

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
BOARD MEETING MINUTES
THURSDAY JULY 27, 2017 – 5:30 P.M.**

The regular meeting of the Full Board of the Non-Flood Protection Asset Management Authority was held on Thursday, July 27, 2017 at 5:30 p.m., in the 2nd Floor Conference Center – Lakefront Airport Terminal Building, located at 6001 Stars & Stripes 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.

Chair Heaton called the meeting to order at 5:35 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

PRESENT:

Chair Wilma Heaton
Vice Chair Eugene Green
Comm. Thomas Fierke
Comm. Stanley Brien
Comm. Rodger Wheaton
Comm. Anthony Richard
Comm. William Settoon
Comm. Greg Ernst
Comm. Roy Arrigo
Comm. Chris Morvant
Comm. Sean Bruno

ABSENT:

Comm. Leila Eames
Comm. Dawn Hebert
Comm. Carla Major
Comm. Cedric Grant
Comm. Pat Meadowcroft

STAFF:

Jesse D. Noel, P.E. – Executive Director
Ngoc Ford – Deputy Director
Sharon Martiny – Administrative Assistant
Chanse Watson – Asst. Airport Director
Dave Howard – Airport Manager

ALSO PRESENT:

Gerard Metzger – Legal Counsel
Al Pappalardo – Real Estate Consultant
Monte Shalett – LVPOA
Ann Duffy – Lake Oaks Resident
Ray Landeche – Lakeshore Resident
Jordan Brimer – Schubert's Marine
George Groh – Kutchins & Groh
Phillip Brimer – Schubert's Marine
Darren Persick – Kutchins & Groh
Herbert Hartman – H3 Electric
Chris Fenner – Stuart Consulting Group

ADOPT AGENDA

Comm. Ernst offered a motion to adopt the Agenda, second by Comm. Wheaton. Motion passed.

APPROVE MINUTES

Deferred.

OPENING COMMENTS

Chair Heaton thanked the staff for all the work put into the move from the Lake Vista Community Center to Lakefront Airport.

PUBLIC COMMENTS

None.

PRESENTATION

None

COMMITTEE REPORTS:

Airport – E.D. Noel introduced the new Airport Manager, Dave “Howie” Howard who will assist Airport staff with land based operations. Mr. Noel advised that he would act as the Interim Airport Director assisting Chanse Watson (Asst. Airport Director) and Mr. Howard until the Airport Director position is filled.

Marina – Comm. Morvant reported that marina security services are currently on a month-to-month basis. Mr. Noel added that the RFP for Security Guard Services will be advertised in the near future. The Authority is currently negotiating an MOU with Orleans Levee District Police to utilize police detail services in lieu of some security guard services. Other matters include the Pennick Dock repairs (currently waiting on power pedestal to complete), and the Boathouse Demolition (underway, but slowed down due to Tropical Storm Cindy).

Commercial Real Estate – Comm. Green advised that the former Naval Reserve site has been vacant for some time. A survey of that parcel is needed to determine the boundaries and uses for that area. The Authority received a proposal from Oceana to build condominiums on their leasehold. The proposal will be brought before the Committee for review and discussion.

Recreation/Subdivision – Chair Wheaton advised that Shelter No. 3 is now open to the public from 6:00 a.m. until 9:00 p.m. O.L.D. police open and close the Shelter, and EDS provides janitorial services. Comm. Fierke noted that some lanes in Lake Vista are blocked with foliage or planters. Staff should prepare a letter to the Lake Vista residents explaining that cut-throughs cannot be obstructed, who owns the lanes in Lake Vista and who maintains the lanes.

Legal – Mr. Metzger advised that the Legal Committee discussed legal action that may be taken with slip tenants who are delinquent with rental payments. Executive Session include the *Webber* matter, which is an eviction dispute in South Shore Harbor. No action was taken on that matter.

Finance – Comm. Richard advised that the Finance Committee meeting was cancelled due to lack of quorum. Mr. Noel advised that the Finance Dept. is preparing for the annual audit as mandated by the Legislative Auditor. The Authority has also been audited by the Legislative Auditor as well as Colony Insurance as the liability insurance is based on receivables for the facilities that the insure so Colony wanted to validate the receivables that were reported.

DIRECTOR’S REPORT

Waived.

OLD BUSINESS

None.

NEW BUSINESS

01-072717 - Motion to approve AECOM’s request for Change Order No. 3 to increase the current contract price by \$32,242.60 to fully utilize the grant funding for the Rehabilitation of Runway 18R/36L Project (FAA/DOTD Grant Funded)

Mr. Noel advised that this FAA/DOTD Grant is fully funded. The grant was to address surface variations in a certain portion of Runway 18R/36L. After a review of the entire runway including a survey and field visits, additional substance variations were discovered and it was determined the entire Runway required repairs. Change Order 3 will allow additional grant funding for a drainage investigation and survey. Change Order 4 is in conjunction with next year’s grant funding application to do the actual design. The

next six items are grant funded. On Item 7, the Authority will be responsible for \$3,000 because the bids came in \$3,000 over what was allowed by grant funding.

