

**Board Meeting Minutes**  
**Non-Flood Protection Asset Management Authority Board Meeting**  
**Thursday November 29, 2018 – 5:30 P.M.**

The regular monthly Board Meeting of the Non-Flood Protection Asset Management Authority was held on Thursday November 29, 2018 at the Lakefront Airport Terminal Building, 2<sup>nd</sup> 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 5:33 P.M. and the roll was called which constituted a quorum.

**PRESENT**

Chair Wilma Heaton  
Vice Chair Eugene Green  
Commissioner Roy Arrigo  
Commissioner Stanley Brien  
Commissioner Leila Eames  
Commissioner Tom Fierke  
Commissioner Pat Meadowcroft (arrived at 5:34 PM)  
Commissioner Chris Morvant  
Commissioner Anthony Richard  
Commissioner Robert Romero  
Commissioner Rodger Wheaton

**ABSENT**

Commissioner Sean Bruno  
Commissioner Dawn Hebert  
Commissioner Carla Major  
Commissioner William Settoon  
Commissioner Robert Watters

**STAFF**

Executive Director Jesse Noel  
Deputy Director Ngoc Ford  
Airport Manager Dave ‘Howie’ Howard  
Executive Assistant Kim Vu

**Also Present**

Gerry Metzger – Legal Counsel  
Al Pappalardo – Real Estate Counsel  
Bill Haensel – Vice President of G.E.C.  
Anthony Marina – G.E.C.  
Ray Landeche – Optimum Solutions  
Chais Sweat – Attorney Middleburg Riddle  
Nathan Junius – Linfield, Hunter, and Junius (LHJ)

**Opening Comments**

Chair Heaton thanked everyone for coming to the board meeting and reported that there were many items to cover on the agenda and proceeded with offering a motion to adopt the agenda.

### **Motion to adopt Agenda**

Motion to adopt agenda by Commissioner Fierke, seconded by Commissioner Arrigo and all were in favor.

### **Motion to approve Minutes**

Motion to amend the minutes to include the upcoming events taking place from the opening comments of the Chair. Motion to approve the amended board meeting minutes from October 25, 2018 by Commissioner Fierke, seconded by Commissioner Arrigo and all were in favor.

### **Public Comments**

- 1) Mr. Ray Landeche submitted a public comment card regarding Item X.7 expressing concern regarding the multi-use bike path. Mr. Landeche also expressed concern with the Memorandum of Understanding giving roadway responsibilities to the Flood Protection Authority. Chair Heaton stated that the board fully appreciated this concern from Mr. Landeche.
- 2) Mr. Chais Sweat submitted a public comment card regarding Item X.7 expressing concern with safety of crosswalks and crossing the street on Lakeshore Drive. Mr. Sweat was concerned with bringing more traffic onto Lakeshore Drive before addressing the safety concern of pedestrians.

### **Committee Reports**

Director Noel provided a brief administrative update and introduced the new website for Lakefront Management Authority with new videos including the commissioners' bios and pictures.

### **Old Business**

There were no old business agenda items for the board meeting.

### **New Business**

- 1) Chair Heaton recognized Mr. Watson for his tremendous hard work over the past few years at Lakefront Airport. The board congratulated Mr. Watson on his new job title serving as director of LA Regional Airport in Gonzales, LA. Motion by Commissioner Richard, seconded by Commissioner Meadowcroft and all were in favor.

**MOTION:** 01-112918  
**RESOLUTION:** 01-112918  
**BY:** Commissioner Richard  
**SECONDED:** Commissioner Meadowcroft

**November 29, 2018**

- 1) Motion to recognize Mr. Chane Watson for his contributions to Lakefront Airport

#### **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;

**WHEREAS**, Mr. Chane Watson was the Airport Assistant Director since July 2015 and was a devoted employee whose friendship was enjoyed by many of his coworkers at the Management Authority;

**WHEREAS**, the Lakefront Airport as well as the Aviation community including FAA and LaDOTD recognize Mr. Chane Watson's contributions to the Lakefront Airport;

**THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority does hereby recognize the contributions from Mr. Chane Watson and wish him success in his new endeavor as Airport Manager of the Louisiana Regional Airport in Gonzales, LA.

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

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

- 2) Director Noel stated that this state grant acceptance was vetted at the airport committee meeting and needed to go to the board for approval. He explained that FOD stood for Foreign Object Debris. Motion to accept the grant by Commissioner Heaton, seconded by Commissioner Fierke and all were in favor.

