMENTS:

Ray Landiche commented that he arrived late and missed the presentation made to the OLDPD Officers. He expressed his support for the Officers.

PRESENTATIONS:

None.

REPORT BY REGIONAL DIRECTOR:

Kelli Chandler, Regional Director, introduced Denise Businelle, the FPA's new Regional Finance Director. Ms. Businelle was born and raised in Slidell, LA, and currently resides in Covington, LA. She received her Bachelor's Degree in Accounting from LSU and Masters' Degree in Accounting from UNO. Ms. Businelle has 21 years of Louisiana State Government experience including auditing, accounting, financial management, budget management and operations. She was the Chief Financial Officer (CFO) of Southeast LA Hospital until its closure in 2013 and served as COO/CFO/Deputy Director of the LA State Board of Medical Examiners (5.5 years' experience working with a state board). She has 6 years' experience in corporate accounting (4 at Freeport McMoran and 2 at a private hospital). Ms. Businelle has one daughter, who is a freshman in college, and one son, who is serving in the U.S. Army.

Ms. Chandler advised that she had the opportunity last week to attend the Association of Levees Boards of Louisiana's and Mississippi Valley Association's annual meetings. One of the things that came out at the meetings was the performance of the Hurricane and Storm Damage Risk Reduction System (HSDRRS) during Hurricane Ida. She stated that the FPA has become the gold standard in flood protection for the U.S. Army Corps of Engineers (USACE). She explained that when the regionalization of the FPA began, a set of seven core values were adopted that have become the standard for employee behavior and recognition:

Value and Appreciate Employees
Open and Transparent Communication
Teamwork
Professionalism
Accountability
Clear Expectations
Mission Focus

Ms. Chandler reviewed the highlights of the Regional Director's report:

- LPV 111 Slope Failure – During the summer four small separate slides (about 1,000 sq. ft.) occurred along a section of the levee. The USACE has completed the earthen work and is in the process of matting and seeding the areas. The levee is anticipated to be turned over to the FPA prior to the end of the year.
- East Jefferson Lakefront Foreshore Erosion – The foreshore protection along the East Jefferson Lakefront levee was completed in 2012. The project was designed to an elevation of +5 feet and by the end of construction the elevation was 4+ to 4.5+ feet. Since the project was completed, significant erosion has occurred. According to the most recent survey, the foreshore protection is at an elevation of 2+ feet in some areas and 1+ foot or less in other areas. The FPA has been monitoring the erosion caused by wave action and working with the USACE on this issue. The FPA applied for a 408 permit for the repairs; however, the USACE asked that the FPA delay the repairs due to the potential availability of Hurricane Ida and PL 84-99 funding for the work. The estimated cost to repair all four reaches of the lakefront levee foreshore protection is \$38 million.
- Asset Management Software Implementation (Pronto) – 75% of the asset listing has been provided for loading in the Maintenance Module. Training is scheduled to begin in January for the Finance portion of the system. Finance is currently maintaining vendors, customers, accounts and inventory items in both the legacy and Pronto systems. The project is currently on time and within the budget.

COMMITTEE REPORTS:

Mr. Morgan advised that no Committee meetings were held in December; therefore, there were no reports.

NEW BUSINESS:

RESOLUTION NO. 12-16-21-02 - RENEWAL, PROCUREMENT OR EXTENSION OF INSURANCE COVERAGES

Erica Garcia with Arthur J. Gallagher & Co. (Gallagher) explained that the majority of the FPA's coverages will expire on January 1, 2022, and overall are being extended on a basically flat rate basis. The Cyber Insurance carrier was not willing to offer an extension. The extension offered for Property Insurance had a \$25 million loss limit, which is far below the total insurable value for the current schedule of properties. The annual renewal of Property Insurance would have a \$50 million loss limit. Gallagher

has the capacity to increase the loss limit to the full insurable value; however, data from a catastrophic risk modeling analysis that looked at five different measures (i.e., the worst case scenario for fire, flood, a wind storm event including storm surge and earthquake) supported a \$50 million loss. Gallagher's advice was to select the annual renewal for Property Insurance due to several factors.

Mr. Noel offered a motion, which was seconded by Mr. Duplantier and unanimously adopted, to extend all coverages to April 1st except the Cyber and Property coverages. He pointed out that the extension would allow the coverages to line up with the FPA's fiscal year budget process. The coverages will be revisited by the Board in March.

Mr. Noel offered a motion, which was seconded by Mr. Latiolais, to renew Cyber Insurance for a one-year period.