Comm. Heaton offered a motion to approve AECOM's request for Change Order No. 3 to increase the current contract price by \$32,242.60 to fully utilize the grant funding for the Rehabilitation of Runway 18R/36L Project, second by Comm. Bruno. The Resolution was unanimously adopted to wit:

MOTION: 01-072717
RESOLUTION: 01-072717
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER BRUNO

July 27, 2017

RESOLUTION

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

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

WHEREAS, the Management Authority advertised a Request for Qualifications for proposals and awarded a contract to AECOM (formerly URS Corporation), dated on September 30, 2013 for performing architectural and engineering services, per FAA Advisory Circular 150/5100-14E, for projects at the New Orleans Lakefront Airport, including but not limited to projects provided in the Capital Improvement Program with the Federal Aviation Administration (FAA) and the Louisiana Department of Transportation and Development (DOTD) Aviation Section, and which projects included facilities at the Airport that had been damaged by Hurricane Katrina in August of 2005;

WHEREAS, AECOM was issued Work Order 7 for the the Runway 18R/36L Base Failure Analysis and Design Project (the "Project");

WHEREAS, after partial completion of its design work on the Project, AECOM recommended based on discussion with the Management Authority, FAA and Louisiana DOTD Aviation section that the Scope of Work under Work Order 7 be expanded to perform an analysis and visual documentation to account for the full extent of the runway base failure of Runway 18R/36L at the Airport to affect a long term solution to the issues observed in the runway surface irregularities;

WHEREAS, AECOM has requested issuance of Change Order No. 3, to modify the scope of work as described above and redirect the remaining grant funds available to the new Scope of Work, all as more fully described in Change Order No. 3, a copy of which is attached to this Resolution;

WHEREAS, the fee for services payable to AECOM for the expanded Scope of Work under Change Order No. 3 will increase the contract price in the amount of \$32,242.60 for a total not to exceed price of \$229,520.00;

WHEREAS, the Airport Committee at its July 18, 2017 meeting voted to recommend that the Management Authority approve the issuance of Change Order No. 3 to AECOM;

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to authorize the issuance of Change Order No. 3 to AECOM to expend the remaining grant funds and expand the Scope of Work for the Rehabilitation of Runway 18R/36L Project as described in Change Order No. 3.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Management Authority authorizes the issuance of Change Order No. 3 to AECOM to modify the scope of work under Work Order 7 for the Runway 18R/36L Base Failure Analysis and Design Project and redirect the remaining grant funds to perform the necessary analysis and visual documentation to account for the full extent of the runway base failure of Runway 18R/36L at the New Orleans Lakefront Airport, all as described in Change Order No. 3, a copy of which is attached to this Resolution.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to accomplish the above. The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.

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02-072717 - Motion to approve AECOM's request for Change Order No. 4 to expand the design for the project entitled "Runway 18R/36L Base Failure Analysis and Design for Repair" in the amount of \$407,136.43 conditioned on a grant offer by the FAA in the amount of \$432,756.43 (FAA/DOTD Grant Funded)

Mr. Watson (Asst. Airport Director) is taking the lead on this project, which is also FAA grant funded in the amount of \$432,756.43. Mr. Noel advised that the runway is currently functional, but the Authority desired to increase the safety of the runway. The FAA is in favor of the decision.

Comm. Heaton offered a motion to approve AECOM's request for Change Order No. 4 to expand the design for the project entitled "Runway 18R/36L Base Failure Analysis and Design for Repair" in the amount of \$407,136.43 conditioned on a grant offer by the FAA in the amount of \$432,756.43, second by Comm. Bruno. The Resolution was unanimously adopted to wit:

MOTION: 02-072717

RESOLUTION: 02-072717

BY: COMMISSIONER HEATON

SECONDED: COMMISSIONER BRUNO

July 27, 2017

RESOLUTION

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

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

WHEREAS, the Management Authority advertised a Request for Qualifications for proposals and awarded a contract to AECOM (formerly URS Corporation) dated on September 30, 2013, for performing architectural and engineering services per FAA Advisory Circular 150/5100-14E for the New Orleans Lakefront Airport, including but not limited to projects provided in the Capital Improvement Program with the Federal Aviation Administration (FAA) and the Louisiana Department of Transportation and Development (DOTD) Aviation Section, and which included facilities at the Airport that were damaged by Hurricane Katrina in August of 2005;

WHEREAS, AECOM was issued Work Order 7 for the Runway 18R/36L Base Failure Analysis and Design Project (the "Project");

WHEREAS, after partial completion of its design work on the Project, AECOM recommended and was issued Change Order No. 3 to expand the Scope of Work under Work Order 7 to perform analysis and visual documentation to account for the full extent of the runway base failure of Runway 18R/36L at the Airport to affect a long term solution to the issues observed in the runway surface irregularities;

WHEREAS, AECOM has recommended based on discussion with the Management Authority, FAA and Louisiana DOTD Aviation section the issuance of Change Order No. 4 to expand the Scope of Work under Work Order No. 7 to include the full length of the runway and drainage improvements to correct deficiencies that have an adverse impact on the runway's pavement, all as described in Change Order No. 4, a copy of which is attached to this Resolution;

