

**THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE FULL BOARD MEETING
THURSDAY NOVEMBER 15, 2012 – 5:30 P.M.**

The regular monthly meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Thursday, November 15, 2012 at 5:30 P.M., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Lupo called the meeting to order at 5:45 p.m. and led in the Pledge of Allegiance. The roll was called and a quorum was present.

PRESENT:

Chairman Robert Lupo
Secretary Greg Ernst
Commissioner William Hoffman
Commissioner Wilma Heaton
Commissioner Michael Stack
Commissioner Stanley Brien
Commissioner Carlton Dufrechou
Commissioner Darrel Saizan
Commissioner Pearl Cantrelle

ABSENT:

Vice Chairman Joe Hassinger
Commissioner Romona Baudy
Commissioner John Trask
Commissioner Patrick DeRouen
Commissioner Nyka Scott

STAFF:

Louis Capo - Executive Director
Sharon Martiny - Non-Flood
Chuck Dixon – Marina Director
Dave Smith – Airport Operations Manager
Vincent Caire – Non-Flood

ALSO PRESENT:

Al Pappalardo - Real Estate Consultant
Gerard Metzger - Legal Counsel
Steve Nelson – Stuart Consulting
Chris Fenner – Stuart Consulting
Alton Davis – Richard C. Lambert Consulting
A. Ray Harrison – OGB
Ronnie Solis – OGB
Dean Moberley – OGB
John Holtgreve – DEI
Wesley Mills – DEI
Jordan Brimer – Schubert's Marine
Tim Gaines - URS
Ray Landeche – Lakeshore Subdivision

OPENING COMMENTS

Due to a lack of quorum, the meeting began as informational only until a quorum was present.

APPROVAL OF PRIOR MINUTES

After a quorum was present, Commissioner Saizan offered a motion to approve the minutes of the Board meetings held on October 18, 2012, seconded by Commissioner Hoffman and unanimously adopted.

OPENING COMMENTS

Chairman Lupo noted for the record that the Resolution for the tax millage was accepted by SLFPA-E. The Resolution is the legal obligation of SLFPA-E which authorizes .61 mills for the Non-Flood Authority. Chairman Lupo congratulated all who worked hard on this issue including those in the legislature, our legislators, public elected officials and residents who helped this Authority receive the dollars necessary to maintain obligations of this Board that relating to non-revenue producing assets. Commissioner Heaton added that this millage is a renewal of an additional dedication of .61 mills that will not begin until January of 2016. Chairman Lupo advised of discussions with elected officials including Secretary Kennedy regarding possible funds that may be available in the interim to help the Authority bridge the gap until 2016. The funds Administration advised are necessary in the budget approximately \$3 million dollars. This Authority will receive approximately \$1.5 million from the .61 mills. There is a huge gap and the Bally's settlement money is burning leaving the Authority with approximately one year of living up to its obligations.

Commissioner Heaton advised that all Capital Outlay requests were submitted and thanked Design Engineering, Inc. who did a fantastic job getting the requests submitted timely. Letters of support from the legislators were also submitted. Commissioner Heaton suggested a presentation of this Authority's facts and figures be prepared from the present through the legislative session and for the next three years to keep legislators apprised of the status of the Authority. There were a total of seven (7) Capital Outlay projects, (two which were for the Flood Authority) that were applied. Chairman Lupo thanked Commissioner Heaton who was the spearhead on this issue and DEI for preparing the documents and putting the numbers together. The Authority will not see the .61 mills until 2016 and this does not solve any immediate problems. Our legislators are very well briefed on this issue and have been incredibly successful for this Authority in the past.

Chairman Lupo informed that there are many good things coming on line in the future for the Authority. Property has recently been leased that was not previously in commerce and the Bastian-Mitchell Hangar is coming on line at Lakefront Airport. The Terminal Building will bear the interest of more than Lakefront Airport and the FBOs. A package will be put together and submitted to the Economic Development Commission for the State. This project could bring new businesses to New Orleans as Lakefront Airport will have facilities to bring large jets and corporate executives into this City. The Authority will have to spend monies on the opening ceremony for the Lakefront Airport Terminal Building and brochures to market the Terminal for leasing as well. Commissioner Saizan added that the Authority is at a point to consider how the opening ceremony should be handled and to set funding aside as well. The reopening of Lakefront Airport will attract national attention. Chairman Lupo noted that Non-Flood Asset money was loaned to Lakefront Airport along with the FEMA and FAA funding to keep the project moving forward. There have been discussions regarding use of the second floor space which will be brought to the Real Estate Committee. It may be advantageous to have the Administration offices at Lakefront Airport. This will enable the Authority to lease space at Lake Vista Community Center and start generating funds needed to keep this property in shape.

Commissioner Heaton advised the Board of a necessary Agenda item to be added to the Agenda which will need a unanimous vote from the Board to ratify the application filed for the Capital Outlay projects for submission to Baton Rouge. This is also a tool to educate the people in Baton Rouge of what the Authority is doing and the Authority's needs.

REPORT FROM EXECUTIVE DIRECTOR

Mr. Capo informed that the utility crossing project on Lakeshore Drive is moving forward. A Notice to Proceed was issued to Boh Brothers on November 5, 2012 and they are currently mobilizing operations in the Bayou St. John area. Boh Brothers will provide a letter advising how much space is needed, what will be stored in the space and how the space would be secured from the public. DEI will get that information from

Boh Brothers and the clock began running on November 5, 2012. The project will take approximately 150 days. Chairman Lupo informed that multiple crossings will be repaired at the same time which should speed up the project. Mr. Mills advised that the contractor will meet the deadline and duration of the contract by using two crews to complete the project.

