The monthly meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Thursday June 19, 2014 at 5:30 p.m., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Scott called the meeting to order at 5:28 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

PRESENT:

Chairman Nyka Scott
Vice Chairman Greg Ernst
Secretary Romona Baudy
Commissioner Robert E. Smith Lupo
Commissioner Wilma Heaton
Commissioner Carlton Dufrechou
Commissioner William Hoffman
Commissioner Pearl Cantrelle
Commissioner Michael Stack
Commissioner Stan Brien
Commissioner Darrel Saizan

ABSENT:

Commissioner John Trask Commissioner Patrick DeRouen Commissioner Eugene Green

STAFF:

Louis Capo - Executive Director Sharon Martiny - Non-Flood Fred Pruitt - Airport Director

ALSO PRESENT:

Gerard Metzger - Legal Counsel
Al Pappalardo – Real Estate Consultant
Tim Avegno – Eagan Insurance
Alton Davis – Richard C. Lambert
Stephanie Spencer – CSIII Services, LLC
Brent Russell – Hawthorne
Chris Fenner – Stuart Consulting
Joe Hassinger – SLFPA-E Chairman
Willard Robertson – Resident

ADOPT AGENDA

Commissioner Ernst offered a motion to adopt the Agenda, seconded by Commissioner Dufrechou and unanimously adopted.

APPROVE MINUTES

Commissioner Ernst offered a motion to approve the minutes of the April 16, 2014 Board meeting, seconded by Commissioner Dufrechou and unanimously adopted.

COMMITTEE REPORTS

Airport Committee – The Airport Committee recommendations are on the Agenda. Several pending issues need further discussion.

Marina Committee – The Marinas are doing well and a meeting is scheduled with South Shore Harbor Marina tenants for an update.

Commercial Real Estate Committee – Commercial Real Estate items are listed on the Agenda and will be discussed at the appropriate time.

Recreation/Subdivision Committee meeting –The Recreation/Subdivision Committee meeting preceded the June Board meeting.

Legal Committee – The Legal Committee meeting was cancelled.

Finance Committee – No items to report.

Insurance Committee – The Insurance committee meeting was cancelled.

NEW BUSINESS

Motion 01-06194 – Motion to approve renewal of Property Insurance (Wind and Fire), Marina Liability Insurance, General Liability Insurance, Airport Owner/Operator Liability Insurance, Lakefront Airport Fuel Farm Insurance, Public Official Insurance, Workers Compensation Insurance (all expire 07/01/14) and Flood Insurance Policies (expires 7/21/14)

This motion is to renew all insurance policies expiring on July 1, 2014. The Authority authorizes the procurement of:

| Property Insurance (wind and fire) | AmRisk | \$459,128.25 |
|------------------------------------|------------|--------------|
| Marina Liability insurance | Scottsdale | \$ 32,641.35 |
| General Liability Insurance | Colony | \$ 22,617.00 |
| Airport Owner/Operator Liability | Ace | \$ 24.660.00 |
| Airport Fuel Farm Insurance | AmRisk | \$ 59,704.05 |
| Public Officials Insurance | Darwin | \$ 18,651.00 |
| Workers Comp Insurance | LWCC | \$ 32,739.00 |
| ****Flood Insurance | Wright | \$107,141.00 |

^{****}For the following properties:

(Flood Insurance policies expire July 21, 2014)

Three Lakeshore Drive Shelter Houses Lake Vista Community Center Orleans Marina Harbor Master Building

New Orleans Lakefront Terminal Building

New Orleans Lakefront Fire Station

Williams Hangar.

The Authority previously had stated property values of \$97 million. Current stated value is \$70,258,000. The values were decreased and accepted by the underwriter based on the Authority's explanation of the values that were calculated in 2012, and are square foot costs.

Commissioner Hoffman offered a motion to approve renewal of Property Insurance (Wind and Fire), Marina Liability Insurance, General Liability Insurance, Airport Owner/Operator Liability Insurance, Lakefront Airport Fuel Farm Insurance, Public Official Insurance, Workers Compensation Insurance (all expire 07/01/14) and Flood Insurance Policies (expires 7/21/14), seconded by Commissioner Heaton and unanimously adopted to wit:

MOTION: 01-061914 RESOLUTION: 01-061914

BY: COMMISSIONER DEROUEN SECONDED BY: COMMISSIONER HEATON

June 19, 2014

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 following insurance overages will be expiring on or about July 1, 2014:

- 1. Property Insurance (Wind and Fire)
- 2. Marina Liability Insurance
- 3. General Liability Insurance
- 4. Airport Owner/Operator Liability Insurance

- 5. Lakefront Airport Fuel Farm Insurance
- 6. Public Official Insurance
- 7. Workers Compensation Insurance
- 8. Flood Insurance

WHEREAS, Eagan Insurance Agency ("Eagan") has shopped the market for these coverages and has obtained the following quotes;

WHEREAS, for Property Insurance (Wind and Fire), Eagan has obtained a quote of \$459,128.25 from AMRISC:

WHEREAS, for Marina Liability Insurance, Eagan has obtained a quote of \$32,641.35 from Scottsdale Insurance Co.:

WHEREAS, for General Liability Insurance, Eagan has obtained a quote of \$22,617 from Colony Insurance Co.;