Ms. Garcia explained that Chubb, the current carrier, would not offer an extension on Cyber Insurance and offered an annual renewal with a 21 percent cost increase. The Cyber Liability marketplace has been disturbed by a number of recent ransomware attacks. Bill Hughes with Gallagher suggested that the FPA could cancel and rewrite the Cyber Insurance policy for April 1st with no lapse in coverage and on a prorate basis in order to have it on the same cycle as the other coverages.

Mr. Noel asked about the effect of the FPA's Cybersecurity efforts on the insurance coverage. Mr. Hughes responded that if an entity does not have full MFA (multi-factor authentication), the cost of coverage could increase by as much as 100 percent or the entity may not even be able to obtain a quote. The preventive actions taken by the FPA improved its insurability and are reflected in the relatively small 21 percent rate increase. Chubb is rated A++15, which is the highest rate that could be obtained. He also advised that the current limit of \$3 million would be reduced to \$1 million with the renewal of coverage.

Mr. Hughes explained that Gallagher went thru an extensive marketing effort for Cyber Insurance coverage and, at the time of the meeting, did not have all of the results. Mr. Noel recommended that the motion be amended to give Ms. Chandler the authority to accept a better quote, if one is received prior to January 1st. Mr. Duplantier agreed and added especially if the FPA is able to obtain the current \$3 million limit.

Mr. Morgan clarified that the motion on the table was to renew Cyber Insurance for a one-year period with Chubb at the rate shown on Gallagher's schedule; however, if a better quote is received prior to January 1st, to authorize Ms. Chandler to accept the better offer. The motion was unanimously adopted.

Relative to Property Insurance, Ms. Chandler explained that the big question for the Board dealt with risk tolerance. The coverage could only be extended with a \$25 million loss limit; however, the FPA's normal loss limit has been \$60 million. The annual renewal would allow a \$50 million loss limit, and it would be reasonable for the FPA to accept the \$10 million risk. She recommended the annual renewal because, in addition

to the \$25 million limit not being enough coverage, the Property Insurance market is anticipated to decline between now and April 1st resulting in increased premiums.

Ms. Garcia advised that the FPA has NFIP (National Flood Insurance Program) coverage for buildings and contents. Property Insurance, if renewed, would have a \$2.5 million loss limit that includes business interruption. The properties on the insurance schedule under discussion are primarily FPA/levee district facilities and properties, as well as the Permanent Canals Closures and Pumps (PCCP). The non-flood protection assets are on a separate schedule that renews on July 1st.

Mr. Hughes pointed out that January 1st is a huge renewal for the treaty insurance market and that multiple entities are shopping their coverage; however, there is a limit to the capacity. If the FPA does not take this opportunity to renew coverage, there is no guarantee that the proposed limit would be available on April 1st. Therefore, Gallagher strongly recommended that the FPA take advantage of the renewal in order to maintain the \$50 million loss limit.

Mr. Noel offered a motion, which was seconded by Mr. Arrigo and unanimously adopted, to approve the renewal of Property Insurance for a one-year period.

Ms. Garcia explained that the Property Insurance coverage is a shared and layered program. Chronos is the primary carrier with the lead \$10 million limit. Gallagher built additional layers with other carriers (i.e., Markel \$5 million; Kinsale and Global Excess Partners \$10 million; and Munich Re, Westchester and Swiss Re \$25 million) to reach a \$50 million loss limit. The total premium for the coverage is \$975,813.00. The other carriers will follow Chronos' form resulting in the same coverage terms for all carriers, with the exception of an increase in the wind/hail deductible from three to five percent.

Mr. Morgan advised that initially a committee that included himself, Ryan Foster, Engineering Manager, Derek Boese, former CAO, and Matt Byrd with Gallagher, set up a flexible Property Insurance program in which loss limits are not tied to any particular structure, with the belief that, for example, all three PCCP stations would not be destroyed in a single event. The program may need to be reviewed and updated. Ms. Garcia pointed out that the deductible for wind/hail is five percent and for all other perils it is \$100,000. In addition, there is a \$100,000 flood deductible and \$100,000 earthquake deductible. Mr. Hughes noted that increasing the deductibles would not result in a dollar for dollar trade off or any appreciable difference in cost.

Mr. Noel inquired about penalties should the FPA decide to rewrite the Property Insurance policy on April 1st. Mr. Hughes responded that if the carriers are changed, the premium would be short rated (pro rata plus 10 percent).

Mr. Noel recommended that the committee be reinstated to review the Property Insurance program prior to the next renewal. Mr. Morgan pointed out that the property values should also be reviewed and a risk analysis performed prior to the next renewal.

