

Board Meeting Minutes
Non-Flood Protection Asset Management Authority
Thursday, May 23, 2019 – 5:30 P.M.

The regular monthly Board meeting of the Non-Flood Protection Asset Management Authority was held on Thursday, May 23, 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
Vice Chair Eugene Green
Commissioner Stan Brien
Commissioner Sean Bruno
Commissioner Robert Romero
Commissioner Tom Fierke
Commissioner Dawn Hebert
Commissioner Carla Major
Commissioner Pat Meadowcroft
Commissioner Robert Watters
Commissioner Rodgers Wheaton

Absent:

Commissioner Roy Arrigo
Commissioner Leila Eames
Commissioner Chris Morvant
Commissioner Anthony Richard
Commissioner William Settoon

Staff:

Executive Director Louis Capo
Director of Engineering and Operations Felton Suthon
Airport Director Bruce Martin
Executive Assistant Kim Vu
Shelly Raborn – Human Resources Analyst
Helaine Millner – Orleans Marina
Chandra Chaffin – Lakefront Management Authority
Jorge Sisson – Procurement
Cynthia Grace – Finance Manager
Monique Bonnet – Accountant
Debra Dampier – Accountant

Also Present:

Gerry Metzger – Legal Counsel
Al Pappalardo – Real Estate Counsel
Justin Steward – Core Property Resources
Addie Fanguy – Signature
George Groh – Kutchins & Groh
Steven Massicot – Oceana
Ray Landeche – OSI
Nick Asprodites – Blue Crab
Mike Gillen – South Shore Harbor Marina Association
Al Hynes – Orleans Levee District Police

Opening Comments

None

Motion to adopt Agenda

A motion was offered by Fierke and seconded by Watters to amend the agenda to add four new items to new business as follows:

- 1.) Motion authorizing the Executive Director to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for Project H.013698 FOD BOSS Sweeper Mat to be added as agenda item X.8.;
- 2.) Motion authorizing the Executive Director to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for Project H.013689 Rehabilitate Runway 9/27 to be added as agenda item X.9.;
- 3.) Motion authorizing the Executive Director to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for Project H.013696 Airport Master Plan Update to be added as agenda item X. 10.; and
- 4.) Motion authorizing the Executive Director to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for Project H.013754 Drainage Repair Phase I.

All present voted in favor of the motion to amend the agenda.

A motion was offered by Fierke and seconded by Watters to adopt the agenda as amended. The motion was voted favorably by all present, and the agenda was adopted as amended.

Public Comments

- 1.) Mike Gillen discussed covered boat slips at the Marinas.
- 2.) Addie Fanguy requested the Board consider offering his business a rent rebate as the runway construction will significantly affect his profits for the next three months.
- 3.) Ray Landeche discussed the Lake Terrace Park Redevelopment.

Presentation

The presentation scheduled for this meeting for the Employment Development Services (EDS) and Arc of Greater New Orleans recognition and Certificates of Appreciation is deferred to the June meeting.

Committee Reports

Chairs for the Airport, Finance, and Recreation/Subdivision committees provided brief reports on business discussed at the May meetings. Executive Director Louis Capo provided a brief administrative update and financial overview. Director of Engineering and Operations Felton Suthon reported on the status of projects at Lakefront Airport, Orleans Marina, South Shore Harbor, Lakeshore Drive and the shelters and fountains.

Old Business

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

New Business

- 1.) Motion to renew the contract with Employment Development Services, Inc. for trash pick-up services at Lakefront Airport for fiscal year 2019-2020

MOTION: 01-052319
RESOLUTION: 01-052319
BY: COMMISSIONER WHEATON
SECONDED: COMMISSIONER MAJOR

May 23, 2019

- 1) Motion to renew the contract with Employment Development Services, Inc. for trash pick-up services at Lakefront Airport for fiscal year 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 Lakefront Airport is a non-flood protection asset of the District under the management and control of the Management Authority (“Airport”);

WHEREAS, Lakefront Airport consists of 20.99 acres of land that requires trash pick-up services to maintain the grounds at the Airport;

WHEREAS, the Management Authority awarded a contract to Employment Development Services, Inc. (“EDS”), a Louisiana Non-Profit Corporation, in May of 2018 for a term of one (1) year commencing on July 1, 2018 and expiring on June 30, 2019, for trash pick-up services at the Airport;

WHEREAS, the Airport Committee of the Management Authority at its meeting on May 14, 2019 adopted a motion to recommend that the Management Authority renew the contract with EDS for trash pick-up services at the Airport for one (1) additional annual term, commencing on July 1, 2019 and expiring on June 30, 2020; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the District to renew the trash pick-up contract for the Airport with EDS.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Management Authority approves the renewal of the contract for trash pick-up services at the New Orleans Lakefront Airport with Employment Development Services, Inc. for a term of one (1) year commencing on July 1, 2019 and expiring on June 30, 2020.