Mr. Capo noted that bids came in for the Mardi Gras Fountain much higher than anticipated. There appears to be an issue with the low bidder. Mr. Metzger and DEI have been working with FEMA to increase the PW estimate on the cost of the Mardi Gras Fountain. Specs were delivered to Wes Lonsberry with FEMA. Issues will be discussed regarding additional costs for the Mardi Gras Fountain project, where the Authority stands and how soon the Authority can expect a response from FEMA at the meeting on Friday. Mr. Mills noted that FEMA was contacted immediately after the bid opening to address the high bids and the quickest path to proceed. The estimate for the Mardi Gras Fountain was \$780,000 which included four work items for the utility crossing. The lowest bid was \$1.2 million, but the low bidder was disqualified due to improper construction classification. The second low bidder was at \$1.28 million. Due to the high bids, FEMA requested DEI re-issue a set of plans and specs for review which will take approximately 4-6 weeks.

Mr. Mills addressed the Flood Authority's seawall paving project on Lakeshore Drive and advised that final plans were completed. The first advertisement will be posted November 23, 2012 and will run for 30 days. The bids will be opened and a contract will be awarded in 60 days. The project duration is 320 calendar days from the date the contractor starts and the Notice to Proceed is awarded. Chairman Lupo noted that the paving project is important as Lakeshore Drive is presently closed between Marconi and the Lighthouse due to overtopping. The Flood Authority's paving project will solve the problem of mud in the street and clogging the drains due to overtopping.

Mr. Mills also discussed with a FEMA representative damages to the parking lot behind Shelter #1 due to Hurricane Isaac. DEI proposed that the parking lot be repaired to solve the problem of permanent water ponding in the parking lot caused by overtopping, drainage, slope and elevation of the parking lot. FEMA requested correspondence to expedite the repair and requested that Boh Brothers put that repair work into the current contract for the utility crossings.

Mr. Mills addressed the utility crossing project and informed that Phase 1 is the Reach that starts west of Shelter #1 and continues to east of the Mardi Gras Fountain. Phase 2 is approximately 300 feet west of Franklin Avenue and continues to Shelter #4. There are two additional phases in which the designs will be prepared and those two phases will complete the entire Lakefront. Designs for Phase 2 are in process and should be complete within several months. The Flood Authority will start construction of Phase 2 directly after Reach 1-B is complete. Both Phases are approximately the same duration. The two Phases DEI has the design for will be cemented from the back of the seawall to the back of the curb at Lakeshore Drive. Some areas will have depressed decorative concrete paving, decorative planters and benches. The project starts approximately 100-200 feet from where the road is that leads to the Lighthouse.

Mr. Metzger addressed the Flightline appeal and advised the Board that Flightline appealed to the Administrator. From there Flightline will go to the U.S. Court of Appeal. The appeal was reviewed and does not look like there is any merit. An appropriate response will be prepared which will be short and to the point.

The Cooperative Endeavor Agreement from the State of Louisiana LA-DOTD will be signed for the resurfacing of the parking lot and access roads at Lakefront Airport. Commissioner Stack is the Regional Administrator for LA-DOTD and will bring the Cooperative Endeavor Agreement for the Authority to sign. This project is at DOTD's expense and DOTD will use in-house contractors. This is a contract the Authority is not involved in as DOTD's engineers and construction crews are overseeing this project. This is an opportunity to get the parking lot resurfaced and restriped in advance of the

Super Bowl. When construction is complete at the main Terminal the access roads will be resurfaced and restriped also at the expense of the State.

Chairman Lupo noted for the record Commissioner Stack's arrival which constituted a quorum.

ADOPT AGENDA

Commissioner Saizan offered a Motion to Adopt the Agenda as written, seconded by Commissioner Hoffman and unanimously adopted. Commissioner Heaton offered a Motion to add an item to the Agenda, seconded by Commissioner Saizan and unanimously adopted by a roll call vote.

NEW BUSINESS

Motion No. 01-111512 - Motion to procure employee health coverage

This motion is to procure health care coverage with the Office of Group Benefits, Dental Coverage with Crescent Dental and Vision care with United Health Care for a one year term commencing on January 1, 2013 and ending on December 31, 2013. The Office of Group Benefit plan is offered at an estimated maximum annual cost of \$364,701.14 for active employees and retirees. The Crescent Dental Care Plan is offered at an estimated maximum annual cost of \$13,288.88 for active employees and retirees. United Health Care Vision plan is offered at an estimated maximum cost of \$1,842.12 for active employees only.

Commissioner Hoffman noted that this plan will be better for the employees and the Authority overall. The Flood Authority also made a recommendation to go with Office of Group Benefits. This Authority will apply for a separate Tax ID number to separate Non-Flood Authority from the Flood Authority and get a rating for Non-Flood employees only which will help this Authority due to the makeup of the Non-Flood employees. The monies are consistent with the budget and there are many options for the employees in this new plan. There is a slight increase, but some deductions have been adjusted. Chairman Lupo noted the advantage is this Authority has only 7 retirees and there will be a great reduction in costs when this Authority receives its Tax ID number and is rated separately due to the low number of retirees and employees performing manual labor.

