

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, AUGUST 18, 2022**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) was held on August 18, 2022, 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. Noel 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:

K. Randall Noel, President
Roy M. Arrigo, Vice President
Clay A. Cosse, Secretary
Jason P. Latiolais, Treasurer
Thomas G. Fierke
Herbert I. Miller

ABSENT:

Richard G. Duplantier, Jr.

INTRODUCTION OF NEW COMMISSIONER AND ADMINISTERING OATH OF OFFICE

Mr. Noel introduced Thomas G. Fierke, who was appointed by Governor John Bel Edwards to serve on the FPA Board of Commissioners as of August 6, 2022. Mr. Miller administered the Oath of Office. After taking his Oath of Office, Mr. Fierke stated that he was glad to be on the Board and that he looked forward to learning about the FPA.

ADOPTION OF AGENDA:

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

RESOLUTION NO. 08-18-22-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON JUNE 16, 2022 AND SPECIAL BOARD MEETING HELD ON JUNE 21, 2022

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on June 16, 2022 and Special Board Meeting held on June 21, 2022.

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

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

NAYS: None

ABSTAINED: Mr. Fierke

ABSENT: Mr. Duplantier

EMPLOYEE RECOGNITION AND APPRECIATION

The Board recognized Patricia Gilbert as the FPA Employee of the Month (EOM) for June. Ms. Gilbert was nominated and selected because of her dedication and team spirit. She is a File Retention Coordinator with the Finance Department who assists with proper records retention and oversees the copying and binding of quarterly reports. Ms. Gilbert is known to greet everyone with a smile and is invaluable in the Finance Department for her attention to detail, remembering team member birthdays and leave schedules. "She stays in her office and is mostly quiet, but I want her to know that I appreciate her hard work and especially appreciate the days that she makes me laugh out loud," said Finance Director Denise Businelle.

SAFETY MINUTE

Martin Eilers, Risk and Project Management Director, provided an update on the FPA's safety performance. To-date for 2022, 43 incidents have occurred, 14 of which resulted in injury. At this point in 2021, 63 incidents had occurred, 26 of which resulted in injury; therefore, the FPA is experiencing significant progress and the trend is in the right direction. More importantly, employees are buying into the safety culture and their approach towards safety is continually improving. Over 60 employees throughout the FPA attended the first aid, CPR and AED training course offered in July. Course instruction included basic first aid, CPR and use of an AED, which are critical tools for keeping people alive and healthy while awaiting EMS response. A third party vendor helped administer the hands-on course developed by the American Heart Association, which included instruction for responding to incidents such as snakebites, trauma, internal bleeding and heart attacks. The course was reoffered in August for employees unable to attend the first two sessions. An advanced level course will be offered to police officers and safety personnel. Completion of advanced level courses is the next step towards having the ability to provide in-house training to a broader audience.

Mr. Eilers stated that he looked forward to providing additional courses for employees, such as the first aid, CPR and AED training, in the future. Mr. Noel pointed out that the training will have a positive effect on the FPA's Workers Compensation EMOD (experience modification factor).

OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS:

Mr. Noel advised that he spoke to Wilma Heaton, Director of Governmental Affairs, and that she is progressing well with her injury. He also advised that a meeting will be held on Tuesday, August 23rd, to discuss the relationship between the FPA/Orleans Levee District and the Lakefront Management Authority (LMA). Mr. Fierke, a former-LMA Board member, will attend the meeting.

Mr. Noel reported that the issue relative to the proposed placement of a FPA sign along Bayou St. John at Beauregard Avenue was resolved. City Park advised that it owned the property where the sign was to be located; therefore, the FPA removed the cement foundation and pole installed for the sign.

PUBLIC COMMENTS: None.

PRESENTATIONS:

1. AECOM - Funding opportunities through the Infrastructure Investment and Jobs Act - Michael D. Patorno, P.E., PMP

Michael D. Patorno, P.E., PMP, Heavy Civil Lead for AECOM's National Resource Practice, advised that AECOM provided a preliminary presentation at the June Board meeting that demonstrated the services offered to other Louisiana agencies and the opportunities for funding through the Infrastructure Investment and Jobs Act (IIJA). He introduced John Durham, who is an expert on the IIJA, to provide the presentation.