WHEREAS, the fee for services payable to AECOM for the expanded Scope of Work under Change Order No. 4 will increase the contract price in the amount of \$407,136.43, which will be paid from funds provided under a pending grant application with the FAA in the amount of \$432,756.43 inclusive of a match from Louisiana DOTD;

WHEREAS, the Airport Committee at its July 18, 2017 meeting voted to recommend that the Management Authority approve the issuance of Change Order No. 4 to AECOM, conditioned upon approval of a grant in the amount of \$432,756.43 by the FAA; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to authorize the issuance of Change Order No. 4 to AECOM to expand the Scope of Work for the Runway 18R/36L Base Failure Analysis and Design Project, conditioned upon a grant offer by the FAA that will fully fund the project's modified scope and administration costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Management Authority authorizes the issuance of Change Order No. 4 to AECOM to modify the Scope of Work under Work Order 7 for the Runway 18R/36L Base Failure Analysis and Design Project to include the full length of the runway and drainage improvements to correct deficiencies that have an adverse impact on the Runway's pavement at the New Orleans Lakefront Airport, all as described in Change Order No. 4, a copy of which is attached to this Resolution, conditioned upon a grant offer by the FAA that will fully fund the project's modified scope and administration costs.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to accomplish the above. The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.

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03-072717 - Motion to approve Kutchins & Groh Work Authorization No. 3 for Grant Administration/Implementation Services (FAA/DOTD Grant Funded)

Mr. Noel advised that this grant was also FAA/DOTD Grant Funded. There was no other discussion regarding this motion.

Comm. Heaton offered a motion to approve Kutchins & Groh Work Authorization No. 3 for Grant Administration/Implementation Services, second by Comm. Fierke. The Resolution was unanimously adopted to wit:

MOTION: 03-072717

RESOLUTION: 03-072717

BY: COMMISSIONER HEATON

SECONDED: COMMISSIONER FIERKE

July 27, 2017

RESOLUTION

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

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

WHEREAS, the Management Authority advertised a Request for Qualifications for Aviation Planning Services in accordance with FAA Advisory Circular 150/5100-14E for the New Orleans Lakefront Airport, and awarded a contract to Kutchins & Groh, LLC;

WHEREAS, Work Authorization No. 3 authorizes Kutchins & Groh, LLC to provide Grant Administration/Implementation Services on the Runway 18R/36L Base Failure Analysis and Design for Repair Project in an amount not to exceed \$25,620.00, which will be paid from funds provided under a pending grant application with the FAA in the amount of \$432,756.43;

WHEREAS, the Airport Committee at its July 18, 2017 meeting voted to recommend that the Management Authority approve the issuance of Work Authorization No. 3 to Kutchins & Groh, LLC; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District and the Lakefront Airport to authorize the issuance of Work Authorization No. 3 to Kutchins & Groh, LLC to provide Grant Administration/Implementation Services on the Runway 18R/36L Base Failure Analysis and Design for Repair Project in an amount not to exceed \$25,620.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Management Authority authorizes the issuance of Work Authorization No. 3 to Kutchins & Groh, LLC to provide Grant Administration/Implementation Services on the Runway 18R/36L Base Failure Analysis and Design for Repair Project in an amount not to exceed \$25,620.00.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to accomplish the above. The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.

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04-072717 Motion to approve Kutchins & Groh Work Authorization No. 4 for administration of Lakefront Airport's Disadvantaged Business Enterprise Program

Mr. Noel advised that this was specifically to manage the DBE program for the Runway project. This item was originally in the AE-COM Task Order, but Kutchins & Groh has unique expertise to handle this portion of the project. This is also FAA grant funded and the DBE portion is mandated by the FAA.

Comm. Heaton offered a motion to approve Kutchins & Groh Work Authorization No. 4 for administration of Lakefront Airport's Disadvantaged Business Enterprise Program, second by Comm. Richard. The Resolution was unanimously adopted to wit:

MOTION: 04-072717
RESOLUTION: 04-072717
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER RICHARD

July 27, 2017

RESOLUTION

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

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

WHEREAS, the Management Authority advertised a Request for Qualifications for Aviation Planning Services in accordance with FAA Advisory Circular 150/5100-14E for the New Orleans Lakefront Airport, and awarded a contract to Kutchins & Groh, LLC;

WHEREAS, AECOM was issued Work Order No. 8 under the existing IDIQ contract and the Authority wishes to utilize a planning and management firm with the appropriate expertise to manage its DBE program for airfield projects.