WHEREAS, for Airport Owner/Operator Liability Insurance, Eagan has obtained a quote of \$24,660 from Ace Property and Casualty Insurance Co.;

WHEREAS, for Lakefront Airport Fuel Farm Insurance, Eagan has obtained a quote of \$59,704.05 from AMRISC;

WHEREAS, for Public Official Insurance, Eagan has obtained a quote of \$18,651 from Darwin Select Insurance Co.:

WHEREAS, for Workers Compensation Insurance, Eagan has obtained a quote of \$32,739 from LWCC;

WHEREAS, for Flood Insurance, Eagan has obtained a quote of \$107,141 from Wright National Flood on the following properties and the policies are set to expire on July 21, 2014: Three Lakeshore Dr. Shelter Houses; Lake Vista Community Center; OM Harbor Master; NOLA Terminal; NOLA Fire Station; and, the Williams Hangar.

WHEREAS, the properties and functions to be insured are under the jurisdiction of the Management Authority.

THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority authorizes the procurement of Property Insurance (Wind and Fire) coverage from AMRISC for an estimated total annual premium of \$459,128.25, Marina Liability Insurance coverage from Scottsdale Insurance Company for an estimated total annual premium of \$32,641.35, General Liability Insurance coverage from Colony Insurance Co. for an estimated total annual premium of \$22,617, Airport Owner/Operator Liability Insurance coverage from Ace Property And Casualty Insurance CO. for an estimated total annual premium of \$24,660, Lakefront Airport Fuel Farm Insurance coverage from AMRISC for an estimated total annual premium of \$59,704.05, Public Official Insurance coverage from Darwin Select Insurance CO. for an estimated total annual premium of \$18,651, Workers Compensation Insurance coverage from LWCC for an estimated total annual premium of \$32,739, and Flood Insurance coverage from Wright National Flood for an estimated total annual premium of \$107,141, on the following properties:

Three (3) Lakeshore Dr Shelter Houses; LVCC; OM Harbor Master; NOLA Terminal; NOLA Fire Station and, the Williams Hangar,

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DEROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 02-06194 - Motion to approve a lease with Messina Lakefront Airport, LLC for Suite 121-B in the Lakefront Airport Terminal Building

The lease is to be effective August 1, 2014 for a primary term of one year with an annual rent of \$11,340 and with one 1-year option to renew subject to CPI adjustment of the annual rental rate during the option term. Lessee is responsible for additional pro rata share of rent consisting of insurance premiums, electricity and gas charges, which is recalculated annually.

Al Pappalardo, Real Estate Consultant, advised the Board that Messina's requested additional space. Additional space was included in the RFP provided that the tenant rents additional space at market rate. Messina's has requested 495 square feet and will pay \$945 per month for that space, which is \$22.89 per

square foot. Messina's will install the ceiling, flooring, lighting, wiring and will erect a wall to demise the space.

Commissioner Heaton offered a motion to approve the lease with Messina Lakefront Airport, LLC for Suite 121B in the Lakefront Airport Terminal Building, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 02-061914 RESOLUTION: 02-061914

BY: COMMISSIONER HEATON COMMISSIONER SAIZAN

June 19, 2014

RESOLUTION

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

WHEREAS, 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 New Orleans Lakefront Airport Terminal (the "Terminal") was severely damaged by Hurricane Katrina in August of 2005 and the Management Authority recently completed extensive repairs and renovations of the Terminal;

WHEREAS, Messina Lakefront Airport, L.L.C. ("Messina") proposed to lease Suite 121B, containing 495 square feet in the Terminal, under the terms and conditions set forth below;

WHEREAS, the proposed lease will be for a primary term of one (1) year, with a annual rental of \$11,340.00, payable in equal monthly installments of \$945.00, with one (1) one (1) year option to renew, subject to a CPI adjustment of the annual rental rate during the option term; said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of lessor's insurance premiums, electricity and gas charges at the Terminal, which will be \$223.00 per month during the first year of the lease, and which additional rent pro-rata share of said insurance and utility charges will be recalculated each year on the lease anniversary date;

WHEREAS, Messina understands that Suite 121B will require additional build out consisting of, but not be limited to, ceiling panels, HVAC distribution, lighting and floor covering, which build out will be subject to Lessor's approval, and Messina has agreed to make these improvements at its expense;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on June 3, 2014 unanimously voted to recommend approval of the lease with Messina under the terms set forth above; and,

WHEREAS, the Management Authority after considering the terms of the proposed lease and recommendation of the Airport Committee resolved that it was in the best interest of the Airport and the Orleans Levee District to approve the proposed lease with Messina Lakefront Airport, L.L.C., under the terms and conditions set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease of Suite 121B in the Terminal at the New Orleans Lakefront Airport with Messina Lakefront Airport, L.L.C., effective August 1, 2014, for a primary term of one (1) year, with an annual rental of \$11,340.00, payable in equal monthly installments of \$945.00, with one (1) one (1) year option to renew, subject to a CPI adjustment of the annual rental rate during the option term; and, said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which will be \$223.00 per month during the first year of the lease, and which additional rent pro-rata share of said insurance and utility charges will be recalculated each year on the lease anniversary date.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DeROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 03-06194 - Motion to approve a lease with CSIII Services, L.L.C. for Suite 202 in the Lakefront Airport Terminal Building

This motion is a request for a lease by CSIII Services, LLC for Suite 202 in the Lakefront Airport Terminal Building effective July 1, 2014. This lease consists of a five year primary term with a base rental rate of \$6,800 (\$566.67 monthly) with

one 5-year option to renew subject to the CPI adjustment of the annual rental rate during the option term. Lessee is responsible for an additional pro rata share rent consisting of the insurance premium, electricity and gas charges, which amounts to \$235.33 and is recalculated annually.

