

Board Meeting Minutes
Non-Flood Protection Asset Management Authority
Thursday, March 28, 2019 – 5:30 P.M.

The regular monthly Board meeting of the Non-Flood Protection Asset Management Authority was held on Thursday, March 28, 2019 at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars & Stripes Blvd., New Orleans, Louisiana 70126 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.

Present:

Chair Wilma Heaton
Commissioner Roy Arrigo
Commissioner Stanley Brien
Commissioner Robert Romero
Commissioner Leila Eames
Commissioner Tom Fierke
Commissioner Carla Major
Commissioner Chris Morvant
Commissioner Robert Watters
Commissioner Pat Meadowcroft
Commissioner Roger Wheaton*

**Commissioner Wheaton stepped out of the meeting and did not vote during agenda items X.1. – X.4. He returned to the meeting at 7:00 pm.*

Absent:

Vice Chair Eugene Green
Commissioner Dawn Hebert
Commissioner Anthony Richard
Commissioner William Settoon
Commissioner Sean Bruno

Staff:

Executive Director Louis Capo
Director of Engineering and Operations Felton Suthon
Airport Director Bruce Martin
Airport Manager Tyrone Powell
Executive Assistant Kim Vu
Shelly Raborn – Human Resources Analyst
Cynthia Grace – Finance Manager
Monique Bonnet - Accountant
Helaine Millner – Orleans Marina
Jorge Sisson – Procurement
Chris Henderson – ARFF Captain
Tevin Matthews – ARFF
Darrell Merrick - Maintenance

Also Present:

Gerry Metzger – Legal Counsel
Al Pappalardo – Legal Counsel
Nathan Junius – Linfield, Hunter, and Junius
David Capo – CAF BEW
Harold Buckler – CAF BEW
Andy Zeller – President of Influent
Andrew Owens – Director of Entergy
Jack Woynowski
Philip Nuss
Emily Ambruster – Lake Terrace Resident
Paul Dimitrios – RCLA Architect
George Ackel – LTPOA

Opening Comments

Chair Heaton acknowledged staff for their personal time and dedication to agency. New finance employee, Monique Bonnet, introduced herself as an Accountant, holding a bachelor's degree in Finance Accounting as well as an MBA.

Motion to adopt Agenda

Chair Heaton requested to add one item to the agenda as bids on the Four Winds Fountain came in after the agenda was advertised:

- 1.) Motion to accept bids on Four Winds Fountain as agenda item X.VI.

Commissioner Fierke motioned to amend the agenda as requested. Commissioner Watters seconded the motion, and all were in favor. There was no public comment regarding this change.

Commissioner Fierke motioned to adopt the agenda as amended. Commissioner Watters seconded, and all were in favor.

Presentation

- 1.) Andy Zellers works with Influent Energy, an engineering and procurement firm for Entergy New Orleans developing a rooftop solar project. Mr. Zellers provided a handout with a brief overview of the project. Last summer, the New Orleans City Council approved Entergy to subcontract Influent Energy to generate solar panels to surrounding areas. The solar panels can be hosted at locations, such as Non-Flood Protection Asset Management Authority (NFPAMA), to produce electricity, not for a specific location or entity, but to go directly to the grid. Each host will receive an annual lease payment on a 25-year lease, with the annual payment based approximately on the amount of rooftop space covered by the solar panels. NFPAMA staff reached out to Influent Energy regarding a lease between NFPAMA and Entergy, on which tenants will sign-off. An estimated annual lease payment from Entergy to NFPAMA for square footage of the rooftops of five buildings, is approximately \$17,200.00.

Public Comments

- 1) Jack Woynowski – Mr. Woynowski, a dinner captain for a local Mardi Gras krewe, shared his comments regarding the Lake Vista Community Center kitchen renovation. The Krewe is limited as to how many people they can invite to their dinner and want to explore upgrading the community center. Mr. Woynowski stated he will speak with the Chair of Commercial Real Estate. Chair Heaton responded that the Board and staff have explored options for renovation to the building of the community center but the project is handicapped by a lack of funding at this time.
- 2) Emily Ambruster – Ms. Ambruster is a resident of Lake Terrace at 1318 Killdeer St. She stated that the property next door to her home had constructed an illegal structure and fence without permission or authorization to build from NFPAMA. Ms. Ambruster is concerned as she considers the fence a safety hazard and asks the Board to address the problem. Commissioner Wheaton stated that there are many similar cases but, unfortunately, the Agency doesn't have the ability or resources to hire legal counsel to go after each of the illegal residents. Chair Heaton advised Ms. Ambruster to speak with the Lake Terrace Property Owners Association to assist with resolving the issues.