WHEREAS, Work Authorization No. 4 authorizes Kutchins & Groh, LLC to administer the Airport's Disadvantaged Business Enterprise Program as it pertains to the Runway 18R/36L Base Failure Analysis and Design for Repair project in an amount not to exceed \$34,380.00 to be funded by approved FAA and DOTD grants;

WHEREAS, the Airport Committee at its July 18, 2017 meeting voted to recommend that the Management Authority approve the issuance of Work Authorization No. 4 to Kutchins & Groh, LLC; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District and the Lakefront Airport to authorize the issuance of Work Authorization No. 4 to Kutchins & Groh, LLC to administer the Airport's Disadvantaged Business Enterprise Program as it pertains to the Runway 18R/36L Base Failure Analysis and Design for Repair project in an amount not to exceed \$34,380.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority authorizes the issuance of Work Authorization No. 4 to Kutchins & Groh, LLC to administer the Airport's Disadvantaged Business Enterprise Program as it pertains to the Runway 18R/36L Base Failure Analysis and Design for Repair project in an amount not to exceed \$34,380.00 with funding to be provided by FAA and DOTD grants, and Work Order No. 8 for AECOM is rescinded in its entirety.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to accomplish the above. The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.

05-072717 Motion to approve RCL Consultants' request for a Change Order for the Customs build out in the Terminal at the New Orleans Lakefront Airport

Comm. Fierke offered a Motion to Amend by adding the contractor's name (Tuna Construction) in the 5th "Whereas" paragraph, delete RCL and replace with "their A&E services to include". The Resolution is confusing as to why it is amended and whose contract was amended. The amount of the build-out increased, and the amendment is for the design of the additional build-out, not the build-out itself.

Chair Heaton noted the estimate for the Customs build-out was \$350,000.00. When the federal specs came in under the general services administration, the bids came in at \$457,000.00. The Board made the decision to accept the \$457,000.000 bid and advised RCL that the matter would be address in the future. Mr. Noel is adjusting this item for the

amount that should have been paid to RCL. Customs has been operative for some time, but are only part-time. Comm. Arrigo second the amendment, which was unanimously adopted

Comm. Heaton offered a motion to approve RCL Consultants' request for a Change Order for the Customs build-out in the Terminal at the New Orleans Lakefront Airport, second by Comm. Fierke. The Resolution was unanimously adopted to wit:

MOTION: 05-072717
RESOLUTION: 05-072717
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER FIERKE

July 27, 2017

RESOLUTION

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

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

WHEREAS, on July 16, 2015 the Authority adopted Resolution 02-071615 approving a contract with RCL Architecture, LLC ("RCL") to provide architectural and engineering services for leasing and tenant build out of the Lakefront Airport Terminal Building;

WHEREAS, RCL provided engineering and design services for the build out of the U.S. Customs and Border Protection, which build out was expected to cost approximately \$350,000,

WHEREAS, due to an expansion in design scope required by the U.S. Customs and Border Protection, the construction project was bid and the lowest responsible bidder's price (Tuna Construction) was \$457,000,

WHEREAS, RCL requests that the Authority amend their architectural and engineering services to include payment of \$17,500 for the additional effort associated with the expanded scope required to complete the U.S. Customs and Border Protection build out;

WHEREAS, the Airport Committee at its July 18, 2017 meeting voted to recommend that the Management Authority approve the issuance of a Change Order for RCL Architecture, LLC in the amount of \$17,500 for additional effort required to complete the U.S. Customs and Border Protection build out;

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to authorize the issuance of a Change Order to RCL Architecture, LLC for additional effort required to complete the U.S. Customs and Border Protection build out in Lakefront Airport.

THEREFORE, BE IT HEREBY RESOLVED that the Management Authority authorizes the issuance of a Change Order to RCL Architecture, LLC to amend the RCL Architecture, LLC contract and include payment for the additional effort required to complete the U.S. Customs and Border Protection build out.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to accomplish the above. The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.

06-072717 - Motion to approve a contract with HASCO Inc., the sole bidder for the Runway 18L/36R Rehabilitation project, for the contract base bid amount of \$170,117.35

Mr. Noel advised that this item is DOTD Grant Funded. If Alternate 1 is accepted, it will put the Authority within \$5,000 of the grant limit. A Change Order may be issued to elect a portion thereof Alternate 1. This is a separate Runway; 18L/36R.

Comm. Heaton offered a motion to approve a contract with HASCO Inc., the sole bidder for the Runway 18L/36R Rehabilitation project, for the contract base bid amount of \$170,117.35, second by Comm. Arrigo. The Resolution was unanimously adopted to wit:

MOTION: 06-072717
RESOLUTION: 06-072717
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER ARRIGO

July 27, 2017

RESOLUTION

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

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

WHEREAS, the Management Authority is moving forward with the Rehabilitation of Runway 18L/36R Project at New Orleans Lakefront Airport (the "project"), which was publicly advertised for and bids were received on July 6, 2017, and HASCO, Inc. was the sole respondent with a base bid not to exceed \$170,117.35;

WHEREAS, HASCO, Inc. desires to enter into a contract for this project with the Management Authority;

WHEREAS, funding for the project has been identified from State grant funding;

WHEREAS, the Airport Committee at its July 18, 2017 meeting voted to recommend that the Management Authority award a contract to HASCO, Inc. for the project; and,

WHEREAS, after considering the bid and recommendations of staff, the Management Authority resolved that it is in the best interest of the District and of the New Orleans Lakefront Airport to award a contract for this project to HASCO, Inc.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Management Authority approves a contract with HASCO, Inc. for the Rehabilitation of Runway 18L/36R Project at New Orleans Lakefront Airport in an amount not to exceed \$170,117.35.