Mr. Pappalardo advised that the office will be used for administrative purposes. This is a 523 square foot office on the second floor. Total rent including pass through is \$802 per month (\$18.39 per square foot).

Commissioner Heaton offered a motion to approve the lease with CSIII Services, L.L.C. for Suite 202 in the Lakefront Airport Terminal Building, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 03-061914 RESOLUTION: 03-061914

BY: COMMISSIONER HEATON SECONDED: COMMISSIONER SAIZAN

June 19, 2014

RESOLUTION

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

WHEREAS, 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 New Orleans Lakefront Airport Terminal (the "Terminal") was severely damaged by Hurricane Katrina in August of 2005 and the Management Authority recently completed extensive repairs and renovations of the Terminal:

WHEREAS, CSIII Services, L.L.C. ("CSIII" or "Lessee") proposed to lease Suite 202, containing 523 square feet in the Terminal, under the terms and conditions set forth below;

WHEREAS, the proposed lease will be for a primary term of five (5) years, with a base annual rental of \$6,800.00, payable in equal monthly installments of \$566.67 each, with one (1) five (5) year option to renew, subject to a CPI adjustment of the annual rental rate during the option term; said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which will be \$235.33 per month, resulting in a total monthly rental of \$802.00 during the first year of the lease, and which additional rent pro-rata share of said insurance and utility charges will be recalculated each year on the lease anniversary date;

WHEREAS, CSIII understands that Suite 202 will require additional build out consisting of, but not be limited to, ceiling panels, HVAC distribution, lighting and floor covering, which build out will be subject to Lessor's approval, and CSIII has agreed to make these improvements at its expense;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on June 3, 2014 unanimously voted to recommend approval of the lease with CSIII under the terms set forth above; and,

WHEREAS, the Management Authority after considering the terms of the proposed lease and recommendation of the Airport Committee resolved that it is in the best interest of the Airport and the Orleans Levee District to approve the proposed lease with CSIII Services, under the terms and conditions set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease of Suite 202 in the Terminal at the New Orleans Lakefront Airport with CSIII Services, L.L.C., effective July 1, 2013, for a primary term of five (5) years, with a base rental rate of \$6,800.00, payable in equal monthly installments of \$566.67 each, with one (1) five (5) year option to renew, subject to a CPI adjustment of the annual rental rate during the option term; and, said lease will also provide that the lessee will be responsible to pay additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which as of the commencement date of the lease will be \$235.33 per month, resulting in a total monthly rental of \$802.00 during the first year of the lease, and which additional rent pro-rata share of insurance and utility charges will be recalculated each year on the lease anniversary date.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DEROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 04-06194 - Motion to approve a lease with Senator J. P. Morrell for Suite 221 in the Lakefront Airport Terminal Building

This motion is to approve a lease with Senator J. P. Morrell in his official capacity as a Louisiana State Senator for District Three for Suite 221 in the Lakefront Airport Terminal Building. The one year primary term lease will be effective July 1, 2014 with a base annual rent of \$9,183 (\$765.25 monthly) with one 1-year option to renew subject to the CPI adjustment of the annual rental rate during the option term. Lessee is responsible for an additional pro rata rent consisting of insurance premium, electricity and gas charges (\$134.75 per month), which will be recalculated annually. Mr. Pappalardo advised that Suite 221 is 300 square feet with a total rental rate of \$900 per month (\$36.00 per square foot).

Commissioner Heaton offered a motion to approve the lease with Senator J. P. Morrell for Suite 221 in the Lakefront Airport Terminal Building, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 04-061914 RESOLUTION: 04-061914

BY: COMMISSIONER HEATON SECONDED: COMMISSIONER SAIZAN

June 19, 2014

RESOLUTION

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

WHEREAS, 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 New Orleans Lakefront Airport Terminal (the "Terminal") was severely damaged by Hurricane Katrina in August of 2005 and the Management Authority recently completed extensive repairs and renovations of the Terminal:

WHEREAS, Senator J. P. Morrell, in his official capacity as Louisiana State Senator for District 3 ("Lessee"), proposed to lease Office 221, containing 300 square feet in the Terminal, as an office for Louisiana State Senate District 3, under the terms and conditions set forth below;

WHEREAS, the proposed lease will be for a primary term of one (1) year, commencing on the 1st day of July, 2014, with a base annual rental of \$9,183.00, payable in equal monthly installments of \$765.25 each, with one (1) one (1) year option to renew, subject to a CPI adjustment of the annual rental rate during the option term; said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which as of the commencement date of the lease will be \$134.75 per month, resulting in a total monthly rental of \$900.00 during the first year of the lease, and which additional rent pro-rata share of said insurance and utility charges will be recalculated each year on the lease anniversary date;