Commissioner Hoffman offered a Motion to procure health care coverage with the Office of Group Benefits, Dental with Crescent Dental and Vision through United Health Care, seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 01-111512
RESOLUTION: 01-111512
BY: COMMISSIONER HOFFMAN
SECONDED: COMMISSIONER ERNST

November 15, 2012

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, together with the Flood Division, the Authority pursued a course by shopping the Health Insurance market, requesting a renewal quote from its current insurance carrier United Health Care, and submitting a rating request to the Louisiana Office of Group Benefits, and

WHEREAS, after reviewing cost and coverage from the submitting firms, it is the Staff's recommendation to procure health insurance through the Office of Group Benefits for the period January 1, 2013 through December 31, 2013,

WHEREAS, additionally quotes were solicited for the Orleans Levee District's Dental Coverage and Crescent Dental, current carrier, was the low bidder for the Dental Care Plan, and a renewal request was sent to United Health Card for the Vision Plan for active employee, and

WHEREAS, Staff recommends the following for a one year term commencing on January 1, 2013 and ending on December 31, 2013:

Office of Group Benefits Plan offered at an estimated maximum annual cost of \$364,701.14 for active employees and retirees:

Crescent Dental Care Plan offered at an estimated maximum annual cost of \$13,288.88 for active employees and retirees,

United Health Care Vision Plan offered at an estimated maximum annual cost of \$1,842.12 for active employees only, and

BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority authorizes the procurement of Employee Health Insurance through the Office of Group Benefits and Dental Care through Crescent Dental, and Vision Care through United Health Care for a period of one year commencing on January 1, 2013 and ending on December 31, 2013.

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

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE

NAYS: NONE

ABSTAIN: NONE

ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT

RESOLUTION ADOPTED: YES

Motion No. 02-111512 - Motion to lease Lot 10-E on Lakeshore Drive to Tides, LLC
Chairman Lupo requested that since this lease was so specific that it be read into the record.

Mr. Capo noted that Parcel 10-E was a ground lease to Pontchartrain Enterprises which terminated September 26, 2012. The building and improvements were located on the leased premises which building and improvements reverted back to the Authority upon termination of the lease. The building was constructed in the early 1970's and is at the end of its physical life and in need of demolition.

On January 23, 2012, the Authority leased Parcels 7E, 8E and 9E to Tides, LLC for construction of a standard restaurant as defined in the Comprehensive Zoning Ordinance from the City of New Orleans. Tides, LLC submitted a proposal to lease Parcel 10-E for construction of a restaurant parking lot. The lease term is five (5) years effective December 1, 2012 and expiring November 30, 2017 with one option to renew for four (4) years expiring on December 31, 2021 and four ten (10) year options to renew expiring on December 31, 2061. The rental rate is \$2.80 per square foot totaling \$23,223.23 annually and rent subject to a CPI adjustment and re-appraisal. The annual rent is subject to the re-appraisal of land only devoid of improvements.

The annual rent will also be subject to a dollar for dollar rent credit for actual costs expended by tenant to demolish the building and bring the existing land to grade for construction of a parking lot. The costs are to include an amount to be determined for demolition and removal of the structure with grading and fill, \$2,785 for an asbestos survey and up to \$37,626 for unforeseen subsurface demolition and site work as preliminary estimated tenant. Monies expended for unforeseen subsurface demolition and site will be credited toward rent upon receipt of definitive proof of actual labor and material costs expended by Tides, LLC. As cost of demolition has not yet been determined, terms of this lease shall be subject to the approval of the Authority Chairman, Finance Committee Chairman and Executive Director. The Authority staff and Real Estate Consultant agree that it is in the best interest of the Management Authority to Lease Parcel 10-E to Tides, LLC under the terms and conditions set forth above in accordance with the standard terms and conditions for ground leases on the New Basin Canal.

Chairman Lupo added that Tides, LLC leased the former Hong Kong site and Kona Health Club is next to that site. The Kona lease expired and the property reverted back to the Authority. That property developed in 1972 is blighted and cannot be reused. Lighthouse Harbor Condominiums is on one side of the blighted building which has become rat infested and is structurally unsound due to Hurricane Isaac. Tides, LLC will soon open a restaurant and has agreed to lease the blighted property. To demolish and secure the property, grade it correctly and reduce the liability to this Authority is a great expense. The Resolution authorizes to lease the property on the same terms as the leases Tides, LLC currently has with the Authority, which is a standard lease for property along New Basin Canal.

In return the tenant will demolish the building, grade the property and receive a dollar for dollar rent credit for the demolition cost. Demolition is broken in two phases. One phase is the demolition of the building, the slab and grading. The second Phase is underground excavation as property along the New Basin Canal was developed in the 1920's and there have been concrete wharves, steps and seawalls buried in the ground that have been discovered. The resolution gives authority to lease Lot 10-E under those terms and the Authority Chairman, Finance Committee Chairman and Executive Director will decide on the equitable dollars for demolition and underground work. This is a long term lease with the space used as additional parking for the restaurant. The tenant will shell the area and possibly pave the area for additional parking in the future.

Mr. Pappalardo stated monies expended by the tenant for demolition of the building will take the place of monies the Authority would have to spend via a rent credit. The time frame for both The Blue Crab and the Tides, LLC restaurant is late spring/early summer of 2013. The tenant is requesting the lease be approved as they are moving along with construction of the new restaurant and would like to begin demolition of the blighted building concurrently with the new construction. An asbestos survey is required for demolition of any building which permit is received through the DEQ. If the survey reveals an inordinate amount of asbestos that would drive the costs up the tenant would not be interested in leasing Parcel 10-E. The parking lot lease will dovetail with Tide's previous lease. This lease will have the same expiration date but will not be added to the Tides, LLC lease because all financing and loans are on the previous Tide's LLC lease. If tenant decides to add an outdoor area in conjunction with the restaurant on the parking lot area it will come back to the Board.