Mr. Durham stated that the 2,740-page IIJA passed on November 15, 2021, was a rider that added \$550 billion to the Surface Transportation Authorization. Funding will flow through 11 principal departments and agencies via 109 different programs. AECOM identified 418 unique funding appropriations and determined that 69 percent of the funding is for state, local, territorial and tribal entities, and that 31 percent is for the Federal level administrative offset. The Department of Transportation (DOT) has the greatest percentage of the funding. Department of Defense (DOD)/U.S. Army Corps of Engineers (USACE) dollars will fund Water Resources Development Act (WRDA) authorized projects. The funding is spread over a five-year period (FY 2022 – FY 2026) at an average of \$88 billion per year. AECOM identified and is tracking 95 different released announcements or milestones and will include additional announcements or milestones when released.

Two examples of the funding opportunity data developed by AECOM directly out of the Federal legislation were reviewed.

Build Resilient Infrastructure and Communities (BRIC) Grants program:

- **Bill Reference:** HR 3684 EAS; page 2538
- **Managing Agency:** Department of Homeland Security - Federal Emergency Management Agency

- **Funding Level:** \$1,000,000,000 (8% Federal / 92% Non-Federal)
- **Funding Allocations:** 5-year funding; \$183,500,000 for each fiscal year (FY 2022-2026)
- **Match Requirement:** 25%
- **Funding Vehicle:** Competitive Grant
- **Recipient of Funding:** States, local, Tribal government; U.S. Territory
- **Description:** The Building Resilient Infrastructure and Communities (BRIC) program makes federal funds available to states, U.S territories, federally recognized Tribal governments, and local communities for hazard mitigation activities. Program replaces the Pre-Disaster Mitigation Program (section 203, 42 U.S.C. 5133).
- **Eligible Uses:** Building codes activities, partnerships, project scoping, mitigation planning and planning-related activities, and other activities; cost-effective mitigation projects designed to increase resilience and public safety; reduce injuries and loss of life; and reduce damage and destruction to property, critical services, facilities, and infrastructure from natural hazards and the effects of climate change; management costs.
- **Next Steps:** Determine applicable projects and proposed total funding needed; Anticipated NOFO September 30, 2022

Airport Infrastructure Grant – Airport Terminal Development:

- **Bill Reference:** HR 3684 EAS; page 2609
- **Managing Agency:** Department of Transportation – Federal Aviation Administration – Airport Terminal Program
- **Funding Level:** \$5,000,000,000
- **Funding Allocations:** \$1,000,000,000 yearly (FY 2022-2026)
- **Match Requirement:** 20% large and medium hub airports; 5% small hub airports
- **Funding Vehicle:** Competitive Grant
- **Recipient of Funding:** Airport sponsors normally eligible for Airport Improvement Program (AIP) discretionary grants as defined in 49 U.S.C. 47115.
- **Description:** Supplemental, new program in addition to the Airport Improvement Program (AIP), to support the upgrade, modernization, and rebuild of airport terminals and sponsor-owned Airport Traffic Control Towers (ATCTs). This includes bringing airport facilities into conformity with current standards; constructing, modifying, or expanding facilities as necessary to meet demonstrated aeronautical demand; enhancing environmental sustainability.
- **Eligible Uses:** All projects associated with airport passenger terminal building development, including terminal gates; access roads servicing exclusively airport traffic that leads directly to or from an airport passenger terminal building; and

walkways that lead directly to or from an airport passenger terminal building; and relocating, reconstructing, repairing or improving an airport—owned airport terminal control tower (ATCT).

Mr. Durham advised that all of the data developed for the 418 funding opportunities was included in AECOM's Fund Navigator Tool, which is searchable by department, category, and funding type / vehicle (e.g., grants). AECOM is able to list its clients' programs in the tool in order to match language in the bill.

Mr. Durham explained that AECOM identified 29 different IJJA funding opportunities, along with their provisions and profiles, for the FPA. The opportunities flow through six principal departments. Total funding for the 5-year period is \$168.61 billion. Approximately 99 percent of the total funding is allocated for non-federal entities for distribution through formula-based or discretionary grant vehicles.

Mr. Durham offered AECOM's assistance with other available funding sources, such as annualized appropriations, American Rescue Plan Act (ARPA), Water Infrastructure Finance and Innovation Act (WIFIA), Public-Private Partnerships (P3) and WRDA.