WHEREAS, because the Lessee is an elected public official and the nature of the occupancy is a public office, Lessee shall have the right to cancel this lease upon 90-day advance written notice to Lessor;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on June 3, 2014 unanimously voted to recommend approval of the lease with Senator J. P. Morrell, under the terms set forth above; and,

WHEREAS, the Management Authority after considering the recommendation of the Airport Committee resolved that it was in the best interest of the Airport and the Orleans Levee District to approve the proposed lease with Senator J. P. Morrell, in his official capacity as Louisiana State Senator for District 3, under the terms and conditions set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease of Office 221 in the Terminal at the New Orleans Lakefront Airport with Senator J. P. Morrell, in his official capacity as Louisiana State Senator for District 3, effective July 1, 2014, for a primary term of one (1) year, with a base annual rental of \$9,183.00, payable in equal monthly installments of \$765.25 each, with one (1) one (1) year option to renew, subject to a CPI adjustment of the annual rental rate during the option term; and, said lease will also provide that the lessee

will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which as of the commencement date of the lease will be \$134.75 per month, resulting in a total monthly rental of \$900.00 during the first year of the lease, and which additional rent pro-rata share of insurance and utility charges will be recalculated each year on the lease anniversary date.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DEROUEN, GREEN RESOLUTION ADOPTED: YES

Mr. Pappalardo advised the Board that going into fiscal year 2014 and 2015 the Authority will have an additional \$108,000 in annual rent with what is currently being leased. The Authority has approximately 29% of the Terminal Building leased; 27% on the second floor and 29% on the first floor.

Motion 05-06194 - Motion to approve a lease of Suite 6509 in the Lake Vista Community Center with Nancy Decuers, APAC

This motion is to approve renewal of a lease of Suite 6509 in the Lake Vista Community Center with Nancy Decuers, APAC. The three year lease commences on July 1, 2014 with a rental rate of \$15 per square foot (\$1,460 monthly). Lessee is responsible for all utilities except water and sewerage. The lease contains the standard terms and conditions of all leases in the Lake Vista Community Center. Ms. Decuers has been in the Lake Vista Community Center since 2008 and is renewing the lease. Rent has increased \$1.00 per square foot on all tenants in the Lake Vista Community Center.

Commissioner Ernst offered a motion to approve the lease of Suite 6509 in the Lake Vista Community Center with Nancy Decuers, APAC, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 05-061914 RESOLUTION: 05-061914

BY: COMMISSIONER ERNST SECONDED BY: COMMISSIONER SAIZAN

June 19, 2014

RESOLUTION

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

WHEREAS, the Lake Vista Community Center is one of the non-flood protection assets of the Orleans Levee District managed and controlled by the Management Authority;

WHEREAS, Nancy L. Decuers, A Professional Accounting Corporation, has offered to lease Suite 6509 on the first floor of the Lake Vista Community Center (the "leased premises"), containing 1,168 square feet of space, commencing on July 1, 2014, for a term of three (3) years at a rental rate of \$15.00 per square foot, for a total monthly rental rate of \$1,460.00, with the Lessee responsible for all utilities, except water and sewerage charges;

WHEREAS, the proposed lease with Nancy L. Decuers, A Professional Accounting Corporation for the lease of Suite 6509 in the Lake Vista Community Center was considered by the Commercial Real Estate Committee of the Management Authority at its meeting held on June 5, 2014, and the Committee unanimously voted to recommend approval of the lease under the terms and conditions set forth above and standard terms and conditions for leases at the Lake Vista Community Center; and,

WHEREAS, the Management Authority after considering the proposed lease resolved that it is in the best interest of the Orleans Levee District to approve the lease with Nancy L. Decuers, A Professional Accounting Corporation, under the terms and conditions set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease with Nancy L. Decuers, A Professional Accounting Corporation, for Suite 6509 in the Lake Vista Community Center, for a term of three (3) years commencing on July 1, 2014, at a rental rate of \$15.00 per square foot, for a total monthly rental rate of \$1,460.00, with the Lessee responsible for all utilities, except water and sewerage charges, and under the standard terms and conditions for leases in the Lake Vista Community Center.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DeROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 06-06194 - Motion to approve transfer of Orleans Marina Boathouse Lease No. 18 bearing Municipal Address 228 South Roadway, New Orleans, Louisiana

This motion approves the transfer of Orleans Marina boathouse N-18 by Clement Betpouey and Sharon Betpouey to Willard Robertson. The transfer is conditioned upon payment of a \$250 administrative fee, expenses and attorney's fees incurred by the Management Authority in connection with the assignment of the lease. Mr. Metzger advised that this original lease was amended in the 1990s, which extended the lease until 2022. As a result of the amendment, the Authority will not receive a transfer fee.