Ms. Garcia advised that Gallagher approached 28 insurance carriers just for Property Insurance. She reiterated that Gallagher did a catastrophic risk analysis on the profile of the values for the properties for the January 1st renewal to determine, for example, the likelihood of the damage from a Category 5 hurricane and storm surge in order to support the sufficiency of a \$50 million loss limit.

The motion to extend the Property Insurance coverage for a one-year period at a cost of \$975,813.00 with a \$50 million loss limit was unanimously adopted.

On the motion of Mr. Latiolais,
Seconded by Mr. Noel, 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, 2022; and

WHEREAS, the FPA explored the option of extending said coverages until April 1, 2022, in order to renew said coverages at a more optimal time; and

WHEREAS, the Board's insurance agent of record, Arthur J. Gallagher, explored the options to extend or renew said coverages.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the FPA Regional Director to extend all insurance coverages as stated on the attached schedule to April 1st, except property insurance and cyber insurance.

BE IT FURTHER RESOLVED, that FPA authorizes the renewal of cyber insurance for a one-year period from January 1, 2022 to January 1, 2023, from Chubb at a cost of \$68,228; however, should Arthur J. Gallagher receive a better quote prior to January 1, 2022, to authorize the Regional Director to accept said quote and procure the coverage.

BE IT FURTHER RESOLVED, that FPA authorizes the renewal of property insurance under a shared and layered program with Chronos as the primary carrier at a cost of \$975,813 for a one-year period from January 1, 2022 to January 1, 2023.

BE IT FURTHER RESOLVED, that the FPA Regional Director 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. Arrigo, Mr. Cosse, Mr. Duplantier, Mr. Latiolais, Mr. Miller,
Mr. Noel and Mr. Weysham

NAYS: None

ABSENT: Mr. Joanen

*Insurance schedule attached to minutes

Motion to hold the April 2022 regular monthly Board meeting on Wednesday, April 20, 2022.

Mr. Morgan explained that the Bylaws provide that the Board hold its regular monthly meetings on the third Thursday of each month. The St. Bernard Parish Council Chambers are unavailable on the third Thursday of each month due to a recurring meeting. The Council Chambers are available for the Board to meet on Wednesday, April 20, 2022, which would allow better community participation when the Board takes action to certify the Lake Borgne Basin Levee Districts' millage rates for 2022.

A motion was offered by Mr. Miller, seconded by Mr. Latiolais and unanimously adopted, for the Board to hold its regular monthly meeting on Wednesday, April 20, 2022.

Motion to approve an amendment to the Task Order with Witt O'Brien's, LLC, for Hurricane Ida Disaster Debris Management Monitoring to increase the not-to-exceed amount from \$500,000 to \$750,000.

Ryan Foster, Engineering Manager, explained that the proposed additional \$250,000 would cover monitoring to the end of the debris removal project. Any debris removed from the HSDRRS and hauled to a landfill must be monitored and documented. The debris removal contract end date is January 9th; however, DRC (the debris removal contractor) is anticipated to complete the removal of all debris from the HSDRRS by next week. DRC will return after January 1st to complete the seeding using a winter seed mix. Five percent retainage will be withheld, in accordance with the contract, until DRC returns in the spring to seed the areas with Bermuda grass and establish turf. To date, about 42,000 cubic yards of material has been removed from the HSDRRS. The initial not-to-exceed (NTE) value of the debris removal contract was \$4 million. Approximately, \$3.5 million to \$3.75 million of the contract value has been completed. FEMA will reimburse 75 percent of the costs.

A motion was offered by Mr. Miller and seconded by Mr. Latiolais to approve an amendment to the Task Order with Witt O'Brien's, LLC, for Hurricane Ida Disaster Debris Management Monitoring to increase the NTE amount from \$500,000 to \$750,000.

Mr. Cosse stated that he made some inquiries and that this seems like an excessive amount of money for monitoring. He asked for additional information on this issue.

Mr. Foster explained that when the construction contract was let, the FPA did not have a work plan in mind. The contractor arrived on site with the equipment available at that time. Therefore, when the FPA ramped up the monitoring services, there was a loss of efficiency, which the FPA will look to potentially recoup from the contractor. Some of the monitors on board at the beginning of the contract were not needed. The contractor ramped up work in the middle of the project and increased their forces. He stated that he was advised that typically with FEMA the cost for monitoring services is 25 percent of the debris removal contract cost.