Commissioner Hoffman stated that the Authority has a derelict building that is a liability to the Authority as long as it unoccupied. Mr. Pappalardo advised the due diligence of the Authority is making sure the costs involved in the demolition are commensurate with the work needed. The Resolution provided the Authority with Tide's, LLC proposal for a take-off of actual costs for underground excavation which occurred at the site next door. Chairman Lupo pointed out that if this Resolution does not go through the issue will be brought before the Finance Committee as the building has to be demolished and it will be costly. There have been complaints from adjoining tenants regarding the rats in the building and demolition of the building will ensure homeless people will not occupy the building in the winter months ahead.

Commissioner Stack noted the nice restaurants which will soon be open in the area and pointed out that this area will be an aggregate parking lot at this point. Mr. Pappalardo advised that due to costs involved in the overall enterprise, the tenant will use the area for employee parking only which will be either a shell or crushed gravel lot. The tenant may return this parcel in five years. Though the tenant is not paying rent, rent will be pre-paid and the Authority could get the parcel back in five years clean with no maintenance expense. The cost is approximately \$20,000 to fence the area and does not include grass cutting, maintenance or security to keep the public out. Commissioner Stack requested a copy of the map be attached to the Resolution and the lease. Commissioner Heaton noted that in this situation the Authority will get rid of the blighted building. It is creative out-of-the-box thinking and will be a win-win situation for both parties if the numbers work out. The Authority will perform its due diligence and obtain numbers on demolition and underground excavation for transparency to validate everything.

Commissioner Heaton offered a Motion to approve a lease with Tides, LLC for Lot 10-E on Lakeshore Drive, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 02-111512
RESOLUTION: 02-111512
BY: COMMISSIONER HEATON
SECONDED BY: COMMISSIONER SAIZAN

November 15, 2012

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, Parcel 10E situated on the east side of the New Basin Canal in the City of New Orleans, consisting of 8,294 square feet, bearing Municipal Addresses 7306 Lakeshore Drive, New Orleans, Louisiana 70124, is one of the non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, Parcel 10E was under lease to Pontchartrain Enterprises, Inc. which lease was terminated effective September 26, 2012;

WHEREAS, the lease of Parcel 10E with Pontchartrain Enterprises, Inc. was a ground lease and the building and improvements located on the leased premises was built and owned by the lessee and the ownership of the building and improvements reverted to the District upon the termination of the lease;

WHEREAS, the building and improvements located on the leased premises was constructed in the early 1970’s and is considered to be at the end of its physical and economic life and in need of demolition;

WHEREAS, by written Lease Agreement dated on January 23, 2012, the Management Authority leased Parcels 7E, 8E and 9E to Tides, L.L.C. for a term of ten (10) years, with four (4) ten (10) year options to renew, for the purpose of constructing and operating a standard restaurant, as defined in the Comprehensive Zoning Ordinance of the City of New Orleans;

WHEREAS, Tides, L.L.C. submitted a proposal to lease Parcel 10E for the construction of a parking lot for its restaurant, for a term of five (5) years, effective December 1, 2012 and expiring on November 30, 2017, with one (1) option to renew for four (4) years and one (1) month expiring on December 31, 2021, and with four (4) ten (10) year options to renew expiring on December 31, 2061, with a rental rate of \$2.80 per square foot, totaling \$23,223.23 per annum, which annual rent would be subject to a CPI adjustment commencing on December 1, 2017 and every ten (10) years thereafter, and which annual rent would also be subject to a reappraisal of land only, devoid of improvements to set the rent for December 1, 2022 and every ten (10) years thereafter; and, the annual rent will also be subject to a rent credit on a dollar for dollar basis for the actual costs expended by Tides, L.L.C. to demolish the building and improvements and to fill the parcel to bring the existing land to grade for the construction of a parking lot, initially, to be applied in the following manner: the costs to include the expenditure of an amount to be determined for the demolition and removal of the structure with grading and fill, \$2,785.00 for an Asbestos Survey and an amount up to \$37,626.00 for unforeseen subsurface demolition and site work as preliminarily estimated by Tides, L.L.C.; and, the monies expended for any unforeseen subsurface demolition and site work up to \$37,626.00 will be credited towards rent upon receipt of actual labor and material costs documented by photographic and other definitive proof of the actual costs expended by Tides, L.L.C.; and,

WHEREAS, since the cost of the demolition has not been determined at this time, the terms of the Lease shall be subject to the approval of the Chairman, Finance Committee Chairman and Executive Director of the Management Authority; and,

WHEREAS, the Management Authority after considering the recommendation of staff and its Real Estate Consultant resolved that it is in the best interest of the Management Authority and Orleans

Levee District to lease Parcel 10E to Tides, L.L.C. under the terms and conditions set forth above and in accordance with the standard terms and conditions for ground leases on the New Basin Canal;

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease with Tides, L.L.C. for Parcel 10E under the terms and conditions set forth above and in accordance with the standard terms and conditions of the Management Authority for ground leases on the New Basin Canal.

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

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE
NAYS: NONE
ABSTAIN: NONE
ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 03-111512 - Motion for approval of Schubert's Marine request for extension to begin construction of new restaurant

The request by Crescent City Marine Group is for an extension of time to October 31, 2013 to secure all regulatory approvals and open the proposed restaurant on its leasehold in accordance with the Resolution adopted by the Management Authority on January 19, 2012.

Commissioner Heaton noted this give Crescent City Marine Group time back that was lost due to litigation. Chairman Lupo added that the litigation brought by the adjoining boathouse has been dismissed. Crescent City Marine lost one year due to litigation and this Resolution will extend the time. Mr. Pappalardo informed that the Resolution passed by the Board on January 19, 2012 gave Crescent City Marine one year to open the proposed restaurant, but could not move forward due to litigation.