BE IT FURTHER 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: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.

07-072717 - Motion to approve a contract with H3 Electric, LLC in the amount of \$83,000 for REIL lighting replacement at Lakefront Airport

Mr. Noel advised that this item is DOTD grant reimbursable in the amount of \$80,000 with the Authority responsible for \$3,000.

Comm. Heaton offered a motion to approve a contract with H3 Electric, LLC in the amount of \$83,000 for REIL lighting replacement at Lakefront Airport, second by Comm. Fierke. The Resolution was unanimously adopted to wit:

MOTION: 07-072717
RESOLUTION: 07-072717
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER FIERKE

July 27, 2017

RESOLUTION

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

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

WHEREAS, the Management Authority is moving forward with the replacement of the REIL Lighting Project at New Orleans Lakefront Airport (the "project"), which was publicly advertised and bids were received on June 30, 2017, and H3 Electric, LLC was the sole respondent with a base bid not to exceed \$83,000.00;

WHEREAS, H3 Electric, LLC desires to enter into a contract for this project with the Management Authority;

WHEREAS, funding for the project has been identified from State grant funding in the amount of \$80,000.00 with the Management Authority responsible for the remaining \$3,000.00;

WHEREAS, the Airport Committee at its July 18, 2017 meeting voted to recommend that the Management Authority approve a contract for the project with H3 Electric, LLC; and,

WHEREAS, after considering the bid and recommendations of staff, the Management Authority resolved that it is in the best interest of the District and of the New Orleans Lakefront Airport to approve a contract for the project to H3 Electric, LLC.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Management Authority approves a contract with H3 Electric, LLC for the REIL Lighting Project at New Orleans Lakefront Airport in an amount not to exceed \$83,000.00.

BE IT FURTHER 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: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.
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08-072717 - Motion to approve Lakefront Airport Fuel Flowage Fee billing adjustment

In the 2008 time frame the facilities were governed by the Division Of Administration. The former Airport Director made the decision to change the fuel flowage fee from .20 to .25 to increase revenues for Airport Operations. Mr. Pruitt advised that we were billing for gross value on the Bill of Ladings, which is not the procedure for Southeast Louisiana region where it is warmer; it is billed on the net value based on fuel coming out of the tank. This will allow the Authority to change to billing the net. This will affect revenue by approximately 5% less for the Authority. The Airport Committee advised this is what the refinery bills so it is equitable for the Authority to follow that procedure. The FBOs are in favor of this change.

Comm. Heaton offered a motion to approve Lakefront Airport Fuel Flowage Fee billing adjustment, second by Comm. Fierke. The Resolution was unanimously adopted to wit:

MOTION: 08-072717

RESOLUTION: 08-072717

BY: COMMISSIONER HEATON

SECONDED BY: COMMISSIONER FIERKE

July 27, 2017

RESOLUTION

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

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

WHEREAS, the Orleans Levee District built the Lakefront Airport Fuel Farm in 1987 in order to provide a modern facility for dispensing fuel which meets environmental requirements; and

WHEREAS, it is in the interest of the Airport that the fuel facility procure sufficient revenue to defray cost of operations and maintenance, such revenue to be obtained through a fuel flowage fee; and,

WHEREAS, at the beginning of operations a flowage fee was levied to pay only the cost of operations; and,

WHEREAS, currently the flowage fee is billed monthly at \$.25 per gallon for the gross amount of gallons purchased by a Fixed Based Operator; and,

WHEREAS, the Airport Committee at its meeting held on Tuesday July 18, 2017 recommended that the current procedure for billing the fuel flowage be revised from the gross amount of gallons purchased by the Fixed Based Operators to the net amount of gallons purchased by the Fixed Based Operators; and,

THEREFORE, BE IT HEREBY RESOLVED that the current procedure for billing the fuel flowage be revised from the gross amount of gallons purchased by the Fixed Based Operators to the net amount of gallons purchased by the Fixed Based Operators;

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

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

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.
.....

09-072717 - Motion to approve a lease transfer by Mark Marzoni to Eric Hernandez for Boathouse N-34 at Orleans Marina

Comm. Green advised that the Authority will receive the standard 8% transfer fee for this transfer. The lease ends in 2037. Mr. Metzger advised that proof of pilings was provided, and all pilings are in good shape. The transfer fee amount is \$12,320.00.