Mr. Cosse asked that Mr. Foster expand on the loss of efficiency. Mr. Foster explained that, for example, the contractor had a lot of bull dozers and front end loaders compiling the material, but did not have a lot of trucks hauling the material. The FPA had ramped up the monitoring services based on the assumption that the contractor would be removing the material as it was compiled. Therefore, monitors were on staff that were not initially used to their full potential. Discussions took place with the contractor and, although not outlined in the contract, the FPA will attempt to recoup some of the lost cost. DRC was selected through a Request for Qualifications (RFQ) process. The FPA would like DRC to be lenient on this issue in the hope of receiving future work. In addition, FEMA will review the documentation and make a decision regarding reimbursement. Both DRC and Witt O'Brien's have handled a significant number projects of this type and have a record with FEMA. DRC and Witt O'Brien's will assist the FPA with the FEMA reimbursement process.

Mr. Cosse pointed out that the collection, disposal and monitoring of debris in the entirety of St. Bernard Parish was accomplished for half this cost. Mr. Foster explained that there is a lot of double handling of the debris on the HSDRRS since the debris cannot be loaded and hauled immediately from the flood side of the flood protection because of the weight of the equipment and type of equipment that can go through the access floodgates. This double handling could contribute to the increase in cost.

Mr. Arrigo asked what would happen if the Board did not approve additional funding for monitoring. Mr. Foster responded that the anticipated cost at the end of November was approximately \$480,000. Therefore, the \$500,000 NTE amount is being exceeded at this time. Mr. Cosse commented that he could not support the cost increase.

Mr. Foster clarified that the request before the Board is for a \$250,000 increase to the NTE amount; however, he anticipated that the entire \$250,000 would not be spent. The anticipated final cost of the debris removal by DRC is \$3.5 million to \$3.75 million. Therefore, the monitoring would still be under the typical 25 percent FEMA threshold. The cost share for this work is 75 percent FEMA and 25 percent FPA until February 9th.

Mr. Morgan commented that he anticipated that the FPA could receive some money back from DRC since the company submitted its bid based on the worst case scenario and the contract is based on unit prices for the debris removed.

Mr. Foster explained that the FPA had never contracted for debris removal from the HSDRRS and lessons have been learned from this contract. An After Action Report will be done both with the consultant and internally at the FPA so that provisions can be included in future contracts to enforce certain standards. FPA staff had estimated quantities; however, there was no real requirement regarding the work plan. In the future, the contractor can be required to do certain things as the work progresses. He pointed out that typical FEMA reimbursement is based on cubic yards.

Mr. Miller commented that FEMA required that the contract be in place prior to a storm and that bids were taken for the debris removal prior to awarding the task order. Mr.

Foster added that an RFQ process was conducted two years ago in order to select a pool of consultants (monitoring) and contractors (debris removal). After Hurricane Ida, rate quotes were received from the pool of three contractors and the FPA selected the lowest bidder (DRC). Mr. Miller pointed out that FEMA requires that the FPA have a supervisor to confirm the quantities removed.

Mr. Cosse requested that a roll call vote be called on the motion. The motion offered by Mr. Miller, seconded by Mr. Latiolais, to approve an amendment to the Task Order with Witt O'Brien's, LLC, for Hurricane Ida Disaster Debris Management Monitoring to increase the not-to-exceed amount from \$500,000 to \$750,000 failed with Mr. Arrigo, Mr. Cosse, Mr. Latiolais, Mr. Noel and Mr. Weysham voting nay and Mr. Duplantier and Mr. Miller voting yea.

Mr. Morgan asked could FPA staff monitor the debris removal. Mr. Foster responded that in order to be reimbursed by FEMA, independent monitoring services must be used. Mr. Morgan noted that as part of the final work the monitor must prepare a final report and justify the quantities, and that some funding would be needed for this purpose. Mr. Foster reiterated that the cost may seem excessive; however, 25 percent of the debris removal cost for monitoring is the industry standard. The original NTE dollar amount for debris removal contract was \$4 million.

Mr. Morgan asked for a realistic estimate of the monitoring service costs. Mr. Foster replied about \$650,000 to \$675,000. He offered to have a representative from Witt O'Brien's attend the Board's next meeting to provide additional information. Mr. Duplantier asked would work stop and would the FPA still be able to receive reimbursement from FEMA. Mr. Morgan expressed concern about the completion of the final report. Mr. Foster explained that he could meet with Witt O'Brien's representatives to gain a better understanding about how much the current NTE amount of \$500,000 is anticipated to be exceeded. Mr. Morgan recommended that Mr. Foster approach DRC and advise that the FPA staff does not have authorization from the Board to spend any more money and request that they pay the estimated \$250,000 so that they can be paid. The remaining cost can be negotiated between DRC and Witt O'Brien's. Mr. Foster advised that he would obtain more detailed numbers and have the consultant provide additional information to the Board. All of the cubic yardage of debris will be removed by next week. Mr. Morgan pointed out that as a fallback position, the Regional Director has general authorization to approve expenditures under a certain amount. Therefore, if there is a minor change to the task order, the adjustment could probably be made without Board approval. He stressed that it should be made clear to DRC that they have caused the additional time for oversight; therefore, it is their responsibility to assist with the additional cost.