Commissioner Ernst offered a motion to approve transfer of Orleans Marina Boathouse Lease No. 18 bearing Municipal Address 228 South Roadway, New Orleans, Louisiana, seconded by Commissioner Lupo and unanimously adopted to wit:

MOTION: 06-061914 RESOLUTION: 06-061914

BY: COMMISSIONER ERNST SECONDED: COMMISSIONER LUPO

June 19, 2014

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 located at West End in the City of New Orleans is one of the non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority;

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

WHEREAS, South Roadway Boathouse No. N-18 is currently leased to Clement Betpouey, III and Sharon Betpouey, pursuant to the terms of a written lease signed on May 17, 1972, and amended thereafter, which amendments, in part, granted the lessee options to extend the term of the lease to the year June 30, 2022, with three (3) additional five (5) year lease extension options (the "Lease");

WHEREAS, Clement Betpouey, III and Sharon Betpouey have requested approval to assign their interest in the Lease and sell the improvements thereon to Willard Robertson;

WHEREAS, under the terms of the proposed assignment of the Lease, the sales price for the sale of the improvements and assignment of the Lease will be \$260,500.00, and Willard Robertson will assume all obligations of the Lessee under the Lease;

WHEREAS, under the Lease the Lessor's consent is required to assign the Lease;

WHEREAS, the District's staff, real estate consultant and legal consultant reviewed this request and recommended to the Commercial Real Estate Committee at its meeting held on June 5, 2014 approval of the assignment of the Lease, conditioned upon payment of an administrative fee of \$250.00 and the payment of the expenses and attorneys' fees incurred by the Management Authority in connection with the assignment of the Lease and assumption of all obligations under the Lease by Willard Robertson;

WHEREAS, the Commercial Real Estate Committee of the Management Authority after considering this request at its meeting held on June 5, 2014 recommended approval of the assignment of the Lease under the terms set forth above; and.

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

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves the assignment and transfer of the Lease of South Roadway Boathouse No. N-18 by Clement Betpouey, III and Sharon Betpouey to

Willard Robertson, conditioned upon payment of an administrative fee of \$250.00 and payment of the expenses and attorneys' fees incurred by the Management Authority in connection with the assignment of the Lease and assumption of all obligations under the Lease by Willard Robertson.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DeROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 07-06194 - Motion to approve transfer of Orleans Marina Boathouse Lease No. W-21 bearing Municipal Address 7301 West Roadway Street, New Orleans, Louisiana

This motion is to approve the transfer of Orleans Marina boathouse lease W-21 by Iberia Bank to Jose Garcia conditioned upon payment of an administrative fee of \$250 along with all expenses and attorney fees incurred by the Management Authority in connection with the assignment of the lease.

Mr. Metzger advised that this long term lease was originally signed in 1979 and expires in 2043. There is no transfer fee because in 1979 there were no transfer fees. It is the only long-term lease of its type in the Orleans Marina.

Commissioner Ernst offered a motion to approve transfer of Orleans Marina Boathouse Lease No. W-21 bearing Municipal Address 7301 West Roadway Street, New Orleans, Louisiana, seconded by Commissioner Cantrelle and unanimously adopted to wit:

MOTION: 07-061914 RESOLUTION: 07-061914

BY: COMMISSIONER ERNST SECONDED: COMMISSIONER CANTRELLE

June 19, 2014

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 located at West End in the City of New Orleans is one of the non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority;

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

WHEREAS, West Roadway Boathouse No. W-21 is currently leased to Iberia Bank, pursuant to the terms of a written lease, which amendments, in part, granted the lessee options to extend the term of the lease to the year 2043 (the "Lease");

WHEREAS, Iberia Bank has requested approval to assign its interest in the Lease and sell the improvements thereon to Jose Garcia;

WHEREAS, under the terms of the proposed assignment of the Lease, the sales price for the sale of the improvements and assignment of the Lease will be \$100,000.00, and Jose Garcia will assume all obligations of the Lessee under the Lease;

WHEREAS, under the Lease the Lessor's consent is required to assign the Lease;

WHEREAS, the District's staff, real estate consultant and legal consultant reviewed this request and recommended to the Commercial Real Estate Committee at its meeting held on June 5, 2014 approval of the assignment of the Lease, conditioned upon payment of an administrative fee of \$250.00 and the payment of the expenses and attorneys' fees incurred by the Management Authority in connection with the assignment of the Lease and assumption of all obligations under the Lease by Jose Garcia;

WHEREAS, the Commercial Real Estate Committee of the Management Authority after considering this request at its meeting held on June 5, 2014 recommended approval of the assignment of the Lease under the terms set forth above; and,

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

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves the assignment and transfer of the Lease of West Roadway Boathouse No. W-21 by Iberia Bank to Jose Garcia, conditioned upon payment of an administrative fee of \$250.00 and payment of the expenses and attorneys' fees incurred by the Management Authority in connection with the assignment of the Lease and assumption of all obligations under the Lease by Jose Garcia.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DeROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 08-06194 - Motion to approve an amendment of the lease with Lakeview Landings, LLC to extend the completion date for the construction of the ship or day store and fuel dock to August 31, 2014

This motion is to approve an amendment of the lease with Lakeview Landings, LLC to extend the completion date for the construction of a ship/day store and the fuel dock to August 31, 2014.