Comm. Green offered a motion to approve a lease transfer by Mark Marzoni to Eric Hernandez for Boathouse N-34 at Orleans Marina, second by Comm. Fierke. The Resolution was unanimously adopted to wit:

MOTION: 09-072717
RESOLUTION: 09-072717
BY: COMMISSIONER GREEN
SECONDED: COMMISSIONER FIERKE

July 27, 2017

RESOLUTION

WHEREAS, the Non-Flood Protection Asset 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 ("Management Authority");

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

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

WHEREAS, 336 South Roadway, Boathouse No. N-34 is currently leased to Mark Marzoni pursuant to the terms of a written lease signed on August 1, 2013 and ending on July 31, 2022, and which granted the lessee Three (5) Five (5) year options to extend the term of the Lease, which if all options are exercised, the lease and all options would expire July 31, 2037, provided all terms and conditions are complied with;

WHEREAS, Mr. Marzoni has requested approval to assign and transfer the Lease of Boathouse N-34 and sell the improvements thereon to Eric Hernandez for the price and sum of \$ 154,000.00;

WHEREAS, under the terms of the proposed Assignment of the Lease and sale of the improvements on the leased premises, Eric Hernandez will assume all obligations of the lessee under the Lease;

WHEREAS, the Lessor's consent is required for an assignment of the Lease under Article VII of the Lease;

WHEREAS, the Commercial Real Estate Committee reviewed this request at its meeting held on July 26, 2017 and voted to recommend to the Management Authority approval of the assignment of the Lease conditioned upon payment of an eight (8%) percent transfer fee of the total amount of any consideration paid, totaling \$12,320.00, payment of the expenses and attorney's fees incurred by the Management Authority in connection with the assignment of the Lease and assumption of all obligations under the Lease by Eric Hernandez; and,

WHEREAS, the Management Authority after considering this matter resolved that it was in the best interest of the District and Management Authority to approve the assignment of the Lease under the terms set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves the assignment and transfer of the Lease of 336 South Roadway, Boathouse N-34 by Mark Marzoni to Eric Hernandez conditioned upon payment of a transfer fee of eight percent of the total consideration received by Mark Marzoni, payment of the expenses and attorney's fees incurred by the Management Authority in connection with the assignment of the Lease, and assumption of all obligations under the Lease by Eric Hernandez as set forth above.

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 above.

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

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.

.....

10-072717 - Motion to approve a new lease with Metro Studio for an expansion adding Suite 6513 at Lake Vista Community Center

Comm. Green advised that Metro Studio will now be operating out of two suites, which are not contiguous. This will bring additional revenue to the Authority.

Comm. Green offered a motion to approve a new lease with Metro Studio for an expansion adding Suite 6513 at Lake Vista Community Center, second by Comm. Bruno. The Resolution was unanimously adopted to wit:

MOTION: 10-072717
RESOLUTION: 10-072717
BY: COMMISSIONER GREEN
SECONDED BY: COMMISSIONER BRUNO

July 27, 2017

RESOLUTION

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

WHEREAS, the Lake Vista Community Center is one of the non-flood protection_assets of the Orleans Levee District under the management and control of the Management Authority;

WHEREAS, Metro Studio, L.L.C., ("Lessee") currently leases Suite 6501 Spanish Fort Blvd. in the Lake Vista Community Center consisting of 1,380 square feet of office space;

WHEREAS, the Lessee has requested to lease 6513 Spanish Fort Boulevard consisting of 1,154 square feet of space on the first floor of the Lake Vista Community Center, and enter into a new lease for Suites 6501 and 6513 Spanish Fort Boulevard;

WHEREAS, the term of the proposed lease will be for two years, commencing on July 1, 2017 and ending on June 30, 2019 (Primary Term), with one 2-year option to renew, commencing on July 1, 2019 and ending on June 30, 2021 (Option Term),

WHEREAS, the rent for the lease of the Leased Premises, during the Primary Term, will be \$16.00 per square foot, for an annual \$40,544.00, payable in twelve (12) monthly installments of \$3,378.67 in advance of the beginning of each month;

WHEREAS, a section of the proposed leased premises located at 6513 Spanish Fort Blvd. is in an unfinished state, and Lessee has furnished Lessor with a cost schedule of tenant improvements to be build-out by Lessee entitled "Office Renovation" dated July 17, 2017 reflecting a total estimated build-out cost of up to \$71,819.00;

WHEREAS, Lessor's staff has reviewed the cost schedule and found it to be fair and reasonable, and Lessee has agreed that a rent credit for the leasehold improvements to be made at Lessee's expense to the unfinished section of the 6513 Spanish Fort Boulevard shall not exceed \$50,000.00;

WHEREAS, Lessee acknowledges that from August 1, 2014 through April 1, 2017 rent payments under the prior lease for the 6501 Spanish Fort Blvd. were made at a reduced rate associated with the initial lease term, which included a rent abatement for the cost of the original outfit/build-out paid for by Lessee, which resulted in a \$17,061.00 underpayment of rent during the option term of the original Lease, which Lessee acknowledges is owed to Lessor, and Lessee has agreed that the amount due of \$17,061.00 will be credited against the cost of build-out by Lessee for the unfinished section of 6513 Spanish Fort Boulevard.