**MOTION: 02-112918**  
**RESOLUTION: 02-112918**  
**BY: Commissioner Heaton**  
**SECONDED: Commissioner Fierke**

- 2) Motion to accept the FY 2018 grant H.013698 titled FOD Boss Sweeper Mat (DOTD grant value up to \$5,510.00)

**November 29, 2018**

**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 Louisiana Department of Transportation and Development (DOTD) for a grant of State funds of up to \$5,510.00 for a project at the Airport identified as State Project Number H.013688 entitled "FOD Boss Sweeper Mat" (the "Project"); and,

**WHEREAS**, the Airport Committee of the Management Authority at its meeting held on November 13, 2018 voted to recommend to the Management Authority acceptance the DOTD grant value of up to \$5,510.00 for the Project;

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Orleans Levee District and the Airport to approve acceptance of the DOTD grant with a value of up to \$5,510.00 for the 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 the DOTD grant with a value of up to \$5,510.00 for the project at the New Orleans Lakefront Airport identified as the State Project Number H.013688 entitled "FOD Boss Sweeper Mat."

**BE IT FURTHER HEREBY RESOLVED**, that the Management Authority Chair, Secretary, 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: Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton  
NAYS: None  
ABSTAIN: None  
ABSENT: Bruno, Hebert, Major, Settoon, Watters  
RESOLUTION PASSED: Yes

- 3) Director Noel stated this was a runway state grant to remove and replace a regulator on the airfield at Lakefront Airport. The airport committee recommended this grant to go to the board for approval. Motion by Commissioner Heaton, seconded by Commissioner Green and all were in favor of accepting the grant.

**MOTION: 03-112918**  
**RESOLUTION: 03-112918**  
**BY: Commissioner Heaton**  
**SECONDED: Commissioner Green**

- 3) Motion to accept the FY 2018 grant H.013774 titled Relocation of Runway 36R PAPI-4 CCR Power and Control System for Operational Safety (DOTD grant value up to \$30,000.00)

November 29, 2018

**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 Louisiana Department of Transportation and Development (DOTD) for a grant of State funds of up to \$30,000.00 for a project at the Airport identified under State Project Number H.013774 entitled "Relocation of Runway 36R PAPI-4 CCR Power and Control System for Operational Safety" (the "Project");

**WHEREAS**, the Airport Committee of the Management Authority at its meeting held on November 13, 2018 voted to recommend to the Management Authority acceptance of the DOTD grant with a value of up to \$30,000.00 for the Project;

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Orleans Levee District and the Airport to approve acceptance of the DOTD grant with a value of up to \$30,000.00 for the 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 the DOTD with a grant value of up to \$30,000.00 for the project at the New Orleans Lakefront Airport identified as State Project Number H.013774 entitled "Relocation of Runway 36R PAPI-4 CCR Power and Control System for Operational Safety."

**BE IT FURTHER HEREBY RESOLVED**, that the Management Authority Chair, Secretary, 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:** Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Bruno, Hebert, Major, Settoon, Watters

**RESOLUTION PASSED:** Yes

- 4) Director Noel reported that the board previous accepted this drainage grant at the June 2018 board meeting, but the grant was not assigned a state project number yet. Therefore, the board will need to re-approve the grant including the state project number (SPN) in the resolution. All were in favor of approving the following state grant which included the SPN.

**MOTION:** 04-112918

**RESOLUTION:** 04-112918

**BY:** Commissioner Heaton

**SECONDED:** Commissioner Richard

- 4) Motion to accept the FY 2018 grant H.013689 Drainage Repairs Phase I for the Storm Water Master Plan Project (DOTD grant value up to \$500,000.00)

November 29, 2018

**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 "Drainage Repairs Phase 1", Storm Water Master Repair Plan Project, with funding to be provided by DOTD grant #H.013754 with a value of up to \$135,531.00;

**WHEREAS**, the Airport Committee of the Management Authority at its meeting held on November 13, 2018 voted to recommend to the Management Authority acceptance of DOTD grant #H.013754 with a value of up to \$135,531.00; 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 #H.013754 with a value up to \$135,531.00 for the "Drainage Repairs Phase 1" 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 #H.013754 with a value up to \$135,531.00 for the "Drainage Repairs Phase 1" 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:** Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Bruno, Hebert, Major, Settoon, Watters

**RESOLUTION PASSED:** Yes

- 5) Director Noel stated the following grant was also previously approved at the June 2018 board meeting before the stated assigned a state project number (SPN) to the grant. The grant must be approved again by the board which includes the SPN within the resolution. All were in favor of accepting the following grant.