Committee Reports

Airport Committee: Chair Heaton reported that committee updates will be covered in the Engineering and Operations Director's report.

Chair Heaton read the following statement from Becky Mackie, COO at the WWII Museum.

"Wilma, it was a pleasure speaking with you. I do hope that our conversation reassured you of our goal to maintain an air show at the Lakefront Airport.

It was not easy deciding to forego this year's air show which, as you know, usually comes the first week of October, and I appreciate that you understand why we made

this decision. The Air, Sea, and Land Festival was scheduled before we had a shift in critical dates for other initiatives. The grand opening of the Higgins Hotel and Conference Center and the Hall of Democracy, two major phases of our capital expansion, now fall in the same week after we had scheduled the air show weekend. The Hall of Democracy will house a new special exhibit gallery hosting a blockbuster exhibit finale: The Capture and Trial of Adolf Eichmann. Major events are scheduled for these openings, not to mention, we will be opening a new museum store and launching a ticketing system with all the venues and services of an integrated hotel experience. Staff responsible for keeping these openings on schedule and at the quality we want are the same staff who will deliver the air show. Last week, we learned that one of our air show partners had to pull out. This change will place an increased burden on our staff.

While it hasn't contributed financially to our bottom line, the Air, Sea, and Land Festival's unique way of telling WWII history is immeasurable. For this reason, we do not plan to abandon the air show, and we have already selected the dates of October 9-11, 2020 which we hope Lakefront Airport can make available to us. As you know, we are also in discussion with other partners and we are making changes to our operating model that should help us yield a meaningful financial return from this investment of staff resources – returns that will support ongoing educational programs.

On another note, we will take advantage of cross-promotion activities that should bring more visitors to your sites. The Higgins Hotel will promote special packages that include a trip to PT-305. This is part of the integrative hotel experience I mentioned above. Finally, we would like to speak with you regarding advertising for PT-305 in the Terminal Building.”

Chair Heaton stated that the WWII Museum wants to continue to partner with NFPAMA.

Tom Gibbs from the WWII Museum was present. Chair Heaton invited Mr. Gibbs to speak on behalf of Ms. Mackie. Mr. Gibbs stated that the postponement of the Air, Sea, and Land Festival was a shock to him as well. Mr. Gibbs explained that WWII wanted to get a different lineup, expand, and collaborate with other museums for the next air show. Mr. Gibbs noted that 2020 is the 75th Anniversary of the end of WWII.

Finance: Chair Bruno was absent from this board meeting. He asked Chair Heaton to assure the board that he was fine with the budget on the board agenda for adoption. He asked Chair Heaton to publicly thank Executive Director Louis Capo, Finance Manager Cynthia Grace, and the rest of the finance staff for working on the budget, as it is detailed and offers ease of understanding.

Legal: Chair Watters stated that the committee is waiting for documentation to settle the Robertson case. Chair Watters and Gerry Metzger plan to meet with Michael Botnick regarding the Lathan case. The committee has developed a plan of action regarding boathouses 17 and 18.

Commercial Real Estate: Chair Green was absent from this board meeting.

Marina: Chair Arrigo gave a synopsis of the March Marina Committee business. The committee reviewed the records retention policy and the budget as related to marina operations. Chair Arrigo thanked Executive Director Louis Capo and Finance Manager Cynthia Grace for putting together a budget that is very easy to understand. Chair Arrigo reviewed a major marina issue: a repetitive sink holes in the parking lot of Orleans Marina.

