

Board Meeting Minutes
Non-Flood Protection Asset Management Authority Board Meeting
Thursday June 28, 2018 – 5:30 P.M.

The regular monthly Board Meeting of the Non-Flood Protection Asset Management Authority was held on Thursday June 28, 2018 at the Lakefront Airport Terminal Building, 2nd floor conference center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Chair Heaton called the meeting to order at 5:37 P.M. and the roll was called which constituted a quorum.

PRESENT

Chair Wilma Heaton
Vice Chair Eugene Green
Commissioner Sean Bruno
Commissioner Stanley Brien
Commissioner Greg Ernst
Commissioner Tom Fierke
Commissioner Dawn Hebert
Commissioner Carla Major
Commissioner Anthony Richard
Commissioner Rodger Wheaton
Commissioner Robert Watters

ABSENT

Commissioner Roy Arrigo
Commissioner Leila Eames
Commissioner Pat Meadowcroft
Commissioner Chris Morvant
Commissioner William Settoon

STAFF

Executive Director Jesse Noel
Deputy Director Ngoc Ford
Operations Director Don Robertson
Airport Manager Dave 'Howie' Howard
Executive Assistant Kim Vu

ALSO PRESENT

Richard Lambert – RCL
Michell D Craig – Transcendent Law Group
Al Pappalardo – Real Estate Consultant
Walter Baudier – Design Engineering
Chris Fenner – Stuart Consulting Group
Anthony Marino – GEC
William Rafferty – Rep. Hilferty
Nathan Junius – Linfield, Hunter & Junius
Darren Persick – Kutchins + Groh
Monte Shalett – LVPOA
George Messina – Messina's
Al Robert Jr.

Opening Comments – Chair Heaton touched base on the status of the CBCA-FEMA arbitration case, the transfer of the lease from Brisbi's to Felix's Lakefront, and Messina's upcoming special event taking place at the Terminal Building.

Motion to adopt Agenda – Commissioner Fierke moved to adopt the agenda, seconded by Commissioner Major and all were in favor of adopting the agenda.

The motion to approve minutes from May 24, 2018 was deferred until July 2018.

Public Comments

Mr. George Messina announced an upcoming special event, Sublime Boudoir, occurring at the end of July 2018 at the Terminal Building and wanted to invite all commissioners to purchase tickets to attend this elegant burlesque show.

The presentation from Kerry Najjolia of Orleans Levee District was deferred until the next board meeting.

Committee Reports

Director Noel provided a brief update on each of this past month's committee meetings for airport, finance, legal, commercial real estate, marina and recreation. He stated that the agenda items adequately covered each committee in detail regarding items requiring board action.

Old Business

- a) None

New Business

- a) Motion to approve procurement of property insurance as recommended by the Insurance Committee

Commissioner Fierke offered a motion for discussion, seconded by Commissioner Richard. Director Noel reported that the Insurance committee met before the board meeting to coordinate and discuss procurement and renewals of insurance. After McGriff reexamined the property insurance policies, they presented quotes which saved the Authority about \$130,000.00 compared to the previous year’s rates.

All were in favor of approving the procurement of property insurance as recommended by the Insurance committee.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the property insurance coverages expire on or about July 1, 2017 and McGriff, Seibels & Williams, Inc. (“McGriff”) has shopped the market for these coverages and has obtained the following quotes:

- | | |
|---------------------------------------|--------------|
| 1. Property Insurance (Wind and Fire) | \$276,158.50 |
| 2. Fuel Farm Insurance | \$ 26,212.50 |

WHEREAS, McGriff has shopped the market for these coverages and has obtained the following quotes;

WHEREAS, for Property Insurance (Wind and Fire), McGriff has obtained a quote of \$276,158.50, which includes a wind deductible of 3% for Hurricane events from Lloyds of London;

WHEREAS, for Fuel Farm Insurance, McGriff has obtained a quote of \$26,212.50 from Lloyds of London.;

WHEREAS, there is a need for flood insurance for all properties managed by the Management Authority;

WHEREAS, the properties to be insured are owned by the District and under the jurisdiction, management and control of the Management Authority.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority authorizes the procurement of Property Insurance (Wind and Fire) coverage from Lloyds of London, for an estimated total annual premium of \$276,158.50, which includes a wind deductible of 3% for Hurricane events; Fuel Farm Insurance from Lloyds of London, for an estimated total annual premium of \$26,212.50;

BE IT FURTHER HEREBY RESOLVED that the Management Authority renew flood insurance for the various Management Authority’s properties based on premiums for flood insurance that are fixed by the National Flood Insurance Program and are not subject to reduction or negotiation.

BE IT FURTHER HEREBY RESOLVED that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

- YEAS:** Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Arrigo, Eames, Meadowcroft, Morvant, Settoon
- RESOLUTION ADOPTED:** Yes

- b) Motion to approve procurement of liability policies as recommended by the Insurance Committee
 - i. Auto
 - ii. Aviation
 - iii. Workers’ Compensation

Commissioner Fierke offered a motion for discussion, seconded by Commissioner Bruno.

Commissioner Fierke offered a motion to amend the agenda by moving an agenda item from Item D iv ‘Public Officials Liability’ to be included as Item B iv for procurement of liability policies, seconded by Commissioner Bruno and all were in favor of the amended agenda. The motion was presented for a vote as amended.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the following insurance coverages expire on or about July 1, 2018 and McGriff, Seibels & Williams, Inc. (“McGriff”) has shopped the market for these coverages and has obtained the following quotes:

- | | |
|--|-------------|
| 1. Airport Owner/Operator Liability Insurance: | \$19,904.00 |
| 2. Public Official Insurance | \$16,746.64 |
| 3. Workers Compensation Insurance | \$55,305.00 |
| 4. Business Auto Insurance | \$43,246.03 |

WHEREAS, for Airport Owner/Operator Liability Insurance, McGriff has obtained a quote of \$19, 904.00 from Ace Property and Casualty Insurance Co.;

WHEREAS, for Public Official Insurance, McGriff has obtained a quote of \$16,746.64 from Indian Harbor Insurance Co.;

WHEREAS, for Workers Compensation Insurance, McGriff has obtained a quote of \$55,305.00 from LWCC;

WHEREAS, for Business Auto Insurance, McGriff has obtained a quote of \$43,246.03 from Houston Specialty Ins. Co.;

WHEREAS, the coverage on each policy will be reviewed and an endorsement will be issued to increase policy limits if needed at a later date;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority authorizes the procurement of Airport Owner/Liability Insurance coverage from Ace Property And Casual Insurance Co., for an estimated total annual premium of \$19,904.00; Public Official Insurance coverage from Indian Harbor Insurance Co., for an estimated total annual premium of \$16,746.64; Workers Compensation Insurance coverage from LWCC, for an estimated total annual premium of \$55,305.00; Business Auto Insurance from Houston Specialty Insurance Company, for an estimated total annual premium of \$43,264.03;

BE IT FURTHER HEREBY RESOLVED that coverage on each policy will be reviewed and an endorsement will be issued to increase policy limits if needed at a later date.