WHEREAS, Lessee has agreed to perform all tenant improvements for 6513 Spanish Fort at its own expense in accordance with the cost schedule furnished, and Lessor has agreed to credit Lessee one-hundred percent (100%) of the cost of the tenant improvements up to \$50,000.00 in the form of a credit against the outstanding balance owed to Lessor under the lease with Lessee for 6501 Spanish Fort Boulevard, totaling \$17,061.00, and through a rent credit in the amount of \$1,372.46 per month during the twenty-four (24) month primary term of the proposed lease, which will result in a net monthly rental payment of \$2,006.21.

WHEREAS, the proposal by Metro Studio, LLC, to enter into a new lease for Suites 6501 and 6513 was considered at the July 26, 2017 monthly meeting of the Commercial Real Estate Committee of the Management Authority which recommended approval of said lease under the terms set forth above; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to enter into a new lease for Suites 6501 and 6513 Spanish Fort Blvd. in the Lake Vista Community Center with Metro Studio LLC under the terms set forth above,

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease with Metro Studio, LLC for 6501 and 6513 Spanish Fort Boulevard in the Lake Vista Community Center under the terms and conditions specified above and the standard terms and conditions of leases in the Lake Vista Community Center with the Management Authority.

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

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

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.
.....

11-072717 - Motion to approve a lease amendment with Schubert's Marine to open a restaurant at their location at 126 S. Roadway based on terms specified in the Crescent City Marine lease amendment Term Sheet

Comm. Green noted that Schubert's is a long-time tenant in good standing with the Authority. The restaurant will be an exciting investment that will certainly generate more revenue and ensure this long-term tenant will stay at this location for a while.

Real Estate Consultant Al Pappalardo suggested a technical amendment and noted that the Term Sheet in section V.2 reads "should the restaurant premises not be utilized as a standard restaurant, it shall be considered grounds for default for the lease". The intention was a lease amendment in which if the tenant stopped operating the restaurant, it would not cancel the entire Schubert's lease. The lease would revert back to the original lease. On the Term Sheet the word "amendment" was left off after the word "lease". Mr. Metzger advised that the amendment would read as follows: "*Should the restaurant premises not be used as a standardized restaurant, the permitted use would revert back to industrial use*". Comm. Green offered a motion to amend the Resolution, second by Comm. Bruno and unanimously adopted.

Comm. Wheaton clarified that this lease amendment would be for a restaurant, not a neighborhood bar. Chair Heaton added that the restaurant will not be a bar, but will serve liquor which must be cleared by comprehensive zoning.

Comm. Green offered the motion to approve a lease amendment with Schubert's Marine to open a restaurant at their location at 126 S. Roadway based on terms specified in the Crescent City Marine lease amendment Term Sheet as amended, second by Comm. Bruno. The Resolution was unanimously adopted to wit:

MOTION: 11-072717
RESOLUTION: 11-072717
BY: COMMISSIONER GREEN
SECONDED BY: COMMISSIONER SETTOON

July 27, 2017

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority" or "Lessor") 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, on October 4, 1996 the Board entered into a written lease with Schubert's Marine Sales and Services, Inc. (the "Lease"), 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;

WHEREAS, the Board approved a request by Schubert's Marine Sales and Services, Inc. to assign the Lease to Crescent City Marine Group, Inc. ("Lessee"), effective December 30, 2002, conditioned upon an amendment of said Lease, and other terms and conditions set forth in said Resolution;

WHEREAS, Crescent City Marine Group, Inc. has proposed an amendment to the Lease to authorize use of a portion of the leased premises as a restaurant, as defined as a standard restaurant in the Comprehensive Zoning Ordinance of the City of New Orleans;

WHEREAS, the proposal submitted by Crescent City Marina Group, Inc. is to convert the existing Fuel Dock/Day Store building into a standard restaurant, containing approximately 1,270 square feet;

WHEREAS, the parties have agreed that in consideration of the change in use and for the restaurant to be allowed in the 1,270-square foot building, for purposes of adjusting rent only, the method shall be to allocate a portion of the adjoining land and water bottom containing a total of 9,171 square feet to determine the additional commercial rent for that portion, which will be subject to an initial rent of \$1.48 per square foot;

WHEREAS, the Lessee's current annual lease rate payment is \$80,948.14 or \$20,237.04 quarterly, and the rental adjustment will result in an increase of the annual rent of \$13,022.82, or \$3,255.71 quarterly, which will result in a new quarterly rent of \$23,492.74;

WHEREAS, Lessee shall be obligated to immediately pursue, request and secure the regulatory approvals necessary to build and operate the restaurant, at Lessee's sole cost and expense, and the rent adjustment shall take effect in the quarter in which the approvals are granted and construction permits are issued, and, in the event said approvals are not granted and no restaurant use is in place within one (1) year of the date of adoption of this resolution, then, in that case, the requested lease amendment authorizing the use of the premises as a restaurant shall become null and void and there shall be no change to the current use of the leased premises as stated in the lease;

WHEREAS, the proposal submitted by Crescent City Marina Group, Inc. to amend the Lease to convert the existing Fuel Dock/Day Store building into a standard restaurant, as defined in the Comprehensive Zoning Ordinance of the City of New Orleans, was reviewed by the Commercial Real Estate Committee of the Management Authority at its meeting held on July 26, 2017, and the Committee voted to recommend approval of the proposed amendment of the Lease to the Management Authority;