Recreation/Subdivision: Chair Wheaton reported spending significant time on neighbor to neighbor disputes frequently having to do with permitting as described earlier in the public comments. The committee is working hard to clean up these issues, but it is a time commitment. The committee is looking at various subdivisions' lanes to ensure they are kept open for utilities. The committee will send a letter to residents about lanes and a separate letter regarding permitting issues. Other items the committee discussed this month included grass cutting, fountain issues, signs to advertise shelter rentals.

Executive Director's Report:

Director Capo gave a brief overview of last month's committee meetings as well as an administrative update of the following topics:

- Discussion of budget later in the meeting
- Meeting scheduled with grass cutting contractors to review frequency of cuts for remainder of fiscal year
- Meeting scheduled with trash pickup contractor. There is a chance another company in addition to EDS will be needed.
- Planning session for Easter weekend regarding security with Orleans Levee District Police Department and traffic
- Signage for Lakeshore Drive

Director of Engineering and Operation's Report:

Director Suthon reported on the status of the following projects:

1.) Lakefront Airport

- Update on Runway Mill and Overlay project
- A commercial was filed by People's Health this week at the Airport
- Continuing to work on the Moffett Hangar build-out
- This coming weekend is the C-47 That's All Brother Air Show
- Snapshot of the status of Airport-related grants

2.) Orleans Marina

- Update on sinkholes in parking lot; contractor currently filling sinkholes with stone at no extra charge to the Agency
- Update on Salvinia removal; in touch with Louisiana State University Agriculture Department to purchase weevils, as their introduction into the environment is the most efficient way to take care of the Salvinia overpopulation.
- Legal committee has discussed at length the condition of Boathouses 17 and 18
- TKTMJ was the lowest bidder on the Slip Repairs project.

3.) Southshore Harbor

- Permitting issue near the Lazy Jack restaurant where boats enter the arena; permitting application is being handled by Nathan Junius with Linfield, Hunter, and Junius.
- Boat slip repairs will need to be advertised soon.
- Cleanup of vacant covered boat slip

4.) Seabrook Boat Launch

- Completed survey for boat launch repairs; met with DEI and Commissioner Hebert
- Chair Heaton stated that Commissioner Hebert requested that Director Suthon be thanked publicly for his work on this project as she could not be here tonight.

5.) Lakefront Subdivisions

- Director Suthon gave a shout out to Darrell Merrick, Philip Jones, and R.J. Forrester for a wonderful Shelter 1 cleanup job
- Lake Vista sidewalk project update
- Lanes cleared at Lake Oaks
- On Lakeshore Drive by West End, maintenance did a cold patch on a pothole

6.) Lake Vista Community Center

- Door repairs pending
- Completed electrical repairs at Lake Vista Pediatrics
- Elevator needs repairs

7.) Fountains

- Mardi Gras Fountain update

- Lake Terrace Fountain has two contractors working in tandem to expedite work
- Four Winds Fountain Phase I is FEMA reimbursable; Phase II will be raised via private donors

Old Business

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

New Business

- 1) Motion to approve a Static Air Show Location Agreement with the Commemorative Air Force

Motion deferred by Chair Heaton. David Capo, the Unit Leader of the Big Easy Commemorative Air Force stated there will be no air show October 2019. This was a decision made out of respect to the WWII Museum and their long-term collaborative relationship.

- 2) Motion to accept the request of the Commemorative Air Force to exercise the first one-year option to renew the term of the Cooperative Endeavor Agreement with the Non-Flood Protection Asset Management Authority

A motion was offered by Commissioner Fierke and seconded by Commissioner Arrigo. There was discussion regarding renewal of the term of option. Mr. David Capo stated that the CAF has invested over 4,000 man hours of labor, spent \$14,000 of donated money, received appliances as donations, and received a half million-dollar airplane as donation. Mr. David Capo thanked the Board for their support of CAF. All were in favor.

MOTION: 02-032819
RESOLUTION: 02-032819
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER ARRIGO

March 28, 2018

- 2) Motion to accept the request of the Commemorative Air Force to exercise the first one-year option to renew the term of the Cooperative Endeavor Agreement with the Non-Flood Protection Asset Management Authority.