BE IT FURTHER HEREBY RESOLVED that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

- YEAS:** Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Arrigo, Eames, Meadowcroft, Morvant, Settoon
- RESOLUTION ADOPTED:** Yes

- c) Motion to approve business interruption insurance as recommended by the Insurance Committee

This agenda item was withdrawn by Commissioner Fierke, as previously discussed at the Insurance committee meeting, where the commissioners reviewed that the business interruption insurance was already included in the property insurance schedule.

- d) Motion to approve extension of liability policies as recommended by the Insurance Committee
 - iv. General Liability
 - v. Excess Liability
 - vi. Marina Liability
 - vii. Pollution Liability

Commissioner Fierke offered a motion for discussion to approve the extension of liability policies, seconded by Commissioner Richard.

The insurance committee consented to approving the Executive Director authority to approve extension of the liability policies (general, excess, marina, pollution) of up to \$105,000.00.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the following insurance coverages expire on or about July 1, 2018 and McGriff, Seibels & Williams, Inc. ("McGriff") has requested the Management Authority extend certain liability policies for one month to provide additional time to compile complete applications on the following policies to procure quotes:

- 1. General Liability
- 2. Excess Liability
- 3. Marina Liability
- 4. Pollution Liability

WHEREAS, the current carriers have agreed to offer the requested extensions;

WHEREAS, the Insurance Committee at its meeting on June 28, 2018 recommended the Management Authority extend the requested coverages and procure these policies at a total cost not to exceed \$105,000.00;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority authorizes the one month extension of the General Liability, Excess Liability, Marina Liability and Pollution Liability coverages in order to provide McGriff additional time to compile complete applications on the policies and to further procure the insurance at a total cost not to exceed \$105,000.00.

BE IT FURTHER HEREBY RESOLVED that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon

RESOLUTION ADOPTED: Yes

- e) Motion to accept the FY 2018 grant for SPN H.013215 titled Drainage Repairs Phase I for the Taxiway Foxtrot Repairs Project (DOTD grant value up to \$500,000.00)

Director Noel explained that any state grants for projects needed board approval. The grant and project were discussed and recommended by the airport committee.

Motion to accept grant moved by Commissioner Heaton seconded by Commissioner Bruno and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets of the District under the management and control of the Management Authority (the "Airport");

WHEREAS, the Management Authority and the Orleans Levee District are co-sponsors of the Airport for Federal and State grant funding for projects at the Airport;

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund;

WHEREAS, the Management Authority has requested funding assistance from the LA DOTD for Drainage Repairs Phase 1 for the Taxiway Foxtrot Repairs with funding to be provided under SPN H.013215, in the amount of \$74,972.00, with subsequent grant offers related to the same project not to exceed the total grant value of \$500,000.00, which was approved by the FAA and LADOTD (the "Project");

WHEREAS, the Airport Committee of the Management Authority at its meeting held on June 19, 2018 voted to recommend to the Management Authority acceptance of SPN H.013215, in the amount of \$74, 972.00 (DOTD grant value up to \$500,000.00); and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District and the Airport to approve acceptance of SPN H.013215 titled Drainage Repairs Phase I which includes the Taxiway Foxtrot Repairs Project, in the amount of \$74,972.00 (DOTD grant value up to \$500,000.00).

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority, on its behalf, and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, authorizes acceptance of DOTD SPN H.013215, in the amount of \$74, 972.00 (DOTD grant value up to \$500,000.00) for the project at the New Orleans Lakefront Airport identified as "Drainage Repairs Phase I, which includes the Taxiway Foxtrot Repairs Project."

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon

RESOLUTION PASSED: Yes

- f) Motion to accept the FY 2018 grant titled Drainage Repairs Phase I for the Storm Water Master Plan Project (DOTD grant value up to \$500,000.00)

The airport committee discussed, reviewed and recommended this grant for board approval.

Motion to accept the grant moved by Commissioner Heaton, seconded by Commissioner Fierke and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets of the District under the management and control of the Management Authority (the “Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are co-sponsors of the Airport for Federal and State grant funding for projects at the Airport;

WHEREAS, the Management Authority and the District submitted a Project Application to the United States Department of Transportation and Development for a grant of State funds for a project at the Airport identified as “Storm Water Master Repair Plan Project,” with funding to be provided by DOTD grant value of up to \$500,000.00;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on June 19, 2017 voted to recommend to the Management Authority acceptance of DOTD grant value up to \$500,000.00; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District and the Airport to approve acceptance of DOTD grant value up to \$500,000.00 for the Storm Water Master Repair Plan Project;

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority, on its behalf, and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, authorizes acceptance of DOTD grant value of up to \$500,000.00 for the project at the New Orleans Lakefront Airport identified as “Storm Water Master Repair Plan Project.”

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION PASSED: Yes

- g) Motion to accept the FAA Airport Improvement Program (AIP) grant 03-22-0038-031-2018 titled Master Plan Update and Airport Layout Plan (FAA/DOTD; \$292,500.00 / \$32,500.00)

The airport committee discussed, reviewed and recommended this grant for board approval.

Motion to accept the FAA AIP grant moved by Commissioner Heaton, seconded by Commissioner Fierke and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets of the District under the management and control of the Management Authority (the “Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are co-sponsors of the Airport for Federal and State grant funding for projects at the Airport;

WHEREAS, the Management Authority and the District submitted a Project Application to the United States Department of Transportation and Development, Federal Aviation Administration (“FAA”) for a grant of Federal funds for a project at the Airport identified as “Master Plan Update and Airport Layout Plan,” with funding to be provided under AIP Grant #03-22-0038-031-2018, in the amount of \$292,500.00, with a Louisiana DOTD Aviation match of \$32,500.00, which was approved by the FAA and LADOTD (the “Project”);

WHEREAS, the Airport Committee of the Management Authority at its meeting held on June 19, 2018 voted to recommend to the Management Authority acceptance of AIP Grant #03-22-0038-031-2018, in the amount of \$292,500.00, with a State match of \$32,500.00, for a total grant amount of \$325,000.00; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District and the Airport to approve acceptance of AIP Grant #03-22-0038-031-2018, in the amount of \$292,500.00, with a State match of \$32,500.00, for a total grant amount of \$325,000.00.