Commissioner Ernst offered a motion to approve an amendment of the lease with Lakeview Landings, LLC to extend the completion date for the construction of the ship or day store and fuel dock to August 31, 2014, seconded by Commissioner Cantrelle and unanimously adopted to wit:

MOTION: 08-061914 RESOLUTION: 08-061914

BY: COMMISSIONER ERNST SECONDED BY: COMMISSIONER CANTRELLE

June 19, 2014

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, Lot 2E situated in the City of New Orleans located on the east side of the New Basin Canal is one of the non-flood assets of the Orleans Levee District managed and controlled by the Management Authority (the "Leased Premises");

WHEREAS, Lakeview Landings, L.L.C. ("Lessee") entered into a Lease Agreement with the Management Authority for Lot 2E dated on September 30, 2011 for development of a restaurant, fuel dock, and day or ship's store under the terms and conditions set forth in said Lease;

WHEREAS, during the construction of the restaurant on the leased premises, Lessee encountered underground gas, water and sewer lines that were not shown on any drawings or surveys of the leased premises and this delayed construction of the improvements on the leased premises by Lessee;

WHEREAS, in view of the delays caused by the underground utilities on the leased premises, the Lessee was unable to complete construction of the fuel dock and day or ship's store by September 1, 2012 as required under the Lease:

WHEREAS, in December of 2013 the Management approved an extension of the completion date for the construction of the fuel dock and day or ship's store through March 31, 2014;

WHEREAS, in view of additional delays experienced on the project, Lessee requested an additional extension of the completion date for the construction of the day or ship's store and fuel dock through July 30, 2014; and,

WHEREAS, this request was considered by the Commercial Real Estate Committee at its meeting held on June 5, 2014, and the Committee unanimously voted to recommend extension of the completion date through August 31, 2014 in order to avoid another request for an extension of the completion date.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves an extension of the completion date under the Lease with Lakeview Landings, L.L.C. for completion of the construction of the day or ship's store and fuel dock through August 31, 2014.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DeROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 09-06194 - Motion to approve an ID/IQ contract with Richard C. Lambert Architecture, LLC to provide plan review of build out requests in the Lakefront Airport Terminal Building

This motion is to approve a professional services ID/IQ contract with Richard C. Lambert Architecture for architectural and engineering services for the leasing, marketing and plan review of build out requests in the Lakefront Airport Terminal Building. The contract is for a term of one year commencing on July 1, 2014 with fees for professional services not to exceed \$15,000.

Commissioner Cantrelle advised the Board of concerns regarding the renewal of professional services contracts. Commissioner Heaton noted that many agencies have procurement policies in place that require an RFQ every two or three years. Commissioner Lupo added that the Terminal Building is a unique building and RCL has institutional memory and accessibility to the plans and specs. RCL designed the building and has familiarity with the construction and post Katrina renovations.

Commissioner Heaton offered a motion to approve an ID/IQ contract with Richard C. Lambert Architecture, LLC to provide plan review of build out requests in the Lakefront Airport Terminal Building, seconded by Commissioner Lupo and unanimously adopted to wit:

MOTION: 09-061914 RESOLUTION: 09-061914

BY: COMMISSIONER HEATON SECONDED: COMMISSIONER LUPO

June 19, 2014

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 New Orleans Lakefront Airport Terminal (the "Terminal") was severely damaged by Hurricane Katrina in August of 2005 and the Management Authority recently completed extensive repairs and renovations of the Terminal;

WHEREAS, RCL Architecture, L.L.C. provided the professional services and acted as the Architect and Engineer of Record for the repairs to and renovations of the Terminal Building;

WHEREAS, RCL Architecture, L.L.C presented the Management Authority with a proposal to provide architectural and engineering services for the leasing and marketing of the Terminal and was awarded a contract to provide said services for the period of July 1, 2013 to June 30, 2014;

WHEREAS, the Airport Committee of the Management Authority considered a proposal to renew the contract with RCL Architecture, L.L.C. for a term of one (1) year, effective July 1, 2014, with fees for professional services not to exceed \$15,000.00, and unanimously voted to recommend approval of said contract to the Management Authority; and,

WHEREAS, the Management Authority considers it to be in the best interest of the Airport and the Orleans Levee District to approve a professional service contract with RCL Architecture, L.L.C., for the period of July 1, 2014 to June 30, 2015, to provide architectural and engineering services for the leasing and marketing of the Terminal Building at the New Orleans Lakefront Airport with fees for professional services not to exceed \$15,000.00.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a professional service contract with RCL Architecture, L.L.C. for architectural and engineering services for the leasing and marketing

of the Terminal at the New Orleans Lakefront Airport for a term of one (1) year commencing on July 1, 2014 with fees for professional services not to exceed \$15,000.00.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DEROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 10-06194 - Motion to approve an ID/IQ contract with Stuart Consulting Group, Inc. for Professional Engineering Services

This motion is for approval of an ID/IQ contract with Stuart Consulting Group, Inc. for Professional Engineering Services. The contract term is one year effective July 1, 2014. This contract is on an as-need basis with a contract amount not to exceed \$50,000. Commissioner Lupo advised that Stuart Consulting was contracted after Hurricane Katrina and has supervised and coordinated with FEMA on all projects. Commissioner Saizan added that Stuart is very knowledgeable with putting very involved applications together.