Mr. Durham explained that the Biden Administration developed a number of Executive Orders that drive the acceptance of many of the grants. One example is the Justice 40 Initiative, which is a whole government effort to ensure that the overall benefit of federal dollars that go to an entity support and assist disadvantaged communities and/or clean energy. He pointed out that FEMA (Federal Emergency Management Agency), DOT and EPA (U.S. Environmental Protection Agency) each use a different definition for the term "underserved community". He encouraged entities to define what they determine to be disadvantaged communities, include it in a Justice 40 Plan and reference all grants and funding to how the underserved community would be served. The EPA's Environmental Justice screening tool can be used and overlaid over a proposed project. An entity could build projects and grants to meet these needs. An example was viewed of a project developed by AECOM for a client with color-coding to show disadvantaged communities and that included eight different criteria used to define project eligibility. He advised that AECOM could assist with the development of a Justice 40 Plan.

Board members pointed out that most of the funding opportunity deadlines shown for 2022 either expired or were close to expiring. Mr. Durham explained that the FPA is not behind and that most communities are having this same conversation at this time. Most of the 2022 money, except dollars staying at the Federal level, has not been utilized. At the end of the five years, the money will revert; however, there could potentially be an extension. He further explained that each funding opportunity has unique things about its grants, which would require review when developing an application.

Mr. Miller noted the Board's interest in finding funding for flood protection for the New Orleans Lakefront Airport and that the FPA committed to authorizing funding (35 percent local match up to \$75 million per FPA Resolution No. 01-21-21-05) for the project. He asked was funding available for this project? Mr. Patorno responded that

funding would be eligible under some of these programs. AECOM will provide access to its tool to the FPA's Regional Director, Director of Engineering and staff, in order to find funding sources for matching funds. He advised that, in accordance with recent discussions, funding was identified and available for the FPA to pursue for the Lakefront Airport Flood Protection Project.

Mr. Patorno reiterated that "disadvantaged community" is defined by each Federal agency and that no one agency has a clear definition of the term. A combination of different projects that are spread out could be developed to meet the 40 percent goal. Mr. Durham pointed out that when the infrastructure bill came out, the legislation drove hard on travel communities, rural communities and disadvantaged communities. There are many funding opportunity set-asides for specific disadvantaged communities.

Mr. Miller asked would the grants be administered by the agency/entity or the State? Mr. Durham responded that both situations are included. For example, dollars for the State revolving fund are allocated down to the State; however, an application for BRIC program funding would be submitted by an entity through the State.

Mr. Miller inquired about the WRDA bill that is currently working its way through Congress and pointed out the FPA's interest in provisions in the legislation to fund 200-year flood protection. Mr. Durham responded that he did not know the status of the legislation, but that he could find out and advise the FPA. Mr. Miller explained that at a meeting held with the USACE about two years ago, a benefit cost analysis was provided for 100-year, 200-year and 500-year flood protection. Both the 100-year and 200-year levels had a positive benefit cost analysis. The USACE is currently allowed to fund up to 100-year protection. There has been an effort by the State of Louisiana and other states to increase the level of protection to 200-year. Chris Humphreys, Director of Engineering, advised that the 2019 draft General Reevaluation Report (GRR) indicated a cost of \$2.6 billion for the 100-year level for the FPA's jurisdiction and \$2.8 (or 9 percent increase) for the 200-year level. The USACE refined its models after the issuance of the 2019-draft GRR and the 100-year level is currently estimated at \$1.1 billion; therefore, the cost for the 200-year level should be less than estimated in the 2019 GRR. Should the WRDA effort relative to the 200-year level fail and the USACE's authorization remain at the 100-year level, the FPA would have to fund the cost of an increase over the 100-year level as a betterment.

Mr. Durham explained that the recently passed Inflation Reduction Act includes significant funding for climate change, clean energy associated with aviation, and some flood protection pieces. Also, the Biden Administration announced on August 12th that it is putting \$2 billion towards the BRIC program for 2023, which is \$200 million on top of what the Infrastructure Bill is doing. Flood protection, airport and community strategies for projects could play well into the \$2.2 - \$2.3 billion that would be available for grants.

Mr. Durham pointed out that the America Rescue Plan Act (ARPA), which was passed to assist with financial revenue losses at State, local and community levels, allocated about \$3 billion to the State of Louisiana. At least half of the money was received in

January 2021 and the other half was received between May and July 2022. ARPA dollars must be obligated by the end of 2024 and spent by the end of 2026.

Mr. Fierke asked which program is the responsibility of Mitch Landrieu. Mr. Patorno responded that Mr. Landrieu basically coordinates the IJJA.