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority, on its behalf, and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, authorizes acceptance of Federal Aviation Administration AIP Grant #03-22-0038-031-2018, in the amount of \$292,500.00, with a State match of \$32,500.00, for a total grant amount of \$325,000.00 for the project at the New Orleans Lakefront Airport identified as “Master Plan Update and Airport Layout Plan.”

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION PASSED: Yes

- h) Motion to authorize a contract with Spider, A Division of Safeworks, LLC to install hangar roof safety netting for both Moffett and William’s hangar buildings (total price of \$49,914.88)

Director Noel reported there was a lack of roofing integrity at both hangar buildings, and staff received multiple quotes to install hangar roof safety netting. The airport committee voted to recommend this contract with Spider to install hangar roof safety netting for both the Moffett and Williams’ hangar buildings.

Motion moved by Commissioner Heaton, seconded by Commissioner Fierke and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood assets of the District under the management and control of the Management Authority (the “Airport”);

WHEREAS, staff requested proposals to install hangar roof safety netting for both the Moffett and Williams hangars at the Lakefront Airport;

WHEREAS, this matter was addressed at the Airport Committee meeting on June 19, 2018 and the Committee voted to recommend acceptance of a proposal by Spider A Division of Safeworks, LLC for the price of \$49,914.88 to install the hangar roof safety netting for both the Moffett and Williams’ hangars;

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District and Lakefront Airport to accept the proposal and authorize a contract with Spider A Division of Safeworks, LLC for the work and at the prices set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority approves a contract with Spider A Division of Safeworks, LLC to install hangar roof safety netting for the Moffett and Williams hangars for the price and sum of \$49,914.88.

BE IT FURTHER HEREBY RESOLVED that the Management Authority authorizes the Chairman or Executive Director of the Management Authority to sign a contract with Spider A Division of Safeworks, LLC and to sign any and all other documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton

NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION ADOPTED: Yes

- i) Motion to authorize the Executive Director or Chair to sign any and all documents necessary to facilitate the return of the Xavier Gonzales, Rio de Janeiro mural to the Orleans Levee District from the Louisiana State Museum

The Louisiana State Museum has voted to transfer the Rio de Janeiro mural back to Orleans Levee District. The airport committee voted to authorize the Executive Director or Chair to sign any all documents necessary to facilitate the transfer.

Motion moved by Commissioner Heaton, seconded by Commissioner Major and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the City of New Orleans, State of Louisiana, ("Airport");

WHEREAS, the New Orleans Lakefront Airport Terminal (the "Terminal") was severely damaged by Hurricane Katrina in August of 2005 and after the Hurricane the Management Authority repaired and extensively renovated the Terminal;

WHEREAS, the renovations returned the interior and the exterior of the Terminal to a fine example of the original Art Deco architecture of the Terminal and included the complete restoration of the Walnut Room, the bar area, the café, and the atrium in the Terminal;

WHEREAS, at the time of Hurricane Katrina, six murals by the artist Xavier Gonzales depicting air travel, exotic destinations and milestones of aviation were located in the mezzanine of the Terminal lobby, one mural depicting air travel to Rio de Janeiro in Brazil (the "Rio Mural") was on loan to the Louisiana State Museum (the "Museum") and one mural depicting air travel to Bali could not be located;

WHEREAS, the Museum at its Board meeting held on June of 2018 adopted a resolution to return the Rio Mural to the Orleans Levee District;

WHEREAS, the Airport Committee at its meeting held on June 20, 2018 adopted a motion to recommend that the Management Authority authorize the Executive Director or Chairman to sign any documents necessary for the return and transfer of the Rio Mural by the Museum to the District; and,

WHEREAS, the Management Authority after considering the recommendations of the Airport Committee resolved that it was in the best interest of the District to authorize the Executive Director or Chairman to sign any documents necessary for the return and transfer of the Rio Mural by the Museum to the District.

THEREFORE, BE IT HEREBY RESOLVED, that Executive Director or Chairman of the Non-Flood Protection Asset Management Authority be and is hereby authorized to sign any and all documents necessary for the return and transfer by the Louisiana State Museum of the Xavier Gonzales Rio de Janeiro Mural to the Orleans Levee District.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION ADOPTED: Yes

- j) Motion to approve the renewal of contracts with Studio Kraft LLC and Design Office LLC for architectural reviews of house plans for the Lakefront subdivisions

Director Noel stated that Studio Kraft and Design Office have been contracted with the Authority to review architectural house plans of Lakefront's subdivisions for approval. Director Noel reported that the neighborhoods seem to be happy with this process so staff recommended renewing both of their existing contracts.

Motion moved by Commissioner Wheaton, seconded by Commissioner Hebert and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority" or "NFPAMA") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the District has a continuous need for professional engineering/architectural services to assist the Management Authority in reviewing plans and specifications of proposed projects for compliance with the building restrictions for the Lake Terrace, Lake Vista, Lakeshore, and Lake Oaks Subdivisions ("Lakefront Subdivisions");

WHEREAS, at the Recreation/Subdivision Committee Meeting on June 21, 2018, the Committee agreed to renew contracts with Design Office and Studio Kraft, L.L.C., for a primary term of one (1) year commencing on the date the contracts are signed, and with the billing rates currently established for these professional services; and,

WHEREAS, the Management Authority considers it to be in the best interest of the District to enter into professional services contracts with Design Office LLC and Studio Kraft LLC for professional consulting services, for a period beginning on the date the contracts are signed and ending on June 30, 2019, and at the billing rates currently established for these professional services, to assist the Management Authority in reviewing plans and specifications of proposed projects for compliance with the building restrictions for the Lakefront Subdivisions.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves a professional service contracts with Design Office and Studio Kraft for professional consulting services, for a period beginning on the date the contract is signed and ending on June 30, 2019, and at the billing rates currently established for these professional services, to assist the Management Authority in reviewing plans and specifications of proposed projects for compliance with the building restrictions for the Lakefront Subdivisions.

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Executive Director is authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION PASSED: Yes

- k) Motion to authorize professional services engineering IDIQ contracts for the following firms for a period of three (3) years and a total not to exceed value of \$300,000.00 per contract as recommended by the Finance Committee:
 - viii. Linfield, Hunter & Junius
 - ix. GEC Inc.
 - x. Design Engineering Inc.
 - xi. Batture LLC
 - xii. Richard C. Lambert Consultants, LLC

The finance committee voted to recommend authorizing professional services engineering IDIQ contracts for the selected five firms to receive board approval.