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 New Orleans Lakefront Airport is one of the assets of the District under the management and control of the Authority (“Airport”);

WHEREAS, the Commemorative Air Force is a Texas-based non-profit corporation dedicated to preserving and showing historical aircraft at air shows throughout primarily the United States and Canada (“CAF”);

WHEREAS, the Management Authority and CAF developed a close working relationship as a result of the events held by CAF at the Airport;

WHEREAS, the Management Authority at meetings held in October 2017 and February, 2018 adopted resolutions approving and amending a Cooperative Endeavor Agreement with CAF, pursuant to Article 7, Section 14(C) of the Louisiana Constitution of 1974;

WHEREAS, the Management Authority and the CAF signed the Cooperative Endeavor Agreement effective April 1, 2018 (the “CEA”);

WHEREAS, the CEA was for a primary term of one year, commencing on April 1, 2018 and ending on March 31, 2019, with four one-year options to renew, provided written

notice of the intention to exercise an option to renew was given 90 days before the expiration of the primary term and any option term and was approved by the Airport Committee;

WHEREAS, although CFA gave written notice by certified mail, return receipt requested, of its intention to exercise the option to renew the term of the CEA for one additional year effective April 1, 2019, the notice was not issued until January 28, 2019, which was less than 90 days prior to the expiration of the primary term;

WHEREAS, the CAF requested that the Management Authority accept the notice issued on January 28, 2019 to exercise the option to renew the term of the CEA for one additional year effective April 1, 2019; and,

WHEREAS, the Management Authority after considering the request of the CAF to extend the term of the CEA for one additional year resolved that it was in the best interest of the Airport to waive the 90-day written notice requirement under the CEA to exercise the first of the four one-year options to renew the term of the CEA.

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves the request of the Commemorative Air Force and hereby waives the 90-day written notice requirement under the Cooperative Endeavor Agreement to exercise the first of the four one-year options to renew the term of the Cooperative Endeavor Agreement and accepts the written notice issued on January 28, 2019 by the Commemorative Air Force to exercise the option to renew the term of the Cooperative Endeavor Agreement for one additional year effective April 1, 2019.

BE IT HEREBY FURTHER RESOLVED, all other terms and conditions of the Cooperative Endeavor Agreement shall remain in full force and effect, except as provided hereinabove.

BE IT HEREBY 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: Arrigo, Brien, Eames, Fierke, Heaton, Major, Meadowcroft, Morvant, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Green, Hebert, Richard, Settoon, Wheaton

RESOLUTION PASSED: Yes

- 3) Motion to approve award of the Lake Terrace fountain repair project to C.T. Traina, Inc. (total amount not to exceed \$28,232.00)

A motion was offered by Commissioner Arrigo and seconded by Commissioner Watters. Chair Heaton stated that the reason this is on the agenda is because the total amount exceeds Director Capo's spending authority of \$25,000.00. This repair will replace the existing motor, recondition the pump, and properly align pump and motor. Commissioner Fierke asked if there were bids on this project. Director Suthon stated that this project was sole-sourced due to timeliness of repair and C.T. Traina, Inc.'s expertise. All were in favor.

MOTION: 03-032819
RESOLUTION: 03-032819
BY: COMMISSIONER ARRIGO
SECONDED: COMMISSIONER WATTERS

March 28, 2019

- 3.) Motion to approve award of the Lake Terrace fountain repair project to C.T. Traina, Inc. (total amount not to exceed \$28,232.00)

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 Lake Terrace Fountain in the City of New Orleans is one of the non-flood protection assets of the District;

WHEREAS, the Management Authority resolved that it was in the best interest of the District to authorize C.T. Traina, Inc. to replace the existing motor, recondition the existing pump, properly align the pump and motor, and run the motor and pump to check for proper operation;

THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority authorizes award of the Lake Terrace/Repair project to C.T. Traina, Inc. in the amount not to exceed \$28,232.00.

