

Board Meeting Minutes
Non-Flood Protection Asset Management Authority Board Meeting
Thursday April 26, 2018 – 5:30 P.M.

The regular monthly Board Meeting of the Non-Flood Protection Asset Management Authority was held on Thursday April 26, 2018 at the Lakefront Airport Terminal Building, 2nd floor conference center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Chair Heaton called the meeting to order at 5:35 P.M. and the roll was called which constituted a quorum.

PRESENT

Chair Wilma Heaton
Vice Chair Eugene Green
Commissioner Roy Arrigo (arrived 5:45 PM)
Commissioner Stanley Brien
Commissioner Greg Ernst
Commissioner Tom Fierke
Commissioner Dawn Hebert
Commissioner Pat Meadowcroft
Commissioner Chris Morvant
Commissioner Anthony Richard (arrived 5:45 PM)
Commissioner William Settoon
Commissioner Rodger Wheaton
Commissioner Robert Watters

ABSENT

Commissioner Sean Bruno
Commissioner Leila Eames
Commissioner Carla Major

STAFF

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

ALSO PRESENT

Gerry Metzger – Legal Counsel
Al Pappalardo – Real Estate
Anthony Marino – GEC
Craig Berthold
Chris Fenner – Stuart Consulting Group
Akintunde Hardy – Hardy Developments, LLC

IV. OPENING COMMENTS – CHAIR HEATON

Chair Heaton addressed two important issues. The first issue addressed board members' expiration dates approaching in August 2018. She stated that a letter from the appropriate appointing authority must be

dated after the term expires before submitted to the Louisiana State Senate's office. Chair Heaton addressed the second issue that the Flood Authority filed 2 bills with the Louisiana State Senate involving the Orleans Levee District's police's pay.

V. MOTION TO ADOPT AGENDA

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

VI. MOTION TO APPROVE MINUTES

- a) Motion to defer minutes from January 25, 2108 moved by Commissioner Ernst and seconded by Commissioner Wheaton. Commissioner Ernst requested that a more detailed explanation be provided under the motion to approve the Asset Management Plan. The motion to defer was approved.
- b) Motion to approve minutes from February 22, 2018

Commissioner Ernst moved to defer the minutes from February 22, 2018, in order to provide more details about the Board's discussion of proposed Resolution No. 06-022218, which considered requesting an Attorney General's Opinion regarding the constitutionality of ACT 269. The Motion was seconded by Commissioner Fierke and the votes were as follows:

Yeas: Settoon, Morvant, Ernst, Brien, Fierke, Wheaton

Nays: Meadowcroft, Hebert, Richard, Arrigo, Watters, Heaton, Green

Motion to approve minutes from February 22, 2018 by Commissioner Watters and seconded by Commissioner Arrigo. Commissioners Brien, Fierke, and Ernst opposed.

VII. PUBLIC COMMENTS

- 1) Ms. Tlalo Alferez, daughter of Enrique Alferez who created the 'Fountain of the Four Winds,' gave a personal history of the sculptures at the Four Winds Fountain and the way it should be fully restored. She acknowledged that she was given the privilege of being the caretaker of her father's work. She further explained that the techniques her father used to create the fountain are not widely known, so she offered her services to help in the restoration process.
- 2) Mr. Craig Berthold also expressed the same concern as Ms. Tlalo Alferez over the Four Winds Fountain's detailed restoration process and the preservation of Enrique's work of art.

Chair Heaton stated that the board received FEMA funds to do the scope of the work to restore the fountain to pre-Katrina conditions. She introduced Mr. Paul Dimitrios, from RCL Architecture who is doing the initial scope of work to get the fountain back to pre-Katrina conditions. Ms. Tlalo expressed concern if her father's work of art will be preserved during this restoration process. She stated that she wishes for the Four Winds Fountain to be restored and renovated in honor of approaching the 20th anniversary of Enrique Alferez's passing. Chair Heaton advised Ms. Tlalo and Mr. Dimitrios to keep in touch and that this topic will be covered at the next airport committee meeting.

VIII. COMMITTEE REPORTS

Airport – Chair Heaton reported that there was an airport item on the agenda for board approval, and that she will let E.D. Noel give a more detailed airport committee update in his director's report.