Moved by Commissioner Richard, seconded by Commissioner Bruno and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

WHEREAS, the Authority manages two marinas, the New Orleans Lakefront Airport, a fifteen unit office building, 5.2 miles of Lakeshore Drive, four recreational shelters, and approximately 430 acres of open space and public parks;

WHEREAS, the Authority has a need for professional engineering services, and does not have an engineering department or a professional engineer on staff;

WHEREAS, Request for Qualifications ("RFQs") for professional services were last issued in January 2015, and the Management Authority resolved that it was in its best interest to issue RFQs due by 10:00 A.M. on April 3, 2018 for professional service contracts for architectural and engineering services, effective on July 1, 2018 and not to exceed three years in duration.

WHEREAS, a total of seventeen (17) bids were received and reviewed, rated, and scored by staff,

WHEREAS, the Finance Committee at its meeting on June 19th voted to recommend that the Management Authority enter into contracts for these professional engineering and architectural services with Linfield, Hunter & Junius, GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC;

WHEREAS, Linfield, Hunter & Junius, GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC have the necessary expertise and licensure to perform said services; and

WHEREAS, Linfield, Hunter & Junius, GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC have presented in conformance to LADOTD, allowable billable rates for engineering services;

THEREFORE BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority authorizes the Chairman or Executive Director to execute contracts with Linfield, Hunter & Junius, GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC for professional engineering and architectural services on an "as needed" basis for a total of three (3) years with a total amount not to exceed \$300,000.00 per contract;

BE IT FURTHER RESOLVED that the Authority Chairman or Executive Director is hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon

RESOLUTION ADOPTED: Yes

- 1) Motion to approve renewing the contract with Stuart Consulting Group for FEMA consulting services for one additional year beginning July 1, 2018 through June 30, 2019

Director Noel reported that Stuart Consulting Group has been contracted to work on the outstanding PW's from hurricane Katrina and Isaac. The finance committee recommended renewing the contract with Stuart Consulting Group for an additional year to finish off the remaining 10 PW's. The finance committee thanked Chris Fenner, VP of Stuart Consulting Group, for assisting with the PW's.

Motion moved by Commissioner Richard, seconded by Commissioner Bruno and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, Stuart Consulting Group, Inc. was awarded the contract for professional engineering services, for a term of two years, and is the current provider of professional services for FEMA Public Assistance Program services for hurricane damage claims and grant management services and has been providing those services satisfactorily, pursuant to the terms of the contract for professional engineering services;

WHEREAS, Stuart Consulting Group, Inc., in addition to being the current provider of FEMA grant services, is also a qualified engineering consulting firm;

WHEREAS, many of the current project worksheets being handled by Stuart Consulting Group, Inc. are in the close-out stages; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Management Authority and the Orleans Levee District to extend the Agreement with Stuart Consulting Group, Inc., for one year commencing on July 1, 2018 and ending on June 30, 2019, to provide professional services for FEMA Public Assistance Programs for hurricane damage claims and grant management services.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves an agreement for professional engineering services with Stuart Consulting Group, Inc. to provide professional services for FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one year commencing on July 1, 2018 and ending June 30, 2019;

BE IT FURTHER HEREBY RESOLVED that the Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon

RESOLUTION ADOPTED: Yes

- m) Motion to approve consolidation of the following LAMP accounts as recommended by the Finance Committee:
 - i. Capital Reserve (unrestricted)
 - ii. Parks and Parkways Reserve (restricted)
 - iii. Airport Reserve (restricted)
 - iv. Alternate Project Fund (restricted)

The finance committee recommended the consolidation of the LAMP accounts for board approval. Director Noel reported that there were currently eleven (11) existing LAMP accounts. Staff evaluated accounts to channel them and aggregate the funds into appropriate accounts. Staff recommended renaming the accounts as follows: Capital Reserve (unrestricted), Parks and Parkways Reserve (restricted), Airport Reserve (restricted), and Alternate Project Fund (restricted).

Commissioner Ernst moved to add one additional account, BP settlement funds, to the four consolidated LAMP accounts. This motion was seconded by Commissioner Fierke and presented to the floor for discussion. Commissioner Ernst

suggested keeping a separate LAMP account specifically for BP funds. This motion failed because it did not get enough votes in favor of the amendment moved by Commissioner Ernst.

Motion to approve consolidation of the LAMP accounts moved by Commissioner Richard, seconded by Commissioner Bruno and the votes were as follows.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Management Authority has operating bank accounts, including eleven accounts with the Louisiana Asset Management Pool, ("LAMP") Inc. as follows:

- LA-01-0756-0001 Orleans Levee Dist Non-Flood D
- LA-01-0756-0002 OLD Non-Flood Div-Rebuilding A
- LA-01-0756-0003 OLD Non-Flood Div-Ins Proceeds
- LA-01-0756-0004 OLD Non-Flood Div-FEMA Reimb P
- LA-01-0756-0005 OLD Non-Fld Div-Pol Cost Allo
- LA-01-0756-0006 OLD Non-Fld Div SSH-Marina Ctr
- LA-01-0756-0007 OLD Non-Fld Div Settlement Act
- LA-01-0756-0008 OLD Non-Flood Div-Lakefront
- LA-01-0756-0009 OLD Non-Fld Div-Hurr Isaac
- LA-01-0756-0010 Airport Renovation
- LA-01-0756-0011 Alt Project Fund;

WHEREAS, the staff has recommended that these eleven LAMP accounts be consolidated to four LAMP accounts;

WHEREAS, the staff presented this recommendation to the Finance Committee at its meeting held on June 19, 2018 and the Committee voted to recommend approval of this recommendation by staff to the Management Authority;

WHEREAS, after consideration of the recommendation of the Finance Committee, the Management Authority considers it to be in the best interest of the Management Authority to consolidate the eleven LAMP accounts to four LAMP accounts as set forth below:

- LA-01-0756-0001 Orleans Levee Dist Non-Flood D
- LA-01-0756-0002 OLD Non-Flood Div-Rebuilding A
- LA-01-0756-0003 OLD Non-Flood Div-Ins Proceeds
- LA-01-0756-0011 Alt Project Fund; and

WHEREAS, after consideration of the recommendation of the Finance Committee, the Management Authority also considers it to be in the best interest of the Management Authority to rename the above four LAMP accounts as set forth below:

- LA-01-0756-0001 Capital Reserve (Unrestricted)
- LA-01-0756-0002 Parks and Parkways Reserve (Restricted)
- LA-01-0756-0003 Airport Reserve (Restricted)
- LA-01-0756-0011 Alternate Project Fund (Restricted); and

WHEREAS, after consideration of the recommendation of the Finance Committee, the Management Authority also considers it to be in the best interest of the Management Authority that the remaining balance in the six LAMP accounts as set forth below be transferred to the Capital Reserve (Unrestricted) LAMP account:

- LA-01-0756-0003 OLD Non-Flood Div-Ins Proceeds
- LA-01-0756-0004 OLD Non-Flood Div-FEMA Reimb P
- LA-01-0756-0006 OLD Non-Fld Div SSH-Marina Ctr
- LA-01-0756-0007 OLD Non-Fld Div Settlement Act
- LA-01-0756-0008 OLD Non-Flood Div-Lakefront
- LA-01-0756-0009 OLD Non-Fld Div-Hurr Isaac; and,

WHEREAS, after consideration of the recommendation of the Finance Committee, the Management Authority also considers it to be in the best interest of the Management Authority that the seven LAMP accounts as forth below be closed:

- LA-01-0756-0004 OLD Non-Flood Div-FEMA Reimb P
- LA-01-0756-0005 OLD Non-Fld Div-Pol Cost Allo
- LA-01-0756-0006 OLD Non-Fld Div SSH-Marina Ctr
- LA-01-0756-0007 OLD Non-Fld Div Settlement Act
- LA-01-0756-0008 OLD Non-Flood Div-Lakefront
- LA-01-0756-0009 OLD Non-Fld Div-Hurr Isaac
- LA-01-0756-0010 Airport Renovation

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority authorizes the Executive Director, Jesse D. Noel, P.E., to open, rename, consolidate and close the LAMP accounts as described above and to transfer any remaining funds in the six LAMP accounts identified above to the Capital Reserve (Unrestricted) LAMP account;

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and 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: Brien, Bruno, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton

NAYS: Ernst

ABSTAIN: None

ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon

RESOLUTION PASSED: Yes

- n) Motion to approve an agreement between the NFPAMA, the Louisiana Legislative Auditor, and Ericksen Krentel for annual audit services for the 2018, 2019, and 2020 fiscal years

Director Noel stated that an annual audit report was completed by an accounting firm selected by the Louisiana Legislative Auditor's office. The Non-Flood Authority shared an audit report with the Flood Authority under Carr, Riggs Ingram. However, this was the first year that the NFPAMA will have an independent audit report.

Motion moved by Commissioner Richard, seconded by Commissioner Major and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Management Authority's financial books and records are audited annually by an independent certified public accounting firm;

WHEREAS, the State of Louisiana Legislative Auditor ("Legislative Auditor") issued a request for proposals for independent public accounting firms to prepare the audits for the Management Authority for the fiscal years ending June 30, 2018, June 30, 2019 and June 30, 2020;

WHEREAS, the Legislative Auditor selected the firm of Ericksen Krentel, L.L.P to prepare the audits for the fiscal years ending June 30, 2018, June 30, 2019 and June 30, 2020;

WHEREAS, the Legislative Auditor prepared and has signed a Contract for Professional Services with Ericksen Krentel, L.L.P. (the "Contract") to provide the audit services for a total sum payable for the audit services and reimbursement of expenses and other costs not to exceed \$29,850.00 per annum, a copy of which is attached to this Resolution;

WHEREAS, the Management Authority is named as a party to the Contract and is obligated under Section VI – Compensation, Sub-Section (C) Method of Payment of the Contract to pay the fees and costs for the annual audits to the Legislative Auditor in the amount of approved itemized billing statements, not to exceed the amount specified in the approved itemized billing statements and as set forth in the Contract; and,

WHEREAS, the Management Authority resolved that it was the best interest of the Management Authority and Orleans Levee District to approve the Contract for Professional Services by and between the Louisiana Legislative Auditor and Ericksen Krentel, L.L.P.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority approves the Contract for Professional Services by and between the Louisiana Legislative Auditor and Ericksen Krentel, L.L.P., a copy of which is attached to this Resolution.

BE IT FURTHER HEREBY RESOLVED that the Management Authority authorizes the Chairman or Executive Director of the Management Authority to sign the attached Contract for Professional Services by and between the Louisiana Legislative Auditor and Ericksen Krentel, L.L.P., a copy of which is attached to this Resolution, and any and all other documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION ADOPTED: Yes

- o) Motion to approve the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for fiscal year ending June 30, 2018 as recommended by the Finance Committee

Director Noel explained that the Louisiana Legislative Auditor's Office requires all government agencies to complete the Louisiana Compliance Questionnaire for annual audits. The finance committee voted to recommend completing the Louisiana Compliance Questionnaire for board approval.

Motion by Commissioner Richard, seconded by Commissioner Bruno and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

WHEREAS, political subdivisions and boards of the State of Louisiana are required to complete, adopt and submit the Louisiana Compliance Questionnaire (For Audit Engagements of Government Agencies) ("Questionnaire") each year as part of the financial audit of Louisiana state and local governments and quasi-public agencies;

WHEREAS, the attached draft of the completed Questionnaire was prepared by staff;

WHEREAS, the completed Questionnaire requires the signature of the officers of the Authority; and,

WHEREAS, after consideration of the draft responses to the Questionnaire, the Authority resolved that it is in the best interest of the Authority and Orleans Levee District to adopt the responses prepared by staff and authorize the Chairman, Secretary and Vice Chairman to sign the attached Louisiana Compliance Questionnaire as part of the audit for the fiscal year that ends on June 30, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority adopts the Louisiana Compliance Questionnaire (For Audit Engagements of Government Agencies), a copy of which is attached to this Resolution, and hereby authorizes the Chairman, Vice Chairman or Secretary to sign the attached Questionnaire, and the Executive Director to submit, the Questionnaire, as part of the audit for the fiscal year that ends on June 30, 2018, 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: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION ADOPTED: Yes

- p) Motion to authorize professional legal services contracts for the following firms for a term of 1 year with two 1-year options as recommended by the Legal Committee:
 - v. Gerard G. Metzger, APLC
 - vi. Ginsberg, Avery, Robert, Martin, and Dye
 - vii. Gordon, Arata, Montgomery, Barnett, McCollam, Duplantis & Eagan, LLC
 - viii. Transcendent Law Group