Commissioner Heaton offered a Motion to approve Schubert's Marine request for extension to begin construction of new restaurant, seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 03-111512
RESOLUTION: 03-111512
BY: COMMISSIONER HEATON
SECONDED BY: COMMISSIONER ERNST

November 15, 2012

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 ("OLD");

WHEREAS, the Management Authority is the successor of the former Board of Commissioners of the Orleans Levee District (the "Board"), which managed the assets of the Orleans Levee District until January 1, 2007;

WHEREAS, the Board on October 4, 1996 entered into a written lease with Schubert's Marine Sales and Services, Inc, and under the terms of the Lease the use of the leased premises was restricted to industrial marine services, sales of marine products, a day store and for mooring and wharfage as provided under Article I of the Lease (the "Lease");

WHEREAS, the Board approved a request by Schubert's Marine Sales and Services, Inc. to assign the Lease to Crescent City Marine Group, Inc. ("Crescent City") effective December 30, 2002;

WHEREAS, Crescent City Marine Group, Inc. proposed an amendment to the Lease to authorize use of a portion of the leased premises, including Orleans Marina Boathouse lease site N-1, as a restaurant, as defined as a standard restaurant in the Comprehensive Zoning Ordinance of the City of New Orleans;

WHEREAS, on January 19, 2012 the Management Authority adopted Resolution No. 02-011912 approving the proposed lease amendment requested by Crescent City to use a portion of the leased premises as a restaurant and subject to other terms and conditions set forth in said Resolution;

WHEREAS, under the terms of said Resolution Crescent City was required to request and secure all governmental regulatory approvals required for the construction of the restaurant and to secure same and open the restaurant within one year of the date of the adoption of said Resolution;

WHEREAS, on February 8, 2012 Joan C. Rogers, who was then the lessee of Orleans Marina Boathouse lease sites N-2, N-3 and N-4 filed a Petition for Preliminary and Permanent Injunction seeking to enjoin the use of Boat slip N-1 as part of the proposed restaurant, in those proceedings captioned and entitled "*Joan C. Rogers v. Board of Levee Commissioners of the Orleans Levee District and Crescent City Marine Group, Inc.*," Civil District Court for the Parish of Orleans, State of Louisiana, No. 2012-1237, Division N;

WHEREAS, as result of the lawsuit filed by Joan C. Rogers, Crescent City could not pursue the required regulatory approvals and construct the restaurant as authorized under the Resolution adopted by the Management Authority on January 19, 2012;

WHEREAS, pursuant to a Joint Motion to Dismiss with Prejudice, the lawsuit filed by Joan C. Rogers was dismissed with prejudice by order entered on August 6, 2012;

WHEREAS, Crescent City desires to pursue the construction of the restaurant and has requested an extension through October 31, 2013 to secure all governmental regulatory approvals and open the restaurant in accordance with the Resolution adopted by the Management Authority on January 19, 2012; and,

WHEREAS, the Management Authority after considering the proposed request by Crescent City for an extension of time to open the restaurant resolved that it is in the best interest of the Management Authority and Orleans Levee District to approve said request;

THEREFORE BE IT RESOLVED, that the Management Authority approves the request by Crescent City Marine Group, Inc. for an extension of time through October 31, 2013 to secure all regulatory approvals and open the proposed restaurant on its leasehold in accordance with the Resolution adopted by the Management Authority on January 19, 2012;

BE IT 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 foregoing.

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE
NAYS: NONE
ABSTAIN: NONE
ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 04-111512

Motion for approval to extend Consulting Agreement with RCL to December 31, 2013

The Consulting Agreement with Richard C. Lambert Consulting will be extended TO December 31, 2013 under the same terms and conditions as the contract dated May 26, 2006. This is a formality to extend time only as RCL has additional work at the Airport which requires that the contract be extended. Commissioner Saizan added that the Authority has to keep the contractor as focused as possible to get the Terminal Building completed as quickly as possible.

Commissioner Saizan offered a Motion to extend the Consulting Agreement with Richard C. Lambert Consultants to December 31, 2013, seconded by Commissioner Hoffman and unanimously adopted to wit:

MOTION: 04-111512
RESOLUTION: 04-111512
BY: COMMISSIONER SAIZAN
SECONDED: COMMISSIONER HOFFMAN

November 15, 2012

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 (“OLD”);

WHEREAS, the Authority and Richard C. Lambert Consultants, L.L.C. entered into an Agreement on the 26th day of May, 2008 for Architectural Consultant Services for Hurricane Katrina Damage Repairs at the New Orleans Lakefront Airport, including the Williams Hangar, McDermott Hangar, Firestation, North FAA Office Building, James Wedell Hangar, Walter Wedell Hangar, Bastian Hangar, Mitchell Hangar, and the Administration Building Exterior and Interior, and

WHEREAS, the Consultant Agreement for Professional Services, Article 9 – Period of Service, and Supplemental Agreement No. 11 expired under its terms contract time on December 31, 2010

WHEREAS, the Supplemental Agreement No 16 approved by Resolution 1-111810 of the Management Authority, extended contract time until December 31, 2011;

WHEREAS, the Supplemental Agreement No 24 approved by Resolution 05-121511 of the Management Authority, extended contract time until December 31, 2012;

WHEREAS, the Consultant Agreement for Professional Services will expire under its terms on December 31, 2012;

WHEREAS, after consideration of the amendment of said Richard C. Lambert Consultants, L.L.C.’s Consultant Agreement for Professional Services, the Management Authority considers it to be in the best interest of the Authority to approve the amendment to Richard C. Lambert Consultants, L.L.C.’s Agreement under the terms and conditions specified hereinabove.