Finance – Chair Richard stated that the finance committee meeting did not meet this month. He stated that he recommended staff to cancel this month's meeting and asked for E.D. Noel to update the board under his director's report.

Legal – Chair Major was absent from the board meeting to give a legal committee update. Mr. Metzger, legal counsel, reported that the legal committee did have a productive meeting. They reviewed the Rubin case as well as discussed legal claims and actions related to the demolition of the boathouses in the Orleans Marina. They also discussed a path to move forward with collections, involving the Attorney General’s office. The legal committee agreed to form an agreement with the Louisiana Department of Justice on outstanding receivables and recommended for this agreement to be presented for board approval.

Commercial Real Estate – Chair Green touched base on two items that were covered during the monthly CRE committee meeting. He reminded everyone that May 11th is the deadline to submit a proposal for developing the former Naval Reserve site. He reported that they received an update on development at North Peninsula at the CRE committee meeting and all is going well.

Marina – Chair Arrigo reported that the marina committee did meet and that staff is working diligently on addressing as well as repairing amenities at both marinas for the tenants. E.D. Noel stated that staff has been in negotiations regarding the new management contract with GOPARK.

Recreation/Subdivision – Chair Wheaton reported that the Recreation committee had a very productive meeting. He thanked everyone for attending the meeting. E.D. Noel reported that the shelters and fountains being close to completion, at about 70% completion.

Director’s Report – E.D. Noel gave a brief administrative update regarding Tier 2.1 financial disclosure forms which need to be submitted by all commissioners, current RFQ’s for insurance agent of record and the former naval reserve site, and meetings regarding patrol and security along the Lakefront. He gave a financial update regarding the budget, revenue policy, and MOU status with the Flood Authority. Regarding Lakefront Airport, E.D. Noel reported that staff continues to work on obtaining part 139 certification. He included pictures of a recent cleanup done at the Delgado Hangar by volunteers from the Commemorative Air Force Big Easy Wing. He reported the status on the bathroom renovations at South Shore Harbor. He further reported that Gulf Coast Security’s start date will begin May 7, 2018 at both marinas. He concluded his report with a status update on Lakeshore maintenance regarding tree trimming as well as the renovation status for both shelters and fountains nearing completion.

IX. OLD BUSINESS

- a) None

X. NEW BUSINESS

- a) Motion to approve an Interagency Agreement with the Louisiana Department of Justice, Collections Section to facilitate the collection of outstanding receivables for the NFPAMA by Commissioner Richard, seconded by Commissioner Hebert

Commissioner Fierke proposed an amendment be made to the resolution to include ‘and all other debts owed to the Authority’ in the fourth Whereas clause.

Motion to amend resolution by Commissioner Fierke and seconded by Commissioner Settoon. All were in favor of the amendment to the resolution.

RESOLUTION

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

WHEREAS, the Orleans and South Shore Harbor Marinas (the “Marinas”), New Orleans Lakefront Airport (the “Airport”) and properties located on Lakeshore Drive and the New Basin Canal are non-flood protection assets of the District that are under the management and control of the Management Authority;

WHEREAS, the Management Authority leases slips and boathouse sites in the Marinas, and also leases property at the Airport and on Lakeshore Drive and the New Basin Canal;

WHEREAS, at times rental payments become delinquent and tenants default on leases requiring enforced collection action to recover delinquent and outstanding rent and other fees and charges owed by tenants and all other debts owed to the Authority;

WHEREAS, Louisiana Revised Statutes Title 49 Section 257(G) provides that the Louisiana Department of Justice (“DOJ”) by written agreement may undertake debt collection activities to pursue debts owed state agencies and other state entities and be compensated for such services;

WHEREAS, a copy of the Interagency Agreement with the Department of Justice for Collection of Outstanding Receivables is attached to this Resolution (the “agreement”);

WHEREAS, the term of the agreement would be for a term of three years from the effective date, subject to earlier termination by either party upon 30 days written notice;

WHEREAS, DOJ will receive as compensation for services rendered 25% of any payments received on any accounts submitted for collection to the DOJ, and DOJ shall be responsible for paying all cost incurred in the performance of the agreement;

WHEREAS, the Management Authority after considering the recommendation of the Staff resolved that it was in the best interest of the Management Authority and District to approve the agreement with the DOJ under the terms and conditions set forth above and in the attached copy of the agreement.