The legal committee met this month and recommended approval for the above five firms for professional legal services with the NFPAMA. Motion by Commissioner Major, seconded by Commissioner Richard.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, occasions arise when the Management Authority requires professional legal services for matters involving the non-flood protection assets owned by the Orleans Levee District and managed by the Management Authority and with other legal matters;

WHEREAS, the Professional Legal Services Contracts that the Management Authority currently have expire on June 30, 2018;

WHEREAS, the Management Authority issued a Request for Qualifications ("RFQ") dated on February 23, 2018 to provide legal services on an as needed basis for the Management Authority for a term of one (1) year with two one (1) year options to renew, with hourly rates for attorney fees, paralegal services and law clerk services in accordance with the current maximum hourly fee schedule of the Office of the Louisiana Attorney General;

WHEREAS, a number of Statements of Qualifications and Responses to the RFQ were received by the deadline for submissions on March 23, 2018 and were reviewed by Staff;

WHEREAS, the Legal Committee of the Management Authority at its meeting held on June 19, 2018 after considering the recommendations of Staff unanimously moved to recommend to the Management Authority adoption of a resolution to enter into professional legal service contracts with Gerard G. Metzger (APLC), Ginsberg, Avery, Robert, Martin, and Dye, Gordon, Arrata, Barnett, McCollam, Duplantis & Egan, L.L.C., and Transcendent Law Group for a term of one (1) year, commencing on July 1, 2018 and ending on June 30, 2019, with two one (1) year options to renew, with hourly rates for attorney fees for special counsel, paralegal services and law clerk services as provided in the Maximum Hourly Fee Schedule of the Office of the Louisiana Attorney General, dated on February 8, 2016 set forth below:

\$225.00	Per hour for attorneys having experience of ten years or more in the practice of law
\$175.00	per hour for attorneys having experience of five to ten years in the practice of law
\$150.00	Per hour for attorneys having experience of three or five years in the practice of law
\$125.00	Per hour for attorneys having experience of less than three years in the practice of law
\$ 60.00	Per hour for paralegal services
\$ 40.00	Per hour for law clerk services

WHEREAS, Louisiana Revised Statutes Title 42, Section 263 (Amended by Acts 1979, No. 78, §1; Acts 1982, No. 570, §2) provides that no state board, including levee boards, (unless excluded under the statute), shall retain or employ any special attorney or counsel to represent it in any special matter or pay any compensation for any legal services whatever unless a real necessity exists, made to appear by a resolution thereof stating fully the reasons for the action and the compensation to be paid; and, the resolution then shall be subject to the approval of the Attorney General and, if approved by him, shall be spread upon the minutes of the body and published in the official journal of the parish;

WHEREAS, the Management Authority hereby declares that a real necessity does exist to engage professional legal services by special counsel for the Management Authority because of pending litigation involving the Management Authority and in connection with the non-flood protection assets of the Orleans Levee District managed by the Management Authority, including but not limited to the Orleans Marina, South Shore Harbor Marina and the New Orleans Lakefront Airport, and in connection with civil service, and other legal matters that require legal counsel to assist the Management Authority;

WHEREAS, the law firm of Gerard G. Metzger (APLC) has represented the Management Authority and the former governing authorities of the Orleans Levee District with legal matters for over 20 years, and is currently counsel of record in litigation matters involving the Management Authority and assists the Management Authority with transactions and legal issues involving the non-flood protection assets;

WHEREAS, Gordon, Arrata, Barnett, McCollam, Duplantis & Egan, L.L.C. is currently counsel of record in a litigation matter involving the Management Authority has represented the Management Authority for a number of years in litigation and transactions involving the non-flood protection assets of the District and has also represented the District in connection with oil and gas matters;

WHEREAS, Ginsberg, Avery, Robert, Martin, and Dye and Transcendent Law Group are qualified to handle legal matters on behalf of the Management Authority involving civil service, oil and gas and litigation and transactions relating to the operations and non-flood protection assets of the District;

WHEREAS, the Management Authority resolved that it was in the best interest of the District to approve professional legal service contracts to provide legal services on an as need basis with Gerard G. Metzger (APLC), Gordon, Arrata, Barnett, McCollam, Duplantis & Egan, L.L.C., Ginsberg, Avery, Robert, Martin, and Dye, and Transcendent Law Group for a term of one (1) year, commencing on July 1, 2018 and ending on June 30, 2019, with two one (1) year options to renew, with hourly rates for attorney fees, paralegals and law clerks in accordance with the maximum hourly rates authorized by the office of the Attorney General for special counsel, paralegals and law clerks set forth above, subject to the approval of this Resolution by the Attorney General's Office.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority hereby approves professional legal service contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Barnett, McCollam, Duplantis & Egan, L.L.C., Ginsberg, Avery, Robert, Martin, and Dye, and Transcendent Law Group, to provide legal services on an as needed basis, for a term of one (1) year, commencing on July 1, 2018 and ending on June 30, 2019, with two one (1) year options to renew, with hourly rates for attorney fees, paralegal fees and law clerk fees in accordance with the maximum hourly rates authorized by the office of the Attorney General for special counsel set forth above, subject to the approval of this Resolution by the Office of the Attorney General of the State of Louisiana, as required under Louisiana Revised Statutes Title 42, Section 263.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority's Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION ADOPTED: Yes

- q) Motion to approve a lease amendment for TKTMJ to utilize the Former Naval Reserve Site and the parking lot adjacent to the Bayou St. John Bridge as lay down yards through October 31, 2018 at a rate of \$1,000 per month

The Commercial Real Estate committee recommended that the board approve a lease amendment for TKTMJ to utilize the former naval reserve site and the parking lot adjacent to the Bayou St. John Bridge through October 31, 2018 to finish the seawall erosion control project.