Commissioner Hoffman offered a motion to approve an ID/IQ contract with Stuart Consulting Group, Inc. for Professional Engineering Services, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 10-061914 RESOLUTION: 10-061914

BY: COMMISSIONER HOFFMAN SECONDED BY: COMIMSSIONER SAIZAN

June 19, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (the "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 Management Authority manages two marinas, the New Orleans Lakefront Airport, a fifteen unit office building, over five miles of Lakeshore Drive and approximately 315 acres of green space and public parks owned by the Orleans Levee District;

WHEREAS, on occasions the Management Authority has a need for professional engineering services for these properties;

WHEREAS, the Management Authority does not have an Engineering Department nor a Professional Engineer on staff:

WHEREAS, Stuart Consulting Group, Inc. ("Consultant") is a qualified engineering consulting firm with the necessary expertise and licensure to perform said services and has been engaged for said services in the past by the Management Authority;

WHEREAS, the Management Authority desires to continue to utilize the ID/IQ services provided by the Consultant;

WHEREAS, the Consultant has presented billable rates in conformance with LADOTD allowable billable rates for design services, as detailed on the attached "Exhibit A";

WHEREAS, the Finance Committee at its meeting on June 5, 2014 voted unanimously to recommend that the Management Authority approve a contract with Stuart Consulting Group, Inc., for the period of July 1, 2014 to June 30, 2015, with a not to exceed contract sum of \$50,000; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to approve a contract with Stuart Consulting Group, Inc. for a term of one (1) year, effective July 1, 2014, for professional services under an ID/IQ contract, on an as needed basis, with a not to exceed contract sum of \$50,000,00.

THEREFORE BE IT HEREBY RESOLVED, that the Management Authority approves a contract with Stuart Consulting Group, Inc. for a term of one (1) year, effective July 1, 2014, for professional services under an ID/IQ contract, on an as needed basis, with a not to exceed contract sum of \$50,000.00.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DeROUEN, GREEN

RESOLUTION ADOPTED: YES

Motion 11-06194 - Motion to approve Project Management and Direct Administration Contract with Stuart Consulting Group, Inc. for FEMA Projects

This motion is to approve a Project Management and Direct Administration Contract with Stuart Consulting Group, Inc. for FEMA Projects. The contract is effective July 1, 2014 and expires June 30, 2015 and is under the same terms and conditions as the agreement dated June 15, 2015.

Commissioner Hoffman offered a motion to approve Project Management and Direct Administration Contract with Stuart Consulting Group, Inc. for FEMA Projects, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 11-061914 RESOLUTION: 11-061914

BY: COMMISSIONER HOFFMAN SECONDED BY: COMMISSIONER SAIZAN

June 19, 2014

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 Levee District Non-Flood Asset Division and Stuart Consulting Group, Inc. ("Consultant") entered into an Agreement on the 15th day of June, 2010 for Consultant to provide professional services for Hurricane Katrina Damage Repair Projects ("Agreement");

WHEREAS, under the terms of Supplemental Agreement Number 10, dated July 1, 2013 the completion date of the Agreement was extended to June 30, 2014

WHEREAS, due to ongoing efforts to complete project management on various active construction projects and to close out the Management Authority's FEMA Public Assistance Program for Hurricane Katrina damage, the Agreement requires an extension;

WHEREAS, the Management Authority resolved that it is in the best interest of the Management Authority and the Orleans Levee District to enter into an Agreement with the Consultant commencing on July 1, 2014 with a completion date of June 30, 2015.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves an agreement for professional engineering services with Stuart Consulting Group, Inc. under the same terms and conditions as the Agreement dated on June 15, 2010, with an effective date of July 1, 2014 and a contract completion date of June 30, 2015.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DeROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 12-06194 - Motion to approve an ID/IQ contract with Design Engineering, Inc. for Professional Engineering Service

This motion is to approve an ID/IQ contract with Design Engineering, Inc. for Professional Engineering Services. The contract has a term of one year effective July 1, 2014. This contract is on an as-needed basis not to exceed \$50,000

Commissioner Lupo noted that DEI has institutional knowledge of all properties and all engineering behind the Orleans Levee Board going back to its inception. The Corps and every contractor working on the levee system goes through DEI, which has a wealth of information and provide incredible service. DEI's contract goes back 45 years and their files go back to 1939.

Commissioner Cantrelle questioned if the Authority was violating any kind of trust by not putting professional service contracts out for bid. Mr. Metzger advised that this is permissible. The Authority is entitled to renew the professional service contracts as a political subdivision of the State of Louisiana, but the policy issue is another matter. This Authority is allowed to implement any policy it chooses on RFQs and RFPs.

Commissioner Heaton advised the Board that the Division of Administration handled professional service contracts for years after Katrina and made many selections. This Board inherited the professional service contracts, but it is the fourth year and end of this Board's term. As a policy for best practices, the Authority should consider developing a policy where contracts are sent out for RFP every four years. Commissioner Stack suggested creating a policy similar to the Division of Administration, and to establish an Engineering Committee that could be folded in with another committee. Chairman Scott requested the policy issue be placed on the Finance Committee Agenda for discussion. Addition of an Engineering Committee will be discussed as well.

Commissioner Heaton noted for the record that after Katrina, the Flood Authority allowed the Engineering Department to work for the Non-Flood Authority making sure all project worksheets were completed and submitted. Stuart then took over until completion. RCL assisted the Authority with renovation of the Airport Terminal Building and went to the extremes on the historical elements at the Terminal. Mr. Davis did yeoman's work in getting that original project worksheet approved by FEMA.