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves entering into an Interagency Agreement with the Department of Justice for Collection of Outstanding Receivables under the terms and conditions set forth in the attached Interagency Agreement.

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

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

YEAS: Arrigo, Brien, Ernst, Fierke, Green, Heaton, Hebert, Meadowcroft, Morvant, Richard, Settoon, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Major, Eames, Bruno

RESOLUTION PASSED: Yes

- b) Motion to approve a Non-Disturbance and Attornment Agreement and Landlord’s Estoppel Certificate with Brisbi Development, LLC and Home Bank, National Association by Commissioner Green and seconded by Commissioner Fierke

Commissioner Green stated that Brisbi Development was the lowest responsible bidder on development of parcel K. Commissioner Green asked for the board to help them secure their financials to continue their plans of development. Commissioner Watters wanted to ensure that the board was aware that if this agreement is executed, the board agrees that if there is a default by Brisbi Development, then there is an obligation for the administration to inform the lender at that time. Mr. Metzger, legal counsel, planned to mark this matter in their file.

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 entered into a written lease agreement with Brisbi Development L.L.C. (“Brisbi”), dated on December 1, 2017, for that certain property designated as Parcel K located in the City of New Orleans (the “property”), for a primary term of fifty years (50) years, with two renewal options, for a maximum term of 99 years, for the purpose constructing a residential condominium development (the “lease”);

WHEREAS, Brisbi has applied for financing with Home Bank, National Association (the “Bank”) for construction of the development, which financing will in part be secured by a leasehold mortgage on the leasehold interest in the property of Brisbi;

WHEREAS, Brisbi has requested that the Management Authority approve execution of a Non-Disturbance and Attornment Agreement and Landlord’s Estoppel Certificate required by the Bank (the “agreements”), certifying among other things that the lease is in full force and effect, there are no defaults by the Lessee, that the lease has not been modified or amended and constitutes the entire agreement between the parties with respect to the lease of the property, that no deposits or prepayments of rent have been made, that the Lessor will give notice of any default to the Bank and afford the Bank a thirty (30) day period to cure any such default, and that if the Bank should become the

owner of the leasehold interest either by foreclosure or otherwise that the lease shall not terminate and that the lease shall continue as a lease with the Bank or its successor or assigns, as lessee, copies of which said agreements are attached to this Resolution;

WHEREAS, after considering the request by Brisbi for approval of the agreements, the Management Authority resolved that it was in the best interest of the Management Authority and Orleans Levee District to approve the agreements requested by Brisbi, conditioned upon reimbursement of legal expenses incurred by the Management Authority in connection with this matter.

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority hereby approves the Non-Disturbance and Attornment Agreement and Landlord's Estoppel Certificate requested by Brisbi Development L.L.C., with Home Bank, National Association, copies of which are attached to this Resolution, conditioned upon reimbursement of legal expenses incurred by the Management Authority in connection with this matter.

BE IT HEREBY FURTHER RESOLVED, that the Chairman or Executive Director be and is hereby authorized to sign the Non-Disturbance and Attornment Agreement and Landlord's Estoppel Certificate, copies of which are attached to this Resolution, and any and all other documents necessary to carry out the above.

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

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

- c) Motion to approve Work Authorizations #2 and #3 with Michael Baker International to design and construct repairs on Taxiway Foxtrot and to develop a comprehensive Master Drainage Repair Plan respectively at a cost not to exceed the total authorized DOTD grant value of \$500,000 by Commissioner Heaton and seconded by Commissioner Arrigo

Chair Heaton mentioned that this project was previously discussed and the airport committee voted to move forward for board approval. She stated that the project was fully funded by DOTD. Commissioner Morvant asked E.D. Noel to explain the details for this project by phase. He also expressed concern regarding the pay rate for drain line investigation. He advised E.D. Noel to closely monitor this project.