Motion by Commissioner Green, seconded by Commissioner Hebert and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, Lakeshore Drive and adjacent parkways and green spaces are part of the non-flood protection assets owned by the District under the management and control of the Management Authority;

WHEREAS, the Southeast Louisiana Flood Protection Authority - East ("SLFPA-E") contracted with TKTMJ, INC. ("TKTMJ") for construction of the Seawall Erosion Control Project on the seawall on Lake Pontchartrain adjacent to Lakeshore Drive (the "Project");

WHEREAS, TKTMJ entered into a lease with the Management Authority to lease the former Naval Reserve Site on Lakeshore Drive as a lay down yard for storage of materials for the Project in connection with the work to be performed between Franklin Avenue and Seabrook Boat Launch to complete the Project and also has requested to lease a parking area next to Bayou St. John;

WHEREAS, the term of the lease was for six (6) months commencing on January 1, 2018 and expiring on June 30, 2018;

WHEREAS, the lease also included a liquidated damages provision of \$1,000.00 per day for each day that TKTMJ occupied the former Naval Reserve Site after the termination date of the lease, provided that the leased property will be returned to pre-use condition or better, required TKTMJ to maintain four lanes of traffic open on Lakeshore Drive during weekends and Holidays and comply with all other provisions regarding traffic control specified in the contract between the SLFPAE and TKTMJ and also included the standard terms and conditions for leases of District property by the Management Authority;

WHEREAS, TKTMJ requested an extension of its lease for utilization of the former Naval Reserve Site and the parking lot adjacent to the Bayou St. John Bridge as lay down yards through October 31, 2018 at a rental rate of \$1,000 per month;

WHEREAS, the Commercial Real Estate Committee at its meeting held on June 21, 2018 voted to recommended to the Management Authority an extension for TKTMJ lease to utilize the Former Naval Reserve Site and the parking lot adjacent to the Bayou St. John Bridge as lay down yards through October 31, 2018;

WHEREAS, the Management Authority after considering the proposed extension of the lease resolved that it was in the best interest of the District to approve a lease extension with TKTMJ under the terms and conditions set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves a lease extension with TKTMJ, Inc. of the properties located at the former Naval Reserve Site on Lakeshore Drive and the parking area next to Bayou St. John for a term of four (4) months, commencing on July 1, 2018 and expiring on October 31, 2018, and under the terms and conditions set forth above in this Resolution.

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents and take any and all action necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION ADOPTED: Yes

- r) Motion to approve a lease with Mes Amis Quilt Shop for Suite 6505 Spanish Fort at the Lake Vista Community Center for a term of 2 years with one 2-year option at the prevailing rate (\$16/ sq. ft.)

Director Noel stated that Denise Taylor has been a long-term tenant at Suite 6505 with Mes Amis Quilt shop at Lake Vista Community Center. The Commercial Real Estate committee recommend approving her lease at Suite 6505 Spanish Fort for board approval. Motion by Commissioner Green, seconded by Commissioner Watters and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Lake Vista Community Center is located in the City of New Orleans and is one of the non-flood protection assets of the Orleans Levee District managed and controlled by the Management Authority;

WHEREAS, Mes Amis Quilt Shop, LLC has leased Suite 6505, containing 1,052 square feet of space on the first floor of the Lake Vista Community Center, bearing Municipal Number 6505 Spanish Fort Boulevard, New Orleans, LA 70124 ("leased premises") for the past seventeen years and desires to renew their lease for a term of two (2) years at a rental rate of \$16.00 per square foot, with one (1) two (2) year option to renew with a rental rate set at the fair market value for locations in the Lake Vista Community Center, and under the standard terms and conditions for leases in the Lake Vista Community Center;

WHEREAS, the renewal of the lease with Mes Amis Quilt Shop, L.L.C. for the lease of Suite 6505 in the Lake Vista Community Center will commence on July 1, 2018 and end on June 30, 2020;

WHEREAS, the renewal of the lease with Mes Amis Quilt Shop, L.L.C. for the lease of Suite 6505 in the Lake Vista Community Center was considered by the Commercial Real Estate Committee of the Management Authority at its meeting held on June 21, 2018, and the Committee unanimously voted to recommend approval of a lease with Mes Amis Quilt Shop, L.L.C. under the terms and conditions set forth above and in accordance with the standard terms and conditions for leases at the Lake Vista Community Center to the Management Authority; and,

WHEREAS, the Management Authority after considering the proposed lease resolved that it is in the best interest of the Orleans Levee District to approve the proposed lease with Mes Amis Quilt Shop, L.L.C.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease with Mes Amis Quilt Shop, L.L.C. for the lease of Suite 6505 in the Lake Vista Community Center for a term of two (2) years, commencing on July 1, 2018, at a rental rate of \$16.00 per square foot, with One (1) two (2) year option to renew with a rental rate set at the fair market value for locations in the Lake Vista Community Center, and under the standard terms and conditions for leases in the Lake Vista Community Center.

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon

RESOLUTION ADOPTED: Yes

- s) Motion to approve a lease amendment with Stephen and Patricia Murray for Boathouse N-33 to include additional square footage (576 sq. ft.) to accommodate the buildout of a deck and seating area in front of the existing boathouse

The Commercial Real Estate committee reviewed approving Mr. and Mrs. Murray's lease amendment for Boathouse N-33 to build out a deck and seating area for his boathouse. The committee recommended the lease amendment for board approval. Motion by Commissioner Green, seconded by Commissioner Bruno and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Orleans Marina (the "Marina") located at West End in the City of New Orleans is one of the non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority;

WHEREAS, the Orleans Levee District is authorized to lease its water bottoms and land as moorings for boats and construction of boathouses for fair and equitable rental rates, as provided under La.Rev.Stat. 38:336(A) and (B)(4);

WHEREAS, South Roadway Boathouse No. N-33 located in the Marina is currently leased to Stephen and Patricia Murray, pursuant to the terms of a written Lease Agreement signed on the 24th day of October, 2014 (the "Lease");

WHEREAS, Stephen and Patricia Murray have requested to amend the Lease to include in the leased premises an additional 576 square feet of property, which property is located between Boathouse No. N-33 and the curb of South Roadway, at the current rental rate per square foot under the Lease and subject to all of the terms and conditions of the Lease;

WHEREAS, the Commercial Real Estate of the Management Authority considered the request to amend the Lease at its meeting held on June 21, 2018 and voted to recommend to the Management Authority an amendment of the Lease under the terms set forth above; and,

WHEREAS, the Management Authority after considering the request to amend the Lease with Stephen and Patricia Murray for South Roadway Boathouse No. N-33 resolved that it would be in the best interest of the Orleans Levee District to approve the amendment of the lease with Stephen and Patricia Murray under the terms set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves an amendment of the Lease with Stephen and Patricia Murray for South Roadway Boathouse No. N-33, bearing Municipal Address 33 South Roadway, New Orleans, Louisiana, to include in the leased premises an additional 576 square feet of property, which property is located between Boathouse No. N-33 and the curb of South Roadway, at the current rental rate per square foot and subject to all of the terms and conditions of the Lease by and between the Non-Flood Protection Asset Management Authority and Stephen and Patricia Murray.