**MOTION:** 05-112918

**RESOLUTION:** 05-112918

**BY:** Commissioner Heaton

**SECONDED:** Commissioner Fierke

- 5) Motion to accept the Louisiana DOTD Aviation Grant H.013696 and FAA Airport Improvement Program (AIP) grant 03-22-0038-031-2018 titled Master Plan Update and Airport Layout Plan (FAA/DOTD; \$292,500.00 / \$32,497.00)

**November 29, 2018**

#### **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" with funding to be provided under AIP Grant #03-22-0038-031-2018, in the amount of \$292,471.73, with a Louisiana DOTD Aviation Grant #H.013696 match of \$32,497.00, which was approved by the FAA and LADOTD (the "Project");

**WHEREAS**, the Airport Committee of the Management Authority at its meeting held on November 13, 2018 voted to recommend to the Management Authority acceptance of AIP Grant #03-22-0038-031-2018, in the amount of \$292,471.73, with a State match of \$32,497.00, for a total grant amount of \$324,968.73; 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 \$292,471.73, with a State Grant #H.013696 match of \$32,497.00, for a total grant amount of \$324,968.73.

**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 \$292,471.73, with a State Grant #H.013696 match of \$32,497.00, for a total grant amount of \$324,968.73 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:** Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Bruno, Hebert, Major, Settoon, Watters  
**RESOLUTION PASSED:** Yes

- 6) Director Noel reported that there was a large sinkhole discovered in the Orleans Marina parking lot. The marina committee authorized Batture Engineering to seek three bids to contract with the lowest bidder who was Godson Group LLC for the repair work. The marina committee vetted that the contract be approved by the board for the repair work in the Orleans Marina Parking Lot. All were in favor of authorizing the contract with Godson Group LLC.

**MOTION:** 06-112918  
**RESOLUTION:** 06-112918  
**BY:** COMMISSIONER ARRIGO  
**SECONDED BY:** COMMISSIONER WHEATON

**November 29, 2018**

- 6) Motion to authorize contract with Godson Group LLC for the repair work in the Orleans Marina Parking Lot

**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 is one of the non-flood protection assets of the District managed by the Management Authority;

**WHEREAS**, the parking lot at Orleans Marina needs to be repaired;

**WHEREAS**, Batture L.L.C. recommended a proposal that was submitted by Godson Group LLC to repair the parking lot at Orleans Marina, totaling \$21,458.00;

**WHEREAS**, this matter was addressed at the Marina Committee meeting on November 15, 2018 and the committee voted to recommendation of Batture L.L.C. to enter into a contract with Godson Group LLC to repair the parking lot at Orleans Marina for the work and at the prices set forth above.

**WHEREAS**, the Management Authority resolved that it is in the best interest of the Orleans Levee District and Orleans Marina to accept the proposal and authorize a contract with Godson Group LLC for the work and at the prices set forth above.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Management Authority approves a contract with Godson Group LLC to repair the parking lot at Orleans Marina for the price and sum of \$21,458.00.

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority authorizes the Chairman or Executive Director of the Management Authority to sign a contract with Godson Group 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:** Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Bruno, Hebert, Major, Settoon, Watters  
**RESOLUTION PASSED:** Yes

- 7) The Recreation/Subdivision committee met and discussed the task order with G.E.C. for the Lakeshore Drive multi-use path. The Recreation committee vetted for the task order to be on the board agenda for board approval. All were in favor of approving the task order.

**MOTION:** 07-112918  
**RESOLUTION:** 07-112918  
**BY:** Commissioner Wheaton  
**SECONDED:** Commissioner Meadowcroft

November 29, 2018

- 7) Motion to approve a Task Order with G.E.C., Inc. for the Lakeshore Drive Multi-Use Path Design Evaluation and Phasing Report from Shelter 1 to Shelter 4 (Design Evaluation and Phasing Report not to exceed \$50,000)

**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 Management Authority and G.E.C., Inc. ("GEC") entered into an Agreement on July 27, 2018 to provide ID/IQ professional engineering and design services;

**WHEREAS**, the Management Authority needs professional engineering and design services for the design of the Lakeshore Drive Multi-Use Path Design Evaluation and Phasing Report from Shelter 1 to Shelter 4 (the "Project"), which services are not to exceed \$50,000.00 (the "Project");

**WHEREAS**, the Recreation/Subdivision Committee considered the Task Order proposal at its meeting on November 15, 2018 and recommended that the Authority proceed with issuing a task order to GEC for the design and evaluation of the project; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the District to authorize professional engineering services for the design and permitting phase of the Project pursuant to the ID/IQ Contract with G.E.C., Inc. with services not to exceed \$50,000.00.