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 Architectural/Engineering Services for Airport Development Projects in compliance with LaDOTD and FAA requirements, in accordance with FAA Advisory Circular 150/5070-6B and 150/5100-14D, for the New Orleans Lakefront Airport, and Michael Baker International was one of the highest rated firms contracted to perform Architectural/Engineering Services for Airport Development Projects at the Airport;

WHEREAS, Work Authorization No. 2 and 3 authorizes Michael Baker International to design and construct repairs on Taxiway Foxtrot and to develop a comprehensive Master Drainage Repair Plan respectively at a cost not to exceed the total authorized LADOTD grant value of \$500,000.00;

WHEREAS, the Airport Committee at its April 17, 2018 meeting voted to recommend that the Management Authority approve the issuance of Work Authorization No. 2 and 3 to Michael Baker International; 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. 2 and 3 to Michael Baker International to design and construct repairs on Taxiway Foxtrot and to develop a comprehensive Master Drainage Repair Plan respectively at a cost not to exceed the total authorized LADOTD grant value of \$500,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Management Authority authorizes the issuance of Work Authorization No. 2 and 3 to Michael Baker International to design and construct repairs on Taxiway Foxtrot and to develop a comprehensive Master Drainage Repair Plan respectively at a cost not to exceed the total authorized LADOTD grant value of \$500,000.00.

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

- d) Motion to approve a contract with CT Traina to repair the water main from pier 4 through pier 6 at Orleans Marina (\$30,000) by Commissioner Arrigo and seconded by Commissioner Richard

E.D. Noel explained that due to the freeze back in January, it resulted in some further substantive corrosion damages in the water main from piers 4 through 6 at Orleans Marina. Staff has recommended CT Traina, after reaching out to several other companies, for this work at a cost not to exceed \$30,000.00. Commissioner Fierke expressed concern regarding why staff isn't trying to fix all of the piers at once. E.D. Noel stated that the goal of this particular repair was to get it operable quickly, but they do plan to re-visit other pier repairs needed in the future.

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 water main between piers 4 through 6 at Orleans Marina needs to be repaired;

WHEREAS, staff recommended a proposal that was submitted by CT Traina, Inc. to remove and replace the water main between piers 4 through 6 at Orleans Marina, totaling \$30,000.00;

WHEREAS, this matter was addressed at the Marina Committee meeting on April 19, 2018 and the committee voted to recommend acceptance of this proposal by CT Traina, Inc. for this work and at the price set forth above, to remove and replace the water main between piers 4 through 6 at Orleans Marina; and,

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 CT Traina, Inc. for the work and at the prices set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Management Authority approves a contract with CT Traina Inc. to remove and replace the water main between piers 4 and 6 at Orleans Marina for the sum of \$30,000.00.

BE IT FURTHER HEREBY RESOLVED that the Management Authority authorizes the Chairman or Executive Director of the Management Authority to sign a contract with CT Traina, Inc. 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, Ernst, Fierke, Green, Heaton, Hebert, Meadowcroft, Morvant, Richard, Settoon, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Bruno, Eames, Major
RESOLUTION ADOPTED: Yes

- e) Motion to approve a contract for real estate consulting services with Pappalardo Consultants, Inc. by Commissioner Green and seconded by Commissioner Settoon.

Commissioner Green acknowledged Mr. Pappalardo and thanked him for all his assistance with negotiation of leases, advertisements, showing of space, reviews of contracts, and all real estate services related to the authority.

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 issued a Request for qualifications for professional services, including real estate consulting services, in March of 2018 and responses from interested bidders were due by 10:00 a.m. on March 23, 2018;

WHEREAS, Pappalardo Consultants, Inc. was the only company that successfully submitted a proposal with minimum qualifications met;

WHEREAS, the Commercial Real Estate Committee of the Management Authority at its meeting held on April 19, 2018 unanimously adopted a motion to recommend that the Management Authority approve a contract for one (1) year with (2) two additional (1) year options to renew with Pappalardo Consultants, Inc.;

WHEREAS, the Management Authority resolved that it is in the best interest of the District and Management Authority to approve a Professional Services Contract with Pappalardo Consultants, Inc. under the terms and conditions set forth below.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a Professional Services Contract with Pappalardo Consultants, Inc. for a term of one year, commencing on July 1, 2018 and ending on June 30, 2019, with (2) two additional (1) year options to renew with Pappalardo Consultants, Inc.; at an hourly rate of \$150.00, with the total of all sums payable annually, including fees and reimbursement of out-of-pocket expenses, not to exceed \$82,000.00.