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chair 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, Heaton, Major, Meadowcroft, Morvant, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Green, Hebert, Richard, Settoon, Wheaton

RESOLUTION PASSED: Yes

- 4) Motion to approve and adopt a Records Management Policy for the Non-Flood Protection Asset Management Authority

A motion was offered by Commissioner Eames and seconded by Commissioner Arrigo. Last month, Chair Heaton passed out a Records Retention Policy from the Southeast Louisiana Flood Protection Authority – East (SLFPAE). As every governmental agency in Louisiana is required by the Secretary of State to have a Records Retention Policy in place, it is imperative that NFPAMA adopt one as well. Chair Heaton stated that what the Commissioners are voting on tonight is that same document with NFPAMA’s name. Chair Heaton stated that SLFPAE spent a great deal of time working in conjunction with the Secretary of State’s office to develop a thorough policy, therefore, NFPAMA can simply use theirs in the interest of a timely transfer of records from SLFPAE to NFPAMA. All were in favor.

MOTION: 04-032819

RESOLUTION: 04-032819

BY: COMMISSIONER EAMES

SECONDED BY: COMMISSIONER ARRIGO

March 28, 2019

- 4) Motion to approve and adopt a Records Management Policy for the Non-Flood Protection Asset Management 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 is authorized by law to adopt by-laws, rules and regulations for the management of its affairs and for the governance and operation of the non-flood protection assets of the Orleans Levee District;

WHEREAS, as provided under Louisiana Revised Statutes, Title 44, Section 36 (A), all persons and public bodies having custody or control of any public record, other than conveyance, probate, mortgage, or other permanent records required by existing law to be kept for all time, are required to exercise diligence and care in preserving public records for the period or periods of time specified for such public records in formal records retention schedules developed and approved by the state archivist and director of the division of archives, records management, and history of the Department of State;

WHEREAS, a Records Management Policy provides a guideline to inform employees of the State of Louisiana and its political subdivisions of the regulatory requirements for storing and disposing of public records, regardless of the media or information on which they reside, including paper, microfilm, diskettes, optical disks, CDs, DVDs, servers, computer hard drives, and also ensures that state agencies and political subdivisions effectively manage the records created and maintained by their offices thereby enabling agencies and political subdivisions to provide responsible public service to their communities;

WHEREAS, Management Authority personnel, including part-time employees must comply with the Louisiana Public Records Law, including complying with the records management policies and practices set forth in the Louisiana Public Records Law, La. Rev. Stat. 44:1, et seq.;

WHEREAS, a records management program and policy also assist agencies and political subdivisions to comply with the Louisiana Public Records Law and also provides records-related assistance and information to state and local agencies following disasters or other business disruptions;

WHEREAS, if a formal records management program and retention schedule have not been adopted, and no period is otherwise prescribed by law, public records must be preserved and maintained for a period of at least three years from the date on which the public records were made;

WHEREAS, the Louisiana Secretary of State's Office has cautioned agencies and political subdivisions against disposal of records after three years because Federal guidelines may require extended periods of preservation, thus making imperative the creation of a formal retention schedule;

WHEREAS, the Management Authority has not adopted a Records Management Policy establishing records retention schedules for the public records maintained by the Management Authority;

WHEREAS, the staff of the Management Authority has prepared a Records Management Policy that includes a records retention schedule for the public records maintained by the Management Authority, a copy of which is attached to this Resolution; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Management Authority and the Orleans Levee District to adopt the Records Management Policy prepared by staff, a copy of which is attached to this Resolution and submit same for approval by the Louisiana Secretary of State, State Archives and Record Services.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves and adopts the Records Management Policy, a copy of which is attached to this Resolution.

BE IT HEREBY FURTHER RESOLVED that the Management Authority hereby authorizes the Chair or Executive Director of the Management Authority to sign any documents and take any action required to carry out the foregoing.

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

YEAS: Arrigo, Brien, Eames, Fierke, Heaton, Major, Meadowcroft, Morvant, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Green, Hebert, Richard, Settoon, Wheaton

RESOLUTION PASSED: Yes

5) Motion to adopt the FY 2019-2020 Budget

A motion was offered by Commissioner Watters and seconded by Commissioner Meadowcroft. Director Capo asked the Board to adopt the budget in March in order to have it approved in Baton Rouge by April 1, 2019.