BE IT HEREBY RESOLVED, that the Authority approves the extension of the consultant Agreement for Professional Services with Richard C. Lambert Consultants, L.L.C. through December 31, 2013 under the same terms and conditions of the contract dated on May 26, 2006 with Richard C. Lambert Consultants, L.L.C.; and

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

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE
NAYS: NONE
ABSTAIN: NONE
ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 05-111512 –Approval to extend Construction Observation Contract for Bastian-Mitchell Hangar with RCLC, LLC through February 28, 2013

The Supplemental Agreement will extend the completion date for RCLC construction observation services from November 2, 2012 through January 31, 2013 with all other terms and conditions of the agreement to remain the same

Steve Nelson, Stuart Consulting Group, stated that the last date given for completion of the Bastian-Mitchell Hangar was March 3, 2013. There was verbal news from the contractor in a construction progress meeting that the contractor should have the steel completed by Christmas with the project complete by the end of February. For planning purposes, the Authority should not plan on using this as a storage area. If the crane is off and the space is available that will be great. Walton Core is the contractor for the Bastian-Mitchell Hangar and this contractor understands that the sooner the project finishes the more money you make.

Commissioner Saizan offered a Motion to extend the Construction Observation Contract for the Bastian-Mitchell Hangar with Richard C. Lambert Consultants through February 28, 2012, seconded by Commissioner Hoffman and unanimously adopted to wit:

MOTION: 05-111512
RESOLUTION: 05-111512
BY: COMMISSIONER SAIZAN
SECONDED BY: COMMISSIONER HOFFMAN

November 15, 2012

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 (“OLD”);

WHEREAS, the Management Authority is the successor of the former Board of Commissioners of the Orleans Levee District and of the Division of Administration, State of Louisiana, which previously managed the non-flood assets of the Orleans Levee District;

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

WHEREAS, the former Board of Commissioners of the Orleans Levee District and Richard C. Lambert Consultants, LLC, (“Consultant”) entered into an Agreement on the 26th day of May, 2006 for consultant to provide professional services at the Airport, including in connection with the Bastian and Mitchell Hangars (“Agreement”);

WHEREAS, the Agreement was extended on the 20th day of December, 2011, pursuant to Resolution 05-121511 of the Management Authority, through December 31, 2012;

WHEREAS, Supplemental Agreement No. 27 approved by Resolution No. 04-030112 of the Management Authority authorized the services of an on-site Construction Observer for 10-25 hours of observation per week at an hourly rate of \$80 per hour starting on March 13, 2012 and ending on November 2, 2012;

WHEREAS, due to delays to the contractor’s schedule outside of the Management Authority’s or Consultant’s control, the critical construction activities requiring observation will continue until January 31, 2013; and,

WHEREAS, the Consultant has requested that the Agreement be amended to extend the Construction Observation services until January 31, 2013.

BE IT HEREBY RESOLVED, that the Management Authority approves a Supplemental Agreement with Richard C. Lambert Consultants, LLC extending the completion date for Construction Observation services from November 2, 2012 to January 31, 2013, with all other terms and conditions of the Agreement to remain the same.

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

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE
NAYS: NONE
ABSTAIN: NONE
ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 06-111512 – Motion for approval to increase ID/IQ contract with Stuart Consulting Group, Inc. in the amount of \$50,000 for Professional Engineering Services

The Management Authority authorizes a Supplemental Agreement with Stuart Consulting Group to increase the ID/IQ contract in the amount of \$50,000 for the period of July 1, 2012 to June 30, 2013 on an as-needed basis with a not to exceed amount of \$100,000.

Commissioner Hoffman noted the Board receives a quarterly listing of the projects that Stuart Consulting Group is working on to keep the Board apprised and to have control over the projects. This is the result of the Authority not having engineers or designers on staff for the myriad of projects that are not only storm-related, but items related to maintenance of all properties under the control of this Authority.

Commissioner Hoffman offered a Motion to increase the ID/IQ contract with Stuart Consulting Group, Inc. in the amount of \$50,000 for Professional Engineering Services, seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 06-111512
RESOLUTION: 06-111512
BY: COMMISSIONER HOFFMAN
SECONDED BY: COMMISSIONER ERNST

November 15, 2012

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 Levee District Non-Flood Asset Division and Stuart Consulting Group, Inc. (“Stuart”) entered into an written agreement dated on the 15th day of June, 2010 for engineering services to be provided by Stuart concerning Hurricane Katrina Damage Repairs;

WHEREAS, by Supplemental Agreement No. 2, the original contract was amended to include non-FEMA related engineering services under an ID/IQ contract;

WHEREAS, subsequently the ID/IQ contract was amended by Supplemental Agreements Nos. 4, 5 and 6, as approved by Resolution Nos. 04-032212, 08-121511, and 11-062112 respectively;

WHEREAS, the final amended contract had a not to exceed amount of \$100,000.00 and extended the contact to the end of Fiscal Year 2011-2012;

WHEREAS, the total amount expended by the Management Authority under the amended contract was \$99,940.00;

WHEREAS, the Management Authority desires to continue the ID/IQ contract with Stuart Consulting Group, Inc.;

WHEREAS, Stuart has presented billable rates in conformance with LADOTD allowable billable rates for engineering design services;

WHEREAS, a new contract with Stuart for the period of July 1, 2012 to June 30, 2013 was approved by Board Resolution 05-071912 and included a not to exceed amount of \$50,000;

WHEREAS, current and additional projects requiring engineering services have been identified as well as damage assessments caused by Hurricane Isaac requiring an increased level of engineering services; and

WHEREAS, the Finance Committee recommended approval of an increase of Stuart’s ID/IQ contract in the amount of \$50,000.00 for a not to exceed amount of \$100,000.00 for continuing and ongoing projects.