Mr. Latiolais asked did the contractor provide a schedule for the debris removal. Mr. Foster responded, yes, and that the end date provided by the contractor was January 9th and no extensions have been requested. Mr. Latiolais expressed concern about the potential for litigation. He added that liquidated damages (LD) are typically assessed for additional oversight; however, it does not appear that LD would be assessed for this contract.

Mr. Foster pointed out that the initial estimate of \$250,000 was too low for monitoring services on a \$4 million contract, which caused the two requests to increase funding for the consultant's task order.

Mr. Miller stated that the contractor is being paid based on unit prices for the debris removal and that FEMA requires an independent verification of the units removed. Therefore, the FPA cannot be reimbursed by FEMA for units that are not independently verified. Mr. Noel pointed out that the consultant had already verified the units removed to-date; therefore, if the consultant stops work, the reimbursement at risk is the debris removal from this point forward. Mr. Foster added that the FPA could be responsible for the additional cost that was spent to-date over the approved NTE amount for monitoring services; however, the consultant proceeded at his own risk because of the contract's three-month timeline.

Mr. Miller commented that after Hurricane Katrina FEMA had debris inspectors that visited work sites. He suggested that Mr. Foster find out whether FEMA could provide a contractor or staff member to monitor the debris removal. Mr. Foster advised that the USACE assigned a representative to the FPA's portion of the HSDRRS who has been in the field providing oversight and has been working with FPA staff and the debris removal monitors.

The next regular monthly Board meeting will be held on January 20, 2022.

There was no further business; therefore, the meeting was adjourned at 11:15 a.m.



Arthur J. Gallagher & Co.

2022 Incumbent Carrier Renewal Option 2 (Annual Property Renewal)					
Coverage Line	Carrier	Extension Date	Extension Additional Premium	Comments	
Public Officials / D&O / EPLI	Chubb	1.1.22 - 4.1.22	\$16,690.00		
Excess Public Officials / D&O / EPLI	Chubb	1.1.22 - 4.1.22	\$4,324.00		
Equipment	Allianz	1.1.22 - 4.1.22	\$15,582.00		
Auto Physical Damage	Lexington	1.1.22 - 4.1.22	\$22,951.00		
Pollution (UST)	Allied World	1.1.22 - 4.1.22	\$14,675.00		
Commercial Liability Package	Euclid	1.1.22 - 4.1.22	\$150,000.00		
Workers Compensation (Orleans Levee District - Police Only)	LWCC	1.1.22 - 4.1.22	\$37,207.00		
Workers Compensation (East Jefferson - Police Only)	LWCC	1.1.22 - 4.1.22	\$37,743.00		
Workers Compensation (SLFPA-E)	LWCC	1.1.22 - 4.1.22	\$132,905.00		
Crime	Travelers	1.1.22 - 4.1.22	\$1,519.00		
Cyber Liability	Chubb	1.1.22 - 1.1.23	\$68,228.00	Chubb is only willing to offer a \$1MM renewal quote.	
Property	Shared & Layered Program	1.1.22 - 1.1.23	\$975,813.00	Chronos is only willing to offer a primary \$10MM limit verses the full TIV of \$60,184,791. They are also increasing the NWS deductible to 5%. Chronos is also amending the NS deductible working in lieu of Hurricane deductible wording, as well as adding a CAT Covered Property endorsement and removing the NWS annual aggregate deductible. Total premium for the lead \$10MM limit is \$527,133.38	
Hull Insurance & Protection & Indemnity Insurance	Great American	1.1.22 - 4.1.23	\$22,727.00		
Vessel Pollution Insurance	Great American	1.1.22 - 4.1.23	\$1,621.00		
Accidental Death & Dismemberment - East Jefferson (Police Only)	Chubb	1.1.22 - 1.1.23	\$2,994.00	This policy will be canceled and re-written on 4.1.22 for an annual term to align 4.1.23	
Accidental Death & Dismemberment - Orleans Levee (Police Only)	Chubb	1.1.22 - 1.1.23	\$3,593.00	This policy will be canceled and re-written on 4.1.22 for an annual term to align 4.1.23	
		TOTAL	\$1,508,572.00		