Mr. Arrigo inquired about the two justifiers used to qualify an underserved community under the Justice 40 Initiative. Mr. Durham replied that consideration is given to demographics relative to income and people of color, as well as environmental issues, such as sea level rise.

Mr. Fierke asked are FPA grant applications written by staff or contracted. Kelli Chandler, Regional Director, responded that the grant writing application process is contracted; however, a Finance Department staff member handles grant administration, submittals and monitors reimbursement.

Mr. Fierke asked did the FPA hire AECOM for the presentation. Mr. Miller replied that the presentation provided by AECOM was complimentary. Mr. Fierke asked that the AECOM representatives speak to the Lakefront Management Authority (LMA), which has responsibility for the New Orleans Lakefront Airport. Mr. Patorno responded that they would be happy to speak to the LMA.

REPORT BY REGIONAL DIRECTOR:

Kelli Chandler presented the Regional Director's Report:

- Hurricane Season Weather Update: As of August 18th, only one system was located in the Gulf with a 20 to 30 percent chance of development.
- Franklin Facility Board Room and EOC Update: The project nears completion and the facility can be used for the September Board meeting. The Project Lead, Donald Jerolleman, was commended for doing a great job.
- PRONTO implementation:
 - Finance is fully converted and balances are in the final stages of reconciliation. Finance staff was commended for the implementation, which was accomplished while preparing for the annual fiscal year audit.
 - Third quarter Engineering Inspections are being entered into PRONTO.
 - Maintenance mechanics are creating work orders and preventive maintenance (PM) tasks.
 - Maintenance PM tasks for floodgates, floodwalls and facilities, etc., are being created and entered.
 - Operations PM tasks were entered and are expected to go live in the next several months.

Ms. Chandler thanked staff for their efforts in accomplishing the across the organization PRONTO implementation. The second phase of the PRONTO implementation includes additional automation (e.g., a supplier/vendor portal to maintain information) and advanced system functions.

COMMITTEE REPORTS:

Finance Committee: Mr. Latiolais reported that the Finance Committee met prior to the Board meeting. Denise Businelle, Regional Finance Director, reviewed the Budget to Actuals Report for the fiscal year ending on June 30, 2022, at the Committee meeting.

Operations Committee: Mr. Cosse reported that the Operations Committee met prior to the Board meeting. The Committee considered and recommended all of the items listed on the Operations Committee Agenda and included on the Board Agenda.

Coastal and Technical Committee: The Coastal and Technical Committee did not meet during the month of August; therefore, there was no report.

Legal Committee: The Legal Committee did not meet during the month of August; therefore, there was no report.

Mr. Noel asked for an update on the process to fill the Executive Counsel vacancy. Ms. Chandler advised that the position was posted on the Civil Service website and that applications are currently being received. The effort is spear-headed by Mr. Duplantier. Kenyetta Sewell, HR Director, further advised that the Civil Service job posting will close on August 20th and at that time a decision will be made as to which applicants would be interviewed for the position.

Mr. Noel inquired about the Superintendent of Police vacancy. Ms. Chandler reported that the selected candidate accepted the FPA's offer and that the pre-employment screening is in process. The new Superintendent of Police will be introduced to the East Jefferson Levee District Police Department (EJLDPD) and Orleans Levee District Police Department (OLDPD) and will attend the September Board meeting.

NEW BUSINESS:

RESOLUTION NO. 08-18-22-02 – RESOLUTION RECOGNIZING HERBERT T. WEYSHAM, III

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

“Recognizing the commitment and contributions of Herbert T. Weysham, III, to the Flood Protection Authority and to the citizens of Southeast Louisiana.”

WHEREAS, after the devastation resulting from Hurricane Katrina, the Southeast Louisiana Flood Protection Authority-East (Flood Protection Authority-East) was created by the Louisiana State Legislature to provide regional flood protection for the Lake Pontchartrain Basin area; and

WHEREAS, due to his outstanding qualifications, expertise and experience, Governor John Bel Edwards appointed Herbert T. Weysham, III, to serve as a member of the Flood Protection Authority-East Board effective July 2, 2018; and

WHEREAS, in 1990 Mr. Weysham graduated from McNeese State University with a BS in Electrical Engineering Technology, and in 1989 from Delgado Community College with an AS in Electrical Engineering; and