**THEREFORE, BE IT HEREBY RESOLVED** that the Non-Flood Protection Asset Management Authority authorizes professional engineering services for the design and permitting phase of the Lakeshore Drive Multi-Use Path pursuant to the ID/IQ Contract with G.E.C., Inc. with services not to exceed \$50,000.00.

**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:** Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Bruno, Hebert, Major, Settoon, Watters

**RESOLUTION PASSED:** Yes

- 8) The Lakefront neighborhoods expressed their concern at the Recreation/Subdivision committee meeting regarding electrical upgrades proposed by Entergy. The Recreation committee worked with the Executive Director to draft a letter to send to Entergy recommending that anything that is below ground stays below ground. All were in favor authorizing the Executive Director to send a letter to Entergy New Orleans.

**MOTION:** 08-112918

**RESOLUTION:** 08-112918

**BY:** Commissioner Wheaton

**SECONDED:** Commissioner Richard

November 29, 2018

- 8) Motion to authorize the Executive Director to notify Entergy New Orleans, Inc. of the Management Authority's position on electrical upgrades in the Lakefront Subdivisions.

**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**, as part of the reclamation project for the development of the Lakefront on Lake Pontchartrain, the former Board of Commissioners of the Orleans Levee District (the "Board") developed beginning in the 1940's the Lake Vista, Lakeshore, Lake Terrace and Lake Oaks Subdivisions (the "Subdivisions");

**WHEREAS**, the Orleans Levee District is the owner of the parks and green spaces in the Subdivisions;

**WHEREAS**, as part of the development of the Subdivisions, the Board entered into servitude agreements with New Orleans Public Service Incorporated for the installation of electrical services in the parks and green spaces in the Subdivisions;

**WHEREAS**, Entergy New Orleans, Inc. (“Entergy”), as the successor of New Orleans Public Service Incorporated, has informed the Management Authority that as the need arises and to improve resiliency and safety of the current electrical distribution system for the Lakefront Subdivisions that renovations and upgrades may be necessary to the electrical services in the Subdivisions;

**WHEREAS**, although the Management Authority understands the need to improve resiliency and safety of the current distribution system for the Lakefront Subdivisions, there is no basis for changing the nature of the currently installed underground and above ground electrical services;

**WHEREAS**, the Recreation/Subdivision Committee of the Management Authority at its regularly scheduled monthly meeting held on November 15, 2018 voted to recommend that the Management Authority authorize the Executive Director to notify Entergy that it the Management Authority’s position that any upgrades and improvements made by Entergy to the electrical services in the Subdivisions that were originally installed underground should remain below ground and that all above ground facilities remain within their original footprint; and,

**WHEREAS**, the Management Authority resolved that it is in the best interest of the Management Authority and the Orleans Levee District to adopt the recommendation of the Recreation/Subdivision Committee and authorize the Executive Director to notify Entergy of the position of the Management Authority as set forth above regarding any upgrades and improvements made to the current electrical distribution system in the Lakefront Subdivisions.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Non-Flood Protection Asset Management Authority authorizes the Executive Director to notify Entergy New Orleans, Inc. that it is the Management Authority’s position that any upgrades and improvements made to the electrical services that were originally installed underground in the Lakefront Subdivisions should remain below ground and that all above ground facilities remain within their original footprint in the Lakefront Subdivisions.

**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:** Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Bruno, Hebert, Major, Settoon, Watters

**RESOLUTION PASSED:** Yes

- 9) Director Noel stated that different marching krewes and groups have requested to place plaques at the Mardi Gras Fountain. The recreation/subdivision committee discussed requirements to recommend to everyone for a process to be in place before accepting plaques. All were in favor of approving the requirements stated in the resolution.

**MOTION:** 09-112918

**RESOLUTION:** 09-112918

**BY:** Commissioner Wheaton

**SECONDED BY:** Commissioner Eames

- 9) Motion to approve Mardi Gras Fountain Krewe Plaque Requirements

**November 29, 2018**

### **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 Mardi Gras Fountain on Lakeshore Drive in New Orleans is one of the non-flood protection assets owned by the District under the management and control of the Management Authority;

**WHEREAS**, on occasion Mardi Gras Krewes request permission from the Management Authority to install plaques of their Krewes around the Mardi Gras Fountain;

**WHEREAS**, the Management Authority has established among other things guidelines regarding tile placement and cost for plaques placed around the Mardi Gras Fountain, but has never adopted any other guidelines and requirements for the installation of plaques around the Mardi Gras Fountain;