THEREFORE BE IT HEREBY RESOLVED, that the Authority authorizes the Chairman or Executive Director to execute a supplement agreement with Stuart Consulting Group, Inc to increase the ID/IQ contract in the amount of \$50,000.00 for the fiscal period of July 1, 2012 to June 30, 2013, on an as needed basis, with a not to exceed amount of \$100,000.00.

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

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE
NAYS: NONE
ABSTAIN: NONE
ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 07-111512 – Approval to increase ID/IQ contract with DEI in the amount of \$50,000 for Professional Engineering Services

The Management Authority authorizes a Supplemental Agreement be executed with DEI, Inc. to increase the ID/IQ contract in the amount of \$50,000 for the period of July 1, 2012 through June 30, 2013 on an as needed bases with an amount not to exceed \$95,000.

Commissioner Hoffman advised this contract is similar to the contract for Stuart Consulting Group. Representatives from DEI were present at the Finance Committee meeting who summarized the list of tasks and recommended the amendment for approval. Chairman Lupo noted that does not want to give all consulting work to one contracting company as some projects are specifically better handled by one public engineering firm than the other.

Commissioner Hoffman offered a Motion to increase the ID/IQ contract with Design Engineering., Inc. in the amount of \$50,000 for Professional Engineering Services, seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 07-111512
RESOLUTION: 07-111512
BY: COMMISSIONER HOFFMAN
SECONDED BY: COMMISSIONER ERNST

November 15, 2012

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 the management and control of two marinas, the New Orleans Lakefront Airport, a fifteen unit office building and 5.2 miles of Lakeshore Drive and approximately 430 acres of green space and public parks;

WHEREAS, in view of the extensive property owned by the District occasions arise requiring professional engineering services;

WHEREAS, the Management Authority does not have an Engineering Department nor a Professional Engineer on staff;

WHEREAS, DEI, Inc. is a qualified engineering consulting firm and has the institutional knowledge, the necessary expertise, and licensure to perform said professional engineering services;

WHEREAS, DEI Inc. has presented billable rates in conformance with LADOTD allowable billable rates for engineering design services.

WHEREAS, a new contract with DEI, Inc. for the period of July 1, 2012 to June 30, 2013 was approved by Board Resolution No. 06-082312 and included a not to exceed amount of \$45,000.00;

WHEREAS, current and additional projects requiring engineering services have been identified as well as damage assessment caused by Hurricane Isaac requiring an increased level of engineering services; and,

WHEREAS, this matter was presented at the November 8, 2012 Finance Committee meeting and the Committee recommended approval of an increase to the DEI ID/IQ contract in the amount of \$50,000.00, for a not to exceed amount of \$95,000.00 for continuing and ongoing projects.

THEREFORE BE IT HEREBY RESOLVED, that the Management Authority authorizes the Chairman or Executive Director to execute a supplemental agreement with DEI, Inc to increase the ID/IQ contract in the amount of \$50,000.00 for the fiscal period of July 1, 2012 to June 30, 2013, on an as needed basis, with a not to exceed amount of \$95,000.00.

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

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE
NAYS: NONE
ABSTAIN: NONE
ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 08-111512 – Approval to contract with Air Boss Consulting International, Inc. for ramp management and services during Super Bowl in the amount of \$36,000

This contract with Air Boss Consulting International,, Inc. is for professional aviation services during the week of Super Bowl in an amount not to exceed \$36,000.

Chairman Lupo was informed in meetings with the FAA that there is an incredible crush from FBOs to get their clients on the airfield which the tower cannot handle. This crush results in the FBOs doing things that become dangerous. Air Boss will coordinate between the FAA and the FBOs and will advise the FBO how many planes are allowed and at what time. This will make everything run much smoother resulting in a great reputation for Lakefront Airport. To fund the cost of the Air Boss, the fuel flowage fee will be increased on the airfield during this time which all FBOs have agreed to pay.

Commissioner Saizan advised the Authority should have good video and photography which include video and still shots of the massive amount of planes at Lakefront Airport during the Super Bowl. This is a national event and the Authority should have a good record for future use in marketing Lakefront Airport and possibly for the Lakefront Airport documentary presently being produced. This is also a more professional way to handle the massive amount of air traffic during Super Bowl.

Chairman Lupo noted of problems during the BCS or NCAA Final four at the Airport. The FAA then informed us of the option of hiring an air boss company which was used both in Tampa Bay and Indianapolis. The FBOs like having an air boss as it helps the operations on an hourly basis and is a win-win situation for everybody.

Commissioner Saizan offered a Motion to contract with Air Boss Consulting International, Inc. for ramp management and related services during the Super Bowl in the amount of \$36,000, seconded by Commissioner Hoffman and unanimously adopted to wit:

MOTION: 08-111512
RESOLUTION: 08-111512
BY: COMMISSIONER SAIZAN
SECONDED BY: COMMISSIONER HOFFMAN

November 15, 2012

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

WHEREAS, the City of New Orleans will host Super Bowl XLVII on Sunday, February 3, 2013;

WHEREAS, there is expected to be an unusually large amount of air traffic at the Airport during the week of the Super Bowl;

WHEREAS, considering the large amount of air traffic expected at the Airport during the week of the Super Bowl, the U.S. Department of Transportation, Federal Aviation Administration suggested that the Management Authority consider engaging the services of a professional aviation company to assist

with among other things ramp management, tower services for itinerant aircraft and take-off and landing procedures;