WHEREAS, Mr. Weysham serves as the Manager of Projects and Estimating for Versa Tech Automation Services and is an experienced Project Manager having served as a project director managing multiple projects and crews with up to 250 field technicians, and having over 25 years of instrumentation and electrical experience in the onshore and offshore oil and gas markets; and

WHEREAS, Mr. Weysham brought a tremendous amount of professional expertise and experience to the Board and to the management and operation of the critical \$14 billion Hurricane and Storm Damage Risk Reduction System which protects the lives and property of the citizens of the Greater New Orleans region; and

WHEREAS, Mr. Weysham's leadership, hard work and service as a member of the Board from July 2, 2018 to July 1, 2022, as a member of the Operations Committee from July 2, 2018 to June 30, 2022, and as a member of the Coastal Committee from August 17, 2020, to June 30, 2021, resulted in many positive achievements.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby expresses its deepest gratitude and appreciation to Herbert T. Weysham, III, for his dedication and contributions during his tenure as a member of its Board of Commissioners and for his devoted service to the citizens of Southeast Louisiana.

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

YEAS: Mr. Arrigo, Mr. Cosse, Mr. Fierke, Mr. Latiolais and Mr. Miller

NAYS: None

ABSENT: Mr. Duplantier

RESOLUTION NO. 08-18-22-03 - APPROVAL OF RECOMMENDED PAY INCREASE FOR REGIONAL DIRECTOR AND DIRECTOR OF ENGINEERING

Mr. Noel advised that the Regional Director's annual salary would increase to \$175,977 and that the Director of Engineering's annual salary would increase to \$173,041. He stated that he researched salaries of flood protection authorities across Louisiana and that the aforementioned salaries are well in line with those entities. Ms. Chandler clarified that a rounded number (\$176,000) was used in the resolution for the Regional Director's salary.

Mr. Cosse inquired about the terminology used for job performance in the resolution (i.e., outstanding and successful). Ms. Chandler clarified that “successful” is the terminology used by Louisiana State Civil Service. Mr. Morgan was not familiar with the Civil Service terminology when doing the performance evaluation for the Regional Director and used the term “outstanding”.

Mr. Fierke asked did the FPA provide take home vehicles to the Regional Director and Director of Engineering. Ms. Chandler replied that she did not have a take home vehicle. Mr. Noel clarified that the FPA provides a vehicle stipend to Ms. Chandler. Ms. Chandler added that it is stipulated that the vehicle have four-wheel drive. Mr. Fierke asked the number of employees provided take-home vehicles or vehicle allowances. Ms. Chandler explained that all OLDPD and EJLDPD officers, along with Engineering and Operations staff, have take-home vehicles. She advised that the information requested would be provided to Mr. Fierke.

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) was established as a levee district pursuant to Article VI, Sections 38 and 38.1 of the Constitution of Louisiana; and

WHEREAS, pursuant to La. R.S. 38:330.1.C.(1)(a), the Board of Commissioners (Board) of the Southeast Louisiana Flood Protection Authority-East shall exercise all authority over and have management, oversight, and control over the FPA; and

WHEREAS, pursuant to Resolution No. 05-19-22-03, the Board adopted amendments to its Bylaws which, among other changes, implicate Board action with regard to certain FPA personnel salary adjustments; and

WHEREAS, Article VI of the Bylaws of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority provides that it may employ such employees as it deems necessary for proper functioning of the Authority and/or the levee districts within its jurisdiction, according to law; and

WHEREAS, in accordance with Article VI, Section 6, annual salary adjustments for Executive Counsel, Director of Engineering and/or Regional Director shall require Board approval; and

WHEREAS, on June 16, 2022, Board President Mark Morgan and Board Vice President Roy Arrigo conducted a performance evaluation of Ms. Kelli Chandler, Regional Director, and it was concluded that her job performance for the evaluation period was “Outstanding”; and

WHEREAS, based on the aforementioned performance evaluation and usual considerations of adjustments considered typical to account for cost of living increases year over year, Board President Mark Morgan recommended adjusting the annual salary of the Regional Director to \$176,000, which represents a 2.9% increase in annual pay; and

WHEREAS, on August 16, 2022, Kelli Chandler, Regional Director conducted a performance evaluation of Chris Humphreys, Director of Engineering, and it was concluded that his job performance for the evaluation period was Successful; and

WHEREAS, based on the aforementioned performance evaluation and usual considerations of adjustments considered typical to account for cost of living increases year over year, Kelli Chandler recommended adjusting the annual salary of the Director of Engineering to \$173,041.64, which represents a 3% increase in annual pay.