Director Capo gave an overview of the budget referencing the summary sheet of the general operating budget. Director Capo explained there are posts on grant money for ongoing projects. Director Capo noted the budget calls for moving money from unrestricted capital reserve to cover capital projects. Director Capo and Chair Heaton

stated that the Agency is not saving money but putting money back into deferred maintenance. Chair Heaton stated that the agency can meet operating expenses next year by adopting this budget, but the budget is a plan that can be amended if needed. All were in favor.

MOTION: 05-032819
RESOLUTION: 05-032819
BY: COMMISSIONER WATTERS
SECOND BY: COMMISSIONER MEADOWCROFT

March 28, 2019

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 reviewed the financial projections for the Fiscal Year Ending June 30, 2020 at the Special Board Meeting held on March 21, 2019 and the projections were discussed at each prior and subsequent Committee Meeting;

WHEREAS, the estimated funding amounts and expenditures, as detailed by the line item budgets for the Fiscal Year Ending June 30, 2020, were as follows:

FISCAL YEAR 2019-2020 GENERAL OPERATING BUDGET

Revenues	
Recurring	\$6,349,186.00
Ad valorem taxes	<u>\$1,985,000.00</u>
TOTAL REVENUES	\$8,334,186.00
Expenditures	
Operations	<u>\$8,334,186.00</u>
TOTAL EXPENDITURES	\$8,334,186.00

FISCAL YEAR 2019-2020 CAPITAL MAINTENANCE BUDGET

Revenues	
Grant funding	\$2,236,159.00
Unrestricted Reserves	\$2,150,000.00
Restricted Reserves	\$ 800,000.00
Prior Yr Cap Budget	<u>\$ 890,000.00</u>
TOTAL REVENUES	\$6,076,159.00
Expenditures	
Capital MM&CI	<u>\$6,076,159.00</u>
TOTAL EXPENDITURES	\$6,076,159.00

WHEREAS, the Management Authority is mandated to submit an approved budget by April 1st, 2019 to the Joint Legislative Committee on the Budget and other various oversight authorities; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves and adopts the Fiscal Year Ending June 30th, 2020 General Operating Budget set forth above.

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

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

YEAS: Arrigo, Brien, Fierke, Heaton, Meadowcroft, Morvant, Romero, Watters, Wheaton

NAYS: None

ABSTAIN: None
ABSENT: Bruno, Green, Hebert, Richard, Settoon, Eames, Major
RESOLUTION PASSED: Yes

- 6) Motion to approve bid from United Restoration and Preservation, Inc. as lowest bidder on Four Winds Fountain renovation project

A motion was offered by Chair Heaton and seconded by Commissioner Watters. Chair Heaton stated the bids came in for the Four Winds Fountain renovation. Phase I is entirely subject to reimbursement by FEMA, and there is a plan in place to raise private funds for Phase II. All were in favor.

MOTION: 06-032819
RESOLUTION: 06-032819
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER WATTERS

March 28, 2019

- 6) Motion to approve bid from United Restoration and Preservation, Inc. as lowest bidder on Four Winds Fountain renovation 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 Four Winds Fountain is one of the non-flood protection assets managed and controlled by the Management Authority;

WHEREAS, this non-flood protection asset requires renovation to restore the fountain to its desired condition and beauty;

WHEREAS, the Management Authority received bids and opened and read aloud bids for the Four Winds Fountain Renovation – Phase 1 in March of 2019;

WHEREAS, United Restoration and Preservation, Inc. was the lowest responsible bid (the “contract”);

WHEREAS, the Management Authority resolved that it is in the best interest of the District to approve the award of the Four Winds Fountain Restoration Project Phase 1 to United Restoration and Preservation, Inc. under the terms set forth above;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority approves an award of the Four Winds Restoration Project Phase 1 to United Restoration and Preservation, Inc;

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chair 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, Fierke, Heaton, Meadowcroft, Morvant, Romero, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Eames, Green, Hebert, Major, Richard, Settoon

RESOLUTION PASSED: Yes

Chair Heaton announced that the next regular board meeting will be held Thursday, April 25, 2019 5:30 P.M. at Lakefront Airport Terminal Building, 2nd floor conference center.

A motion to adjourn was offered by Commissioner Meadowcroft, seconded by Commissioner Arrigo, and all were in favor.