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

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

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

- f) Motion to approve a contract with Ramelli Janitorial Services, Inc. as the lowest responsible bidder (\$45,276.00 annually) for Maintenance Mowing Contract NFA 2018-001 New Basin Canal and Orleans Marina by Commissioner Wheaton, seconded by Commissioner Arrigo

Commissioner Wheaton referenced the mowing contract bid tabulation that was distributed to all the commissioners, selecting the lowest responsible bidder for each contract area for the following agenda items requiring board approval. He stated that E.D. Noel saved the authority money by re-doing the specs himself. Commissioner Ernst requested to know the amount of savings. E.D. Noel stated that staff budgeted for \$750,000.00 and the total for all four contracts totaled to be about \$485,000.00. The recreation committee reviewed the responses and voted to recommend for board approval of each contract area.

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 Lakefront subdivision parks, the Lakeshore Drive recreational parks and parkways, the New Orleans Lakefront Airport, the New Basin Canal Park, and Orleans and South Shore Harbor Marinas are some of the non-flood protection assets managed and controlled by the Management Authority;

WHEREAS, these non-flood protection assets require landscape and mowing maintenance;

WHEREAS, the Management Authority issued a Request for Proposal for landscape and mowing maintenance of the New Basin Canal and Orleans Marina in March of 2018 and responses from interested bidders were due by 10:00 a.m. on April 6, 2018 (NFA 2018-001 NBC and OM);

WHEREAS, bids were received from the following companies and for the total annual amounts as follows;
Ramelli Janitorial Service, Inc. \$45,276.00

H and O Investments, LLC	<u>\$56,261.94</u>
Rotolo Consultants, Inc	<u>\$51,570.00</u>
Firmin Trucking, LLC	<u>\$81,252.00</u>

WHEREAS, the Recreation and Subdivision Committee at its meeting on April 19th voted to recommend that the Management Authority enter into a contract with Ramelli Janitorial Service, Inc as the lowest responsible bidder for Contract NFA-2018-001, New Basin Canal and Orleans Marina; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to award a contract to Ramelli Janitorial Service, Inc as the lowest responsible bidder for the project.

THEREFORE, BE IT HEREBY RESOLVED, the Management Authority approves a contract with Ramelli Janitorial Services, Inc for Maintenance Mowing Contract Number NFA-2018-001 – New Basin Canal and Orleans Marina, for a total price not to exceed \$45,276.00 annually.

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

- g) Motion to approve a contract with H&O Investments, LLC as the lowest responsible bidder (\$124,425.00 annually) for Maintenance Mowing Contract NFA 2018-002 Lakefront Subdivision Parks by Commissioner Wheaton, seconded by Commissioner Hebert

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 Lakefront subdivision parks, the Lakeshore Drive recreational parks and parkways, the New Orleans Lakefront Airport, the New Basin Canal Park, and Orleans and South Shore Harbor Marinas are some of the non-flood protection assets managed and controlled by the Management Authority;

WHEREAS, these non-flood protection assets require landscape and mowing maintenance;

WHEREAS, the Management Authority issued a Request for Proposal for landscape and mowing maintenance of the Lakefront Subdivision Parks in March of 2018 and responses from interested bidders were due by 10:00 a.m. on April 6, 2018; (NFA 2018-002 LFS);

WHEREAS, bids were received from the following companies and for the total annual amounts as follows;

H and O Investments, LLC	<u>\$124,425.00</u>
Rotolo Consultants, Inc	<u>\$149,550.00</u>
Ramelli Janitorial Service, Inc.	<u>\$154,056.00</u>

WHEREAS, the Recreation and Subdivision Committee at its meeting on April 19th voted to recommend that the Management Authority enter into a contract with H and O Investments, LLC as the lowest responsible bidder for Contract NFA-2018-002, Lakefront Subdivision Parks; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to award a contract to H and O Investments, LLC, as the lowest responsible bidder, for the project.

THEREFORE, BE IT HEREBY RESOLVED, the Management Authority approves a contract with H and O Investments, LLC for Maintenance Mowing Contract Number NFA-2018-002 – Lakefront Subdivision Parks, for a total price not to exceed \$124, 425.00 annually.