BE IT HEREBY RESOLVED, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East hereby adopts the aforementioned recommendations and approves the annual salary adjustment for the Regional Director and Director of Engineer.

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

YEAS: Mr. Arrigo, Mr. Cosse, Mr. Fierke, Mr. Latiolais and Mr. Miller

NAYS: None

ABSENT: Mr. Duplantier

RESOLUTION NO. 08-18-22-04 - AWARD OF CONTRACT FOR LAKESHORE DRIVE DRAINAGE IMPROVEMENTS PROJECT

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

WHEREAS, the Lakeshore Drive Drainage Improvements Project (Project No. O2780706) was advertised and six bids were opened and read at the Orleans Levee District on June 20, 2022, as follows:

Bidding Contractors	Base Bid	Alternate No. 1	Total Bid
Cycle Construction Co., LLC	\$625,218.00	\$149,529.00	\$774,747.00
Kort's Construction Services, Inc.	\$765,322.00	\$238,730.00	\$1,004,052.00
Hard Rock Construction, LLC	\$656,500.00	\$458,985.00	\$1,115,485.00
RamJ Construction, LLC	\$731,970.00	\$422,775.00	\$1,154,745.00
Durr Heavy Construction, LLC	\$739,575.75	\$458,953.75	\$1,198,529.50
Boh Bros. Construction Co., LLC	\$1,028,922.50	\$471,200.00	\$1,500,122.50

WHEREAS, the lowest responsive and responsible bid was submitted by Cycle Construction Co., LLC, in the amount of \$774,747.00 for the Base Bid and Bid Alternate No. 1; and

WHEREAS, the Engineering Estimate for the project is \$890,814.00; and

WHEREAS, funding for the project is included in Budget Line Item FY2023-46.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (FPA) authorizes the award of a contract in the amount of

\$774,747.00 to Cycle Construction Co., LLC, for the Base Bid and Bid Alternate No. 1 for the Lakeshore Drive Drainage Improvements Project.

BE IT FURTHER RESOLVED, that the FPA Regional Director, or in his/her absence the Director of Engineering, is hereby authorized to execute the above mentioned contract with Cycle Construction Co., LLC, 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. Arrigo, Mr. Cosse, Mr. Fierke, Mr. Latiolais and Mr. Miller

NAYS: None

ABSENT: Mr. Duplantier

RESOLUTION NO. 08-18-22-05 - APPROVAL OF TASK ORDER WITH HNTB FOR RESIDENT INSPECTION SERVICES FOR THE LAKESHORE DRIVE DRAINAGE IMPROVEMENTS PROJECT

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) approved the execution of a contract in the amount of \$774,747.00 to Cycle Construction Co., LLC, for the Lakeshore Drive Drainage Improvements Project; and

WHEREAS, the FPA currently has an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with HNTB, for providing Resident Inspection Services; and

WHEREAS, HNTB submitted a proposal/scope of work to provide Resident Inspection Services for a not-to-exceed amount of \$131,681.75 for the aforementioned project; and

WHEREAS, funding for said Resident Inspection Services is included in Budget Line Item BIDIQ01.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of a Task Order to HNTB with a not-to-exceed amount of \$131,681.75 for Resident Inspection Services for the Lakeshore Drive Drainage Improvements Project, and authorizes the Regional Director, and in his/her absence the Director of Engineering, to execute said Task Order 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. Arrigo, Mr. Cosse, Mr. Fierke, Mr. Latiolais and Mr. Miller

NAYS: None

ABSENT: Mr. Duplantier

RESOLUTION NO. 08-18-22-06 - ID-IQ CONTRACTS FOR CIVIL ENGINEERING SERVICES

Mr. Fierke advised that he would support the resolution; however, he wanted to receive the data underlying the summary sheet.

Mr. Latiolais noted that the FPA received 23 Statements of Qualifications (SOQ) for Civil Engineering Services and that the selection of ten firms seemed excessive. Mr. Humphreys explained that the FPA eliminated several prior categories that were Civil Engineering disciplines; therefore, ten firms were selected. Mr. Miller stated that he was on the selection team for Civil Engineering Services.