WHEREAS, Air Boss and Consulting International, Inc. (“Air Boss”) is an experienced professional aviation company that provides these kinds of professional aviation services and was engaged to provide such services at Tampa International and Tampa Executive Airports (formerly Vandenberg Airport) in Tampa, Florida during the 2009 Super Bowl;

WHEREAS, Air Boss has submitted a proposal to the Management Authority to provide professional aviation services during the week of Super Bowl LXVII at the Airport for a price not to exceed \$36,000.00;

WHEREAS, the cost associated with this contract will be paid by the Fixed Based Operators at the Airport that will benefit from this service through an increase in the fuel flowage fee charged by the Airport;

WHEREAS, the proposal submitted by Air Boss was considered by the Airport Committee of the Management Authority at its regular monthly meeting held on November 8, 2012 and the Committee voted unanimously to recommend approval of a contract with Air Boss to the Management Authority; and,

WHEREAS, the Management Authority after considering the recommendation of Airport Committee resolved that it is in the best interest of the Airport and Orleans Levee District to approve a contract with Air Boss and Consulting International, Inc. for professional aviation services during the week of Super Bowl LXVII for a price not to exceed \$36,000.00;

THEREFORE BE IT HEREBY RESOLVED, that the Management Authority approves a contract with Air Boss and Consulting International, Inc. for professional aviation services during the week of Super Bowl LXVII for a price not to exceed \$36,000.00,

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

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE
NAYS: NONE
ABSTAIN: NONE
ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT
RESOLUTION ADOPTED: YES

Commissioner Heaton offered a motion for a suspension of rules to add Item 9 to the Agenda, Motion to Ratify the Capital Outlay Application for 2013-2014, seconded by Commissioner Saizan and unanimously adopted. There were no discussions or public comments regarding the added Agenda item.

Motion 09-111512 – Motion to ratify the Capital Outlay Application for 2013-2014

Commissioner Heaton advised that this Resolution is necessary to ratify the application that was filed for the Capital Outlay projects for 2013-2014. The Authority has approved one application. In researching what the Authority could do for capital outlay, all appropriate applications were filed and those actions have to be ratified by the Board.

After a unanimous roll call vote Commissioner Heaton advised that the Capital Outlay Application was filed which included seven projects, two of which were for the Flood Authority. The Flood Authority projects included one for the seawall and one for the Highway 90 land bridge. The Non-Flood Board does not have to move on those two projects. Commissioner Heaton is requesting the Board ratify the following projects for the Non-Flood Authority:

- 1) Project 547709 – Lakeshore Drive levee relocation of utilities and repair of Lakeshore Drive lighting - \$360,000;
- 2) Project 547712 – Lakefront Airport east side hurricane risk reduction - \$6 million
- 3) Project 547714 – Lakeshore Drive safety striping and pavement markings - \$360,000
- 4) Project 547711 – Lakeshore Drive fuel and drainage - \$4,476,000

- 5) Project 547715 – New Basin Canal Park bicycle and jogging path - \$600,000. This was already approved, but was included because it needs to be added to the Resolution.

Commissioner Heaton advised that the Lakeshore Drive safety striping and pavement markings did not include Stars & Stripes Blvd. Commissioner Heaton will check into the issue as the application filed suggested adding authorization to file an amendment to striping Lakeshore Drive to add Stars & Stripes. This would be Lakeshore Drive safety striping and pavement markings including Stars & Stripes Blvd. with the amount to be determined in the estimate.

Commissioner Saizan offered a Motion to ratify the Capital Outlay Application for 2013-2014, seconded by Commissioner Hoffman and unanimously adopted to wit:

MOTION: 09-111512
RESOLUTION: 09-111512
BY: COMMISSIONER SAIZAN
SECONDED: COMMISSIONER HOFFMAN

November 15, 2012

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 State of Louisiana Capital Outlay Program (COP) funding applications are required to be submitted by November 1, 2012, and the Non Flood Protection Asset Management Authority (NFPAMA) has submitted the application timely as requesting sponsor funding; and

WHEREAS, the NFPAMA has projects that require funding from the COP in order to initiate design and/or construction phases of said projects.

BE IT HEREBY RESOLVED, that the Non Flood Protection Asset Management Authority by this Resolution formally ratifies the requests submitted to the State of Louisiana COP to fund the following projects for Fiscal Year 2013-2014 in the amounts shown:

1. **Lakeshore Drive levee relocation of utilities and repair of Lakeshore Drive lighting**
Project #547709 \$360,000.
2. **Lakefront Airport east side hurricane risk reduction**
Project #547712 \$6,000,000
3. **Lakeshore Drive safety striping and pavement markings including Stars and Stripes Blvd.**
Project #547714 \$600,000
4. **Lakeshore Drive fuel and drainage**
Project #547711 \$4,476,000
5. **New Basin Canal Park bicycle and jogging path**
Project #547715 \$600,000.

BE IT FURTHER RESOLVED, that the NFPAMA does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the NFPAMA is committed to providing a local project match to the extent it is economically able to for the amounts required/recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the NFPAMA Executive Director be authorized to sign any and all documents necessary to accomplish the above.

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.

AYES: LUPO, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECOU, SAIZAN, CANTRELLE

NAYS: NONE

ABSTAIN: NONE

ABSENT: HASSINGER, BAUDY, TRASK, DEROUEN, SCOTT

RESOLUTION ADOPTED: YES

NEXT BOARD MEETING

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, December 13, 2013 at 5:30 p.m.

ADJOURNMENT

Commissioner Dufrechou offered a motion to adjourn, seconded by Commissioner Cantrelle and unanimously adopted.

The meeting adjourned at 7:05 p.m.