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

- h) Motion to approve a contract with Rotolo Consultants, Inc. as the lowest responsible bidder (\$124,326.00 annually) Maintenance Mowing Contract NFA 2018-003 Lakeshore Drive by Commissioner Wheaton and seconded by Commissioner Hebert

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 Lakefront subdivision parks, the Lakeshore Drive recreational parks and parkways, the New Orleans Lakefront Airport, the New Basin Canal Park, and Orleans and South Shore Harbor Marinas are some of the non-flood protection assets managed and controlled by the Management Authority;

WHEREAS, these non-flood protection assets require landscape and mowing maintenance;

WHEREAS, the Management Authority issued a Request for Proposal for landscape and mowing maintenance of Lakeshore Drive in March of 2018 and responses from interested bidders were due by 10:00 a.m. on April 6, 2018; (NFA 2018-003 LSD);

WHEREAS, bids were received from the following companies and for the total annual amounts as follows;

Rotolo Consultants, Inc	<u>\$124,326.00</u>
Ramelli Janitorial Service, Inc.	<u>\$124,656.00</u>
H and O Investments, LLC	<u>\$132,793.92</u>

WHEREAS, the Recreation and Subdivision Committee at its meeting on April 19th voted to recommend that the Management Authority enter into a contract with Rotolo Consultants, Inc., as the lowest responsible bidder, for Contract NFA-2018-002, Lakeshore Drive; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to award a contract to Rotolo Consultants, Inc as the lowest responsible bidder, for the project.

THEREFORE, BE IT HEREBY RESOLVED, the Management Authority approves a contract with Rotolo Consultants, Inc for Maintenance Mowing Contract Number NFA-2018-003 – Lakeshore Drive, for a total price not to exceed \$124,326.00 annually.

BE IT FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute and 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, Ernst, Fierke, Green, Heaton, Hebert, Meadowcroft, Morvant, Richard, Settoon, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Eames, Major

RESOLUTION ADOPTED: Yes

- i) Motion to approve a contract with Rotolo Consultants Inc. as the lowest responsible bidder (\$190,564.00 annually) for Maintenance Mowing Contract No: NFA-2018-004 Lakefront Airport and South Shore Harbor by Commissioner Wheaton, seconded by Commissioner Hebert

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 Lakefront subdivision parks, the Lakeshore Drive recreational parks and parkways, the New Orleans Lakefront Airport, the New Basin Canal Park, and Orleans and South Shore Harbor Marinas are some of the non-flood protection assets managed and controlled by the Management Authority;

WHEREAS, these non-flood protection assets require landscape and mowing maintenance;

WHEREAS, the Management Authority issued a Request for Proposal for landscape and mowing maintenance of Lakefront Airport and South Shore Harbor in March of 2018 and responses from interested bidders were due by 10:00 a.m. on April 6, 2018; (NFA 2018-001 Lakefront Airport and South Shore Harbor);

WHEREAS, bids were received from the following companies and for the total annual amounts as follows;

Rotolo Consultants, Inc	<u>\$190,564.00</u>
H and O Investments, LLC	<u>\$195,714.00</u>
Ramelli Janitorial Service, Inc.	<u>\$256,956.00</u>

WHEREAS, the Airport Committee at its meeting on April 17th voted to recommend that the Management Authority enter into a contract with Rotolo Consultants, Inc., as the lowest responsible bidder, for Contract NFA-2018-004, Lakefront Airport and South Shore Harbor Marina; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to award a contract to Rotolo Consultants, Inc as the lowest responsible bidder for the project.

THEREFORE, BE IT HEREBY RESOLVED, the Management Authority approves a contract with Rotolo Consultants, Inc for Maintenance Mowing Contract Number NFA-2018-004 – Lakefront Airport and South Shore Harbor Marina, for a total price not to exceed \$190,564.00 annually.

BE IT FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute and 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, Ernst, Fierke, Green, Heaton, Hebert, Meadowcroft, Morvant, Richard, Settoon, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Eames, Major

RESOLUTION ADOPTED: Yes

The next regular monthly Board meeting will be held on Thursday May 24, 2018 at 5:30 P.M. in the Lakefront Airport Terminal Building.

Motion to adjourn by Commissioner Fierke, seconded by Commissioner Watters and all were in favor to adjourn at 6:49 P.M.