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

WHEREAS, by Resolution No. 05-19-22-05, the Southeast Louisiana Flood Protection Authority-East (FPA) authorized the advertisement and issuance of Requests for Qualifications for professional Civil Engineering Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis; and

WHEREAS, the Statements of Qualifications submitted in response to the RFQs were reviewed and competitively rated by a selection team, and the selection team provided its recommendation of Consultants for the purpose of entering into ID-IQ Contracts with said Consultants; and

WHEREAS, the aforementioned ID-IQ Contracts shall have a total not-to-exceed value of \$1,000,000 and shall be for a term of three years with no renewal options.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the recommendation of the selection team and selects the following firms for the purpose of entering into ID-IQ Contracts with said Consultants for Civil Engineering Services:

1. Linfield Hunter and Junius
2. AECOM
3. ARCADIS
4. Burk-Kleinpeter Inc.
5. Evans Graves Engineers
6. APTIM
7. HNTB
8. NY Associates
9. Jacobs
10. T. Baker Smith

BE IT FURTHER RESOLVED, that the FPA Regional Director, and in his/her absence the Director of Engineering, is authorized to negotiate the aforementioned ID-IQ Contracts with the approved Consultants and to execute the final ID-IQ Contracts with said Consultants.

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

YEAS: Mr. Arrigo, Mr. Cosse, Mr. Fierke, Mr. Latiolais and Mr. Miller

NAYS: None

ABSENT: Mr. Duplantier

RESOLUTION NO. 08-18-22-07 - ID-IQ CONTRACTS FOR SURVEYING SERVICES

Mr. Noel advised that he was a member of the selection team for Surveying Services.

On the motion of Mr. Fierke,

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

WHEREAS, by Resolution No. 05-19-22-05, the Southeast Louisiana Flood Protection Authority-East (FPA) authorized the advertisement and issuance of Requests for Qualifications for professional Surveying Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis; and

WHEREAS, the Statements of Qualifications submitted in response to the RFQs were reviewed and competitively rated by a selection team, and the selection team provided its recommendation of Consultants for the purpose of entering into ID-IQ Contracts with said Consultants; and

WHEREAS, the aforementioned ID-IQ Contracts shall have a total not-to-exceed value of \$500,000 and shall be for a term of three years with no renewal options.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the recommendation of the selection team and selects the following firms for the purpose of entering into ID-IQ Contracts with said Consultants for Surveying Services:

1. Fenstemaker
2. Linfield Hunter and Junius
3. EMC
4. Bryant Hammet and Associates

BE IT FURTHER RESOLVED, that the FPA Regional Director, and in his/her absence the Director of Engineering, is authorized to negotiate the aforementioned ID-IQ Contracts with the approved Consultants and to execute the final ID-IQ Contracts with said Consultants.

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

YEAS: Mr. Arrigo, Mr. Cosse, Mr. Fierke, Mr. Latiolais and Mr. Miller

NAYS: None

ABSENT: Mr. Duplantier

RESOLUTION NO. 08-18-22-08 - ID-IQ CONTRACTS FOR GEOTECHNICAL ENGINEERING SERVICES

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

WHEREAS, by Resolution No. 05-19-22-05, the Southeast Louisiana Flood Protection Authority-East (FPA) authorized the advertisement and issuance of Requests for Qualifications for professional Geotechnical Engineering Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis; and

WHEREAS, the Statements of Qualifications submitted in response to the RFQs were reviewed and competitively rated by a selection team, and the selection team provided its recommendation of Consultants for the purpose of entering into ID-IQ Contracts with said Consultants; and

WHEREAS, the aforementioned ID-IQ Contracts shall have a total not-to-exceed value of \$500,000 and shall be for a term of three years with no renewal options.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the recommendation of the selection team and selects the following firms for the purpose of entering into ID-IQ Contracts with said Consultants for Geotechnical Engineering Services:

1. Ardaman and Associates
2. Professional Services Industries, Inc.
3. Eustis Engineering

BE IT FURTHER RESOLVED, that the FPA Regional Director, and in his/her absence the Director of Engineering, is authorized to negotiate the aforementioned ID-IQ Contracts with the approved Consultants and to execute the final ID-IQ Contracts with said Consultants.

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

YEAS: Mr. Arrigo, Mr. Cosse, Mr. Fierke, Mr. Latiolais and Mr. Miller

NAYS: None

ABSENT: Mr. Duplantier

Mr. Humphreys read the names of all of the firms selected for supplying the aforementioned professional services on an as-needed basis.

The next regular monthly meeting of the Board will be held on September 15, 2022.

There was no further business; therefore, the meeting was adjourned at 12:00 p.m.