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 carry out the above.

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

YEAS: Brien, Bruno, Fierke, Green, Heaton, Hebert, Major, Meadowcroft, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Morvant, Richard, Settoon

RESOLUTION ADOPTED: **Yes**

2.) Motion to enter into a contract with Morcore Roofing, LLC for the South Shore Harbor Marina Covered Boat Slip Roof Replacement project

MOTION: 02-052319

RESOLUTION: 02-052319

BY: COMMISSIONER BRIEN

SECONDED: COMMISSIONER WATTERS

May 23, 2019

2) Motion to enter into a contract with Morcore Roofing, LLC for the South Shore Harbor Marina Covered Boat Slips Roof Replacement 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 South Shore Harbor Marina is one of the non-flood protection assets of the District under the management and control of the Management Authority (the “Marina”);

WHEREAS, the roof on the covered boat slips in the Marina is in need of replacement;

WHEREAS, the Management Authority publicly advertised for bids for the replacement of the roof of the covered boat slips as required under the Louisiana Public Bid Law, La. Rev. Stat. 38: §2212, et seq. (the “Project”);

WHEREAS, on the bid opening date the following bids were received for the Project:

Morcore Roofing, LLC	\$440,000.00
Crescent Commercial Construction	\$732,000.00
C. M. Combs Construction	\$747,000.00
Robert Wolfe Construction	\$820,000.00;

WHEREAS, Morcore Roofing, LLC, a Louisiana limited liability company, was the lowest responsible and responsive bidder for the Project;

WHEREAS, the Staff of the Management Authority and the Consulting Architect/Engineer for the Project recommended awarding the contract for the Project to Morcore Roofing, LLC for the price and sum of \$440,000.00; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Management Authority and the District to enter into a contract with Morcore Roofing, LLC for the Project; and,

WHEREAS, the funding for this project has been identified by encumbering and restricting \$250,000 in its current capital project budget and allocated and restricted \$250,000 in the FY 2019-2020 capital project budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority approves a contract with Morcore Roofing, LLC for the South Shore Harbor Roof Replacement Project for the contract price and sum of \$440,000.00.

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

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

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

3.) Motion to Accept the FAA AIP Grant #03-22-0038-032-2019 for the Project identified as the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L (FAA 90% - LADOTD 10%)

MOTION: 03-052319
RESOLUTION: 03-052319
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER FIERKE

May 23, 2019

3) Motion to Accept the FAA AIP Grant #03-22-0038-032-2019 for the Project identified as the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L (FAA 90% - LADOTD 10%)

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 manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified as the “Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-032-2019 (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority has resolved that it is in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-032-2019 , and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-032-2019 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED, that the Management Authority’s Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor’s Attorney required to be signed under the terms and conditions of the Grant Offer.

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

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

4.) Motion to delegate authority to the Executive Director to enter into a contract with the lowest responsive bidder for the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L, subject to the recommendation and concurrence of the Director of Operations and Engineering

MOTION: 04-052319
RESOLUTION: 04-052319
BY: COMMISSIONER WATTERS
SECONDED: COMMISSIONER FIERKE

May 23, 2019

- 4) Motion to delegate authority to the Executive Director to enter into a contract with the lowest responsible bidder for the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L, subject to the recommendation and concurrence of the Director of Operations and Engineering.

RESOLUTION

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

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

WHEREAS, the Management Authority and the Orleans Levee District are co-sponsors of the Airport for Federal and State grant funding for projects at the Airport;

WHEREAS, the Management Authority and the District submitted a Project Application to the United States Department of Transportation and Development, Federal Aviation Administration (“FAA”) for a grant of Federal funds for a project at the Airport identified as the “Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L,” with a Louisiana DOTD Aviation match grant (the “Project”);

WHEREAS, the Management Authority issued an advertisement for bids for the Project in accordance with the provisions of the Louisiana Public Bid Law in March of 2019 and the advertisement provided that bids must be received by no later than 10:00 a.m. o’clock on May 24, 2019;

WHEREAS, the FAA requires that bids for the Project be received before it will approve the grant funding for the Project;

WHEREAS, this Project needs to be started as soon as practicable because it will close the main runway at the Airport for at least one month and the best time for such a lengthy closure of the runway would be during the summer months of July and August;

WHEREAS, Louisiana Public Bid Law requires that the contract for this Project be awarded to the lowest responsible and responsive bidder, as provided under Section 2212 of Title 38 of the Louisiana Revised Statutes;

WHEREAS, the Board Meeting in May of 2019 will be held on May 23rd, which is one day before the date for the submission of bids on May 24th;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on May 14, 2019 considered a motion to recommend that the Board delegate the authority to the Executive Director to enter into a contract with the lowest responsible and responsive bidder for the Project, subject to the recommendation and concurrence of the Director of Operations and Engineering of the Management Authority, and voted unanimously to recommend to the Management Authority adoption of such a resolution; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District and the Airport to delegate to the Executive Director the authority to enter into a contract with the lowest responsible and responsive bidder for the Project, subject to the recommendation and concurrence of the Director of Operations and Engineering.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority delegates to the Executive Director of the Management Authority the authority to enter into a contract with the lowest responsible and responsive bidder for the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L, subject to the recommendation and concurrence of the Director of Engineering and Operations of the Management Authority.

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

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

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

- 5.) Motion to approve Second Amended Authorization and Permit for and right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park

MOTION: 05-052319
RESOLUTION: 05-052319
BY: COMMISSIONER WHEATON
SECONDED: COMMISSIONER HEBERT

May 23, 2019

- 5) Motion to approve Second Amended Authorization and Permit for and right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park.

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, one of the non-flood protection assets owned by the District is the former location of the New Basin Canal which is now part of the neutral ground between Pontchartrain Boulevard and West End Boulevard in the City of New Orleans;

WHEREAS, the construction of the New Basin Canal began in 1832 and was completed in 1838 and the manual labor for building the Canal was performed primarily by Irish immigrants;

WHEREAS, the former Board of Commissioners of the Orleans Levee District authorized the construction of a memorial monument (the “Irish Memorial”) and park, known as the New Basin Canal Park (the “Park”), which was completed and dedicated in November of 1990;

WHEREAS, the Ancient Order of Hibernians of Louisiana, Inc., a Louisiana non-profit corporation (“Ancient Order of Hibernians”), proposed to expand and make improvements at the Irish Memorial in the Park;

WHEREAS, the Management Authority in February, 2014 approved the issuance of a Permit to the Ancient Order of Hibernians for the construction and maintenance of the Hibernian Memorial in the Park;

WHEREAS, the Ancient Order of Hibernians secured funding for Phase I of the expansion of the Irish Memorial, consisting of grading the premises and the construction of certain sidewalks in the Park and also submitted plans and specifications for approval of the construction of Phase I to the Management Authority as required under the Permit;

WHEREAS, the Management Authority approved by Resolution adopted in February of 2018 an Amended Authorization and Permit, which among other things extended the term of the Permit for a period of ten (10) years;

WHEREAS, the Permit provides in Article 5 that the construction work for the Memorial was to be completed by February 28, 2019;

WHEREAS, the Ancient Order of Hibernians requested that the completion date for the construction work of the Memorial be extended by two (2) years through February 28, 2021;

WHEREAS, the Recreation/Subdivision Committee considered this request at the Committee Meeting held on May 14, 2019 and voted to recommend approval of this request to amend the Permit; and,

WHEREAS, the Management Authority after considering the recommendation of the Recreation/Subdivision Committee resolved that it was in the best interest of the Management Authority to approve the request to amend the Permit as set forth above.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves an amendment to the Permit for and Right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park extending the completion date for the construction of the Hibernia Memorial in the New Basin Canal Park to February 28, 2021;

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 foregoing.

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

YEAS: Brien, Bruno, Fierke, Green, Heaton, Hebert, Major, Meadowcroft, Romero, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Morvant, Richard, Settoon

RESOLUTION PASSED: Yes

6.) Motion to revise the FY 2018-2019 legal budget by an amount not to exceed \$50,000.00

MOTION: 06-052319
RESOLUTION: 06-052319
BY: COMMISSIONER BRUNO
SECONDED BY: COMMISSIONER WATTERS

March 23, 2019

6) Motion to revise the FY 2018-2019 Legal Budget by an amount not exceed \$57,000.00

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, by Resolution 02-032218, the Management Authority approved the General Operating budget for Fiscal Year 2018-2019;

WHEREAS, a review of the operations to date indicates that for accounting purposes, budget revisions and adjustments are necessary to be in budgetary compliance in several areas of the general operating budget;

General Operating Budget

Decrease in Expenditures – General Fund-Travel	\$10,000
Decrease in Expenditures – OM -Travel	\$ 6,000
Decrease in Expenditures – SSH - Travel	\$ 6,000
Decrease in Expenditures – OM Autos	<u>\$35,000</u>
Total Decrease in Expenditures FY 2019 Budget	<u>\$57,000</u>
Increase in Expenditures – GF Professional Services-Legal	\$57,000
Total Increase in Expenditures to FY 2019 Budget	<u>\$57,000</u>

WHEREAS, the foregoing adjustments are determined to reflect the projected operating requirements based on the latest revenue and expenditure estimates.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves the revisions set forth above to the Fiscal Year 2018-2019 General Operating Budget.

BE IT HEREBY FURTHER RESOLVED, that the Chairman or Executive Director be and is 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:

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

YEAS: Brien, Bruno, Fierke, Green, Heaton, Hebert, Major, Meadowcroft, Romero, Watters, Wheaton

NAYS: None

ABSTAIN: None

ABSENT: Arrigo, Eames, Morvant, Richard, Settoon

RESOLUTION PASSED: Yes

7.) Motion to Amend the Professional Legal Services Contract with Gerard G. Metzger (APLC) to increase the annual budget for 2018-2019 for legal services and reimbursement of expenses

MOTION: 07-052319

RESOLUTION: 07-052319

BY: COMMISSIONER WATTERS

SECONDED BY: COMMISSIONER BRUNO

May 23, 2019

7) Motion to Amend the Professional Legal Services Contract with Gerard G. Metzger (APLC) to increase the budget for legal services and reimbursement of expenses.

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”), a political subdivision of the State of Louisiana and the governing authority of the non-flood assets of the Orleans Levee District, entered into a written Professional Legal Services Contract with Gerard G. Metzger, A Professional Law Corporation (the “Contract”), effective the 1st day of July, 2018, and the Resolution for the Contract was approved by the Office of the Attorney General of the State of Louisiana as required under Louisiana law;

WHEREAS, the Contract was for a term of one (1) year commencing on July 1, 2018 and ending on June 30, 2019, with two one (1) year options to renew, established a budget for attorney’s fees and expenses in the amount of \$150,000.00, and set forth other terms and conditions for professional legal services;

WHEREAS, in view of the legal services required over the past ten months, the budgetary amount set forth in the Professional Legal Services Contract will be exhausted in May, 2019;

WHEREAS, the Staff of the Management Authority recommended that the Contract be amended to increase the budget established for fees and reimbursement of expenses in the amount of \$20,000.00, for a not to exceed contract amount of \$170,000.00; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Management Authority and Orleans Levee District to approve an amendment of the Contract under the terms and conditions specified hereinabove.

THEREFORE, BE IT HEREBY RESOLVED, that the Non-Flood Protection Asset Management Authority approves an amendment of the Professional Legal Services Contract with Gerard G. Metzger (APLC) to increase the budget of the Contract for legal services and reimbursement of expenses to the sum of \$170,000.00, with all other terms and conditions to remain the same.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign an amendment of the Professional Legal Services Contract 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: Brien, Bruno, Fierke, Green, Heaton, Hebert, Major, Meadowcroft, Romero, Watters, Wheaton
NAYS: None
ABSTAIN: None
ABSENT: Arrigo, Eames, Morvant, Richard, Settoon
RESOLUTION ADOPTED: Yes

8.) Motion authorizing the Executive Director to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for Project H.013698 FOD BOSS Sweeper Mat.

RESOLUTION NUMBER: 08-052319

MAY 23, 2019

The following resolution was offered by Green and seconded by Watters.

RESOLUTION

A resolution authorizing the Executive Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the New Orleans Lakefront Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Non-Flood Protection Asset Management Authority has requested funding assistance from the LA DOTD to/for FOD Boss Sweeper Mat; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Non-Flood Protection Asset Management Authority according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the FOD Boss Sweeper Mat and reimburse the sponsor up to \$5,510 .00 of project cost; and

WHEREAS, this Agreement replaces the Agreement previously sent on October 30, 2018 which was rescinded as of notification provided on April 17, 2019 by LADOTD per request of the Non-Flood Protection Asset Management Authority.

WHEREAS, this resolution supersedes Board Resolution No. 02-112918 dated November 29, 2018

NOW THEREFORE, BE IT RESOLVED by the Non-Flood Protection Asset Management Authority that it does hereby authorize the Executive Director to execute an Agreement for the project identified as SPN H.013698, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

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

WHEREUPON, the resolution was declared adopted on the 23rd day of May, 2019.

9.) Motion authorizing the Executive Director to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for Project H.013689 Rehabilitate Runway 9/27.

RESOLUTION NUMBER: 09-052319

MAY 23, 2019

The following resolution was offered by Fierke and seconded by Watters.

RESOLUTION

A resolution authorizing the Executive Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the New Orleans Lakefront Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Non-Flood Protection Asset Management Authority has requested funding assistance from the LA DOTD to/for Rehabilitate Runway 9/27; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Non-Flood Protection Asset Management Authority according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Rehabilitate Runway 9/27 and reimburse the sponsor up to \$41,800.00 of project cost; and

WHEREAS, this Agreement replaces the Agreement previously sent on October 30, 2018 which was rescinded as of notification provided on April 17, 2019 by LADOTD per request of the Non-Flood Protection Asset Management Authority.

Whereas, this resolution supersedes Board Resolution No. 02-012419, dated January 24, 2019.

NOW THEREFORE, BE IT RESOLVED by the Non-Flood Protection Asset Management Authority that it does hereby authorize the Executive Director to execute an Agreement for the project identified as SPN H.013689, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

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

WHEREUPON, the resolution was declared adopted on the 23rd day of May, 2019.

10.) Motion authorizing the Executive Director to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for Project H.013696 Airport Master Plan Update.

RESOLUTION NUMBER: 10-052319

MAY 23, 2019

The following resolution was offered by Fierke and seconded by Watters.

RESOLUTION

A resolution authorizing the Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the New Orleans Lakefront Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Non-Flood Protection Asset Management Authority has requested funding assistance from the LA DOTD to/for Master Plan Update; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with

the Non-Flood Protection Asset Management Authority according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Master Plan Update and reimburse the sponsor up to \$32,497.00 of project cost; and

WHEREAS, this Agreement replaces the Agreement previously sent on October 30, 2018 which was rescinded as of notification provided on April 17, 2019 by LADOTD per request of the Non-Flood Protection Asset Management Authority.

NOW THEREFORE, BE IT RESOLVED by the Non-Flood Protection Asset Management Authority that it does hereby authorize the Director to execute an Agreement for the project identified as AIP No. 3-22-0038-031-2018 and SPN H.013696, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: Brien, Bruno, Fierke, Green, Heaton, Hebert, Major, Meadowcroft, Romero, Watters, Wheaton

NAYS: None

ABSENT: Arrigo, Eames, Morvant, Richard, Settoon

WHEREUPON, the resolution was declared adopted on the 23rd day of May, 2019.

11.) Motion authorizing the Executive Director to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for Project H.013754 Drainage Repair Phase I.

RESOLUTION NUMBER: 11-052319

MAY 23, 2019

The following resolution was offered by Fierke and seconded by Watters

RESOLUTION

A resolution authorizing the Executive Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the New Orleans Lakefront Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Non-Flood Protection Asset Management Authority has requested funding assistance from the LA DOTD to/for Drainage Repairs Phase I; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Non-Flood Protection Asset Management Authority according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Drainage Repairs Phase I and reimburse the sponsor up to \$370,378.00 of project cost; and

WHEREAS, this Agreement replaces the Agreement previously sent on October 30, 2018 which was rescinded as of notification provided on April 17, 2019 by LADOTD per request of the Non-Flood Protection Asset Management Authority.

Whereas, this resolution supersedes Board Resolution No. 04-112918, dated November 29, 2018.

NOW THEREFORE, BE IT RESOLVED by the Non-Flood Protection Asset Management Authority that it does hereby authorize the Executive Director to execute an Agreement for the project identified as SPN H.013754, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: Brien, Bruno, Fierke, Green, Heaton, Hebert, Major, Meadowcroft,
Romero, Watters, Wheaton

NAYS: None

ABSENT: Arrigo, Eames, Morvant, Richard, Settoon

WHEREUPON, the resolution was declared adopted on the 23rd day of May, 2019.

Chair Heaton announced that the next regular board meeting will be held Thursday, June 27, 2019, 5:30 P.M. at Lakefront Airport Terminal Building, 2nd floor conference center.

Motion to adjourn moved, seconded, and all were in favor.