BE IT FURTHER RESOLVED, that the Chairman or Executive Director of the Management Authority be and is hereby authorized to take any action and to sign any and all documents necessary to accomplish the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon

RESOLUTION ADOPTED: Yes

- t) Motion to approve revision of the Marina leases as recommended by the Marina Committee

The marina committee reviewed the revisions to the marina leases and recommended the consolidated and revised marina leases for board approval.

Motion by Commissioner Brien, seconded by Commissioner Fierke and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

WHEREAS, two of the non-flood protection assets managed by the Management Authority are Orleans Marina and South Shore Harbor Marina (the "Marinas");

WHEREAS, the slip leases in the Marinas are for a term of one (1) year and the slip leases at both marinas expire on June 30, 2018;

WHEREAS, the Marina Committee at its meeting on June 21, 2018 discussed the renewal of the slip leases in the Marinas;

WHEREAS, after considering the terms and conditions of the slip leases for the Marinas, the Marina Committee recommended that the leases at both marinas be issued for a term of one year, beginning July 1, 2018, under the general terms and conditions of the current slip leases, with revisions recommended by the Executive Director, and with the annual base rent and surcharge fixed at the current rates; and,

WHEREAS, the Management Authority after considering the recommendation of the Marina Committee resolved that it is in the best interest of the Orleans Levee District to approve the recommendation of the Marina Committee for the slip leases for the Orleans and South Shore Harbor Marinas commencing on July 1, 2018 and expiring on June 30, 2019;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves one year slip leases for the Orleans and South Shore Harbor Marinas, commencing on July 1, 2018 and expiring on June 30, 2019, under the general terms and conditions of the current slip leases, with revisions recommended by the Executive Director, and with the annual base rent and surcharge fixed at the current rates.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION ADOPTED: Yes

u) Motion to approve the advertisement of East and North Wall rehabilitation project

Director Noel stated that Stuart Consulting Group was working on the design for the East and North Wall rehabilitation project. Director Noel received a recommendation from the marina committee to advertise bid on this project to redevelop the East and North wall along the peninsula.

Motion by Commissioner Brien, seconded by Commissioner Watters and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Orleans Marina located at West End in the City of New Orleans is one of the non-flood protection assets of the District;

WHEREAS, the boat slips located on the North and East Walls at the Marina are in need of repairs and replacement (the "Project");

WHEREAS, Stuart Consulting Group, Inc. ("Stuart Consulting") was tasked by the Management Authority to prepare design and bidding documents and advertise the bids for the Project;

WHEREAS, Stuart Consulting prepared the design and bidding documents and supplied an engineer's estimate of \$600,000.00 for the cost of the Project;

WHEREAS, the Marina Committee of the Management Authority at its meeting held on June 21, 2018, after considering the recommendation of the Executive Director to issue bids for the Project using the design and bidding documents prepared by Stuart Consulting, voted to recommend that the Management Authority advertise for bids for the Project in accordance with the provisions of the Louisiana Public Works Act, La.Rev.Stat. 38:§2211, et seq.; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to authorize the issuance of advertisement for bids for the repairs and replacement of the boat slips on the North and East Walls at the Orleans Marina, in accordance with the advertisement and bidding documents prepared by Stuart Consulting Group, Inc., and in compliance with the provisions of the Louisiana Public Works Act, La.Rev.Stat. 38:§2211, et seq.;

THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Management Authority authorizes the issuance of advertisement for bids for the repairs and replacement of the boat slips on the North and East Walls at the Orleans Marina, in accordance with the advertisement and bidding documents prepared by Stuart Consulting Group, Inc., and in compliance with the provisions of the Louisiana Public Works Act, La.Rev.Stat. 38:§2211, et seq.

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to take any action and 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: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION PASSED: Yes

v) Motion to approve authorization to contract with next lowest bidder, Admiral Security Services, for marina security services

Director Noel requested to take precautionary measures to allow a contract with the next lowest bidder, Admiral Security Services, in case the current security company no longer worked out. The marina committee recommended to authorize Director Noel to contract with the next lowest bidder, if the current security company doesn't work out anymore.

Motion by Commissioner Brien, seconded by Commissioner Wheaton and all were in favor.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District"), including the Orleans Marina and South Shore Harbor Marina ("Marinas");

WHEREAS, the Management Authority solicited cost proposals for providing unarmed Security Guard Services;

WHEREAS, the Management Authority received proposals and rates from five (5) companies, including Gulf Coast Security Enterprises, L.L.C. and Admiral Security Services, Inc.;

WHEREAS, the Management Authority's staff recommended that the Management Authority select Gulf Coast Security Enterprises, L.L.C. to provide Unarmed Security Guard Services;

WHEREAS, the Marina Committee at its meeting held on March 15, 2018 reviewed the proposals submitted and voted unanimously to recommend that the Management Authority approve a contract with the low bidder for the contract, Gulf Coast Security Enterprises, L.L.C., for a term of One (1) year with an additional One (1) year option at the hourly rate of \$12.75 per hour, thereafter the Management Authority approved a contract with Gulf Coast Security Enterprises, L.L.C. at the Board Meeting held on March 22, 2018 and subsequently a contract was signed with Gulf Coast Security Enterprises, L.L.C. (the "contract");

WHEREAS, after the contract was signed, the Executive Director and Staff recommended that it would be in the best interest of the Management Authority to approve a contract with the next lowest bidder to provide Unarmed Security Guard Services at the Marinas when needed at the request of the Executive Director;

WHEREAS, the Marina Committee of the Management Authority at its meeting held on June 21, 2018 voted to recommend that the Management Authority approve the recommendation of the Executive Director and Staff and authorize a contract with the next lowest bidder for the contract, Admiral Security Services, Inc.; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to authorize a contract with Admiral Security Services, Inc. to provide Unarmed Security Guard Services when needed at the request of the Executive Director, for a term of One (1) year with an additional One (1) year option at the hourly rate of \$15.75 per hour;

THEREFORE, BE IT HEREBY RESOLVED that the Management Authority authorizes a contract with Admiral Security Services, Inc. to provide Unarmed Security Guard Services when needed at the request of the Executive Director, for a term of One (1) year with an additional One (1) year option at the hourly rate of \$15.75 per hour,

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director is authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Richard, Watters, Wheaton
NAYS: None

ABSTAIN: None
ABSENT: Arrigo, Eames, Meadowcroft, Morvant, Settoon
RESOLUTION ADOPTED: Yes

Chair Heaton announced that the next regular board meeting will be held on Thursday, July 26, 2018 5:30 P.M. at Lake Vista Community Center.

Motion to adjourn moved by Commissioner Fierke, seconded by Commissioner Major and all were in favor of adjourning at 7:06 P.M.