Commissioner Hoffman offered a motion to approve an ID/IQ contract with Design Engineering, Inc. for Professional Engineering Service, seconded by Commissioner Lupo and unanimously adopted to wit:

MOTION: 12-061914 RESOLUTION: 12-061914

BY: COMMISSOINER HOFFMAN SECONDED BY: COMMISSIONER LUPO

June 19, 2014

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 two marinas, the New Orleans Lakefront Airport, a fifteen unit office building, over five miles of Lakeshore Drive and approximately 315 acres of green space and public parks owned by the Orleans Levee District;

WHEREAS, on occasions the Management Authority has a need for professional engineering services for these properties;

WHEREAS, the Management Authority does not have an Engineering Department nor a Professional Engineer on staff:

WHEREAS, Design Engineering, Inc. is a qualified engineering consulting firm and has the institutional knowledge, the necessary expertise and licensure to perform said services;

WHEREAS, Design Engineering, Inc., has presented billable rates in conformance with LADOTD allowable billable rates for professional engineering services;

WHEREAS, the Finance Committee at its meeting on June 5, 2014 voted unanimously to recommend that the Management Authority approve a contract with Design Engineering, Inc., for the period of July 1, 2014 to June 30, 2015, with a not to exceed contract sum of \$50,000; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to approve a contract with Design Engineering, Inc. for a term of one (1) year, effective July 1, 2014, for professional services under an ID/IQ contract, on an as needed basis, with a not to exceed contract sum of \$50,000.00.

THEREFORE BE IT HEREBY RESOLVED, that the Management Authority approves a contract with Design Engineering, Inc. for a term of one (1) year, effective July 1, 2014, for professional services under an ID/IQ contract, on an as needed basis, with a not to exceed contract sum of \$50,000.00.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DeROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 13-06194 - Motion to approve a Professional Service Contract with Pappalardo Consultants, Inc.

This motion is to approve the Professional Service Contract with Pappalardo Consultants, Inc. for real estate consulting services with a primary term commencing on July 1, 2014 and ending on June 30, 2015 with two 1-year options to review with an established budget in the amount of \$92,000.

Commissioner Ernst offered a motion to approve a Professional Service Contract with Pappalardo Consultants, Inc., seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 13-061914 RESOLUTION: 13-061914

BY: COMMISSIONER ERNST SECONDED BY: COMMISSIONER SAIZAN

June 19, 2014

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, effective the 1st day of September, 2011, the Management Authority entered into a written Professional Services Contract with Pappalardo Consultants, Inc., for Real Estate Consulting Services,

WHEREAS, the Contract was for a primary term of one (1) year commencing on July 1, 2011 and ending on June 30, 2012, with two (2) one (1) year option periods, and after the options were exercised, the contract expires on June 30, 2014:

WHEREAS, the District has a continuous need for real estate expertise in marketing and leasing the District's extensive real estate holdings;

WHEREAS, at the June 5, 2014 Commercial Real Estate Committee Meeting this matter was discussed and recommended to the full Board for approval of a contract with Pappalardo Consultants, Inc., with a primary term commencing on July 1, 2014 and ending on June 30, 2015, with two (2) one (1) options to renew and with an established budget in the amount of \$92,000.00, and

WHEREAS, the Management Authority considers it to be in the best interest of the District to approve a Professional Services Contract with Pappalardo Consultants, Inc. for Real Estate Consulting Services under the terms and conditions set forth above.

THEREFORE, **BE IT HEREBY RESOLVED**, that the Management Authority approves a Professional Services Contract with Pappalardo Consultants, Inc. for Real Estate Consulting Services, with a primary term commencing on July 1, 2014 and ending on June 30, 2015, with two (2) one (1) options to renew and with an established budget in the amount of \$92,000.00, and

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DEROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 14-06194 - Motion to approve a Professional Legal Service Contract with Gerard G. Metzger (APLC)

This motion is to approve a Professional Legal Service Contract with Gerard G. Metzger (APLC). The one year contract commences July 1, 2014 and expires June 30, 2015 with a maximum contract amount of \$240,000. This contract is subject to the approval of the Attorney General of the State of Louisiana as required under Louisiana law.

Commissioner DeRouen offered a motion to approve a Professional Legal Service Contract with Gerard G. Metzger (APLC), seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 14-061914 RESOLUTION: 14-061914

BY: COMMISSIONER DEROUEN SECONDED BY: COMMISSIONER ERNST

June 19, 2014

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, effective the 1st day of July, 2013, the Management Authority entered into a written Professional Legal Services Contract with Gerard G. Metzger, A Professional Law Corporation ("Counsel"), which contract was subsequently 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, 2013 and expiring on June 30, 2014;

WHEREAS, the Management Authority at its meeting held on June 19, 2014 considered a new contract with Counsel for a term of one (1) year, commencing on July 1, 2014 and expiring on June 30, 2015, with a maximum contract amount of \$240,000.00, and in accordance with the other terms and conditions set forth in the Professional Legal Services Contract, including the hourly rates for professional services and reimbursement of costs, a copy of which is attached to this Resolution (the "Contract"); and,

WHEREAS, after consideration of the Professional Legal Services Contract with Counsel, the Management Authority considered it to be in the best interest of the Management Authority and District to approve the Professional Legal Services Contract with Gerard G. Metzger, A Professional