WHEREAS, after considering the proposal of the Lessee, the Management Authority resolved that, the Lessee shall be obligated to obtain approval of the Management Authority before seeking any waivers or variances of zoning or any other regulatory matters from the City of New Orleans or other governmental entity; the restaurant serving hours shall be in conformity with that of the other restaurants currently operating on the New Basin Canal, and Lessee shall not be entitled to have amplified music at the restaurant; and,

WHEREAS, the Management Authority after considering the proposed lease amendment resolved that it is in the best interest of the Management Authority to approve the proposed lease amendment under the terms set for above with Crescent City Marine Group, Inc.;

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves an amendment to the Lease with Crescent City Marine Group, Inc. to convert the existing Fuel Dock/Day Store building into a standard restaurant, as defined as a standard restaurant in the Comprehensive Zoning Ordinance of the City of New Orleans, and in accordance with the proposal submitted by Crescent City Marine Group, Inc. and the terms set forth above.

BE IT FURTHER RESOLVED, that Lessee shall be obligated to obtain approval of the Management Authority before seeking any waivers or variances of zoning or any other regulatory matters from the City of New Orleans or other governmental entity; and, that the amendment to the Lease shall expressly provide that the operating hours on Fridays and Saturdays shall be no later than 12:00 midnight, and Lessee shall not be entitled to have amplified music at the restaurant

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.

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

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST,
ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

12-072717 - Motion to approve execution of a lease with Brisbi Development, LLC based on terms specified in the Parcel K Term Sheet

Comm. Green advised that Brisbi Development is proposing to construct a 24-unit condominium complex built over three years. Sixteen units will be constructed during the first 2 years and the remaining eight will be built in the last year. The New Basin Canal will be on one side of the condominium complex, and the Marina on the other side in between Sailboat Bay and Peninsula Condominiums.

Comm. Green offered a motion to approve execution of a lease with Brisbi Development, LLC based on terms specified in the Parcel K Term Sheet, second by Comm. Fierke. The Resolution was unanimously adopted to wit:

MOTION: 12-072717

RESOLUTION: 12-072717

BY: COMMISSIONER GREEN

SECONDED BY: COMMISSIONER FIERKE

July 27, 2017

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 K located at 8600 Pontchartrain Blvd. consisting of 22,440 square feet located on the west side of the New Basin Canal in the City of New Orleans are non-flood assets of the Orleans Levee District managed and controlled by the Management Authority (the "leased premises");

WHEREAS, the Management Authority issued a Request for Proposals for the lease and development of Parcel K;

WHEREAS, Brisbi Development, L.L.C. ("Brisbi") responded to the RFP and offered to lease Parcel K to build a condominium complex, for a term of Fifty (50) years, with two additional options to renew, for a maximum term of 99 years, and under other terms and conditions set forth in Brisbi's proposal and the attached Term Sheet for the Lease of Parcel K ("Term Sheet") prepared by staff and the Real Estate Consultant and Counsel for the Management Authority;

WHEREAS, the Management Authority after considering the responses to the RFP adopted a resolution at the May Board Meeting approving negotiations of a long-term ground lease with Brisbi and also authorized the Management Authority' Executive Director, Real Estate Consultant and Counsel to negotiate a lease with Brisbi.

WHEREAS, the Commercial Real Estate Committee of the Management Authority considered the Term Sheet at its meeting held on July 26, 2017 and voted to recommend that the Management Authority approve the Term Sheet and authorize the Chairman or Executive Director to sign a lease with Brisbi for Parcel K in accordance with the terms and conditions set forth in the Term Sheet; and,

WHEREAS, the Management Authority after considering the recommendation of the Commercial Real Estate Committee resolved that it was in the best interest of the Orleans Levee District to approve the Term Sheet and authorize the Management Authority Chairman or Executive Director to sign a lease with Brisbi for Parcel K in accordance with the terms and conditions set forth in the Term Sheet.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves the Term Sheet for the Lease of Parcel K, a copy of which is attached to this Resolution, and hereby authorizes the Management Authority's Chairman or Executive Director to sign a lease with Brisbi for Parcel K in accordance with the terms and conditions set forth in the attached Term Sheet.

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

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

YEAS: HEATON, GREEN, FIERKE, BRIEN, WHEATON, RICHARD, SETTOON, ERNST, ARRIGO, MORVANT, BRUNO

NAYS:

ABSTAIN:

ABSENT: EAMES, HEBERT, MAJOR, GRANT, MEADOWCROFT

RESOLUTION PASSED: YES

This resolution was declared adopted this 27th day of July, 2017.

ANNOUNCE NEXT MEETING

Chair Heaton announced the next full Board meeting will be held on Thursday August 24, 2017 at 5:30 p.m.

ADJOURNMENT

Comm. Settoon offered a motion to adjourn, seconded by Comm. Green. Motion passed. The meeting adjourned at 6:38 p.m.