**WHEREAS**, the Recreation/Subdivision Committee of the Management Authority at its meeting held on November 15, 2018 considered and voted to recommend the following requirements for Mardi Gras Krewes that request permission to install plaques around the Mardi Gras Fountain: a minimum of 100 standing Krewe members; the Krewe



must have paraded for at least five years during the Mardi Gras Season; artwork for the plaque must be submitted by the Krewe for prior approval; and, the Krewe shall be responsible for all installation costs; and,

**WHEREAS**, the Management Authority considered the recommendations of the Recreation/Subdivision Committee for Mardi Gras Krewe plaque requirements at its meeting held on November 29, 2018 and resolved that it was in the best interest of the Management Authority and the Orleans Levee District to adopt the requirements for installation of plaques at the Mardi Gras Fountain recommended by the Recreation/Subdivision Committee.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that Mardi Gras Krewes requesting permission from the Non-Flood Protection Asset Management Authority to install plaques around the Mardi Gras Fountain on Lakeshore Drive shall be required to have a minimum of 100 standing Krewe members, must have paraded for at least five years during the Mardi Gras Season, must submit artwork for the plaque for prior approval and shall be responsible for all installation costs.

**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 actions necessary to carry out the above.

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

**YEAS:** Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Bruno, Hebert, Major, Settoon, Watters

**RESOLUTION PASSED:** Yes

- 10) Chair Heaton highly recommended the board approve of this contract with LHJ for dredge analysis due to the issue of dredging over the years. Nathan Junius explained the process of the proposal along with the scale of the project. All were in favor of approving the contract with LHJ, Inc.

**MOTION:** 10-112918

**RESOLUTION:** 10-112918

**BY:** COMMISSIONER HEATON

**SECONDED BY:** COMMISSIONER ARRIGO

**November 29, 2018**

- 10) Motion to approve contract with Linfield, Hunter, and Junius, Inc. for Dredge Analysis and Permit including soil analysis and placement (total not to exceed \$172,635.00).

#### **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 South Shore Harbor Marina is one of the non-flood protection assets of the District managed by the Management Authority (the "Marina");

**WHEREAS**, the harbor in the Marina needs to be dredged for navigation purposes and for the development of the Marina;

**WHEREAS**, the material dredged from the Marina will have to be removed and placed and the optimal location to place the dredge spoil material is on the North Peninsula in the Marina;

**WHEREAS**, the Executive Director requested and was been provided with a written proposal dated on November 21, 2018 by Linfield, Hunter & Junius, Inc., a professional engineering firm, for geotechnical and structural engineering services for the dredge placement within the South Shore Harbor North Peninsula Bulkhead (the "proposal");

**WHEREAS**, the scope of work under the proposal includes geotechnical testing and analysis, civil and structural engineering services, reports, construction documents for fill placement inside of the North Peninsula Bulkhead, engineering services during the work and securing the necessary permits for the work, for the proposed price of \$172,635.00; and,

**WHEREAS**, the Management Authority resolved that it is in the best interest of the Orleans Levee District and South Shore Harbor Marina to accept the proposal and authorize a contract with Linfield, Hunter & Junius, Inc. for the professional services and at the price set forth above.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Non-Flood Protection Asset Management Authority accepts the proposal submitted by Linfield, Hunter & Junius, Inc. for geotechnical and structural engineering services and approves a contract with Linfield, Hunter & Junius, Inc. for the services provided for in the proposal for the price and sum of \$172,635.00.

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority authorizes the Chair or Executive Director of the Management Authority 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:** Arrigo, Brien, Eames, Fierke, Green, Heaton, Meadowcroft, Morvant, Richard, Romero, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Bruno, Hebert, Major, Settoon, Watters

**RESOLUTION PASSED:** Yes

XI. Executive Session

- 1) Studio Network – Lakefront, LLC
- 2) F&M Aviation, LLC

- 1) Motion to go into executive session regarding Studio Network- Lakefront L.L.C. by Commissioner Green, seconded by Commissioner Richard and all were in favor.
- 2) Motion to go into executive session regarding F&M Aviation, L.L.C. by Commissioner Morvant, seconded by Commissioner Green and all were in favor.

Motion to move out of executive session by Commissioner Fierke, seconded by Commissioner Arrigo and all were in favor of coming out of executive session at 6:20 P.M.

Chair Heaton stated that there were no decisions made during executive session and the board simply provided information on legal strategy regarding the subjects of the session.

Chair Heaton announced that the next regular board meeting will be held on Thursday, December 27, 2018 5:30 P.M. at Lakefront Airport Terminal Building in the second-floor conference center.

Motion to adjourn moved by Commissioner Fierke, seconded by Commissioner Major and all were in favor of adjourning at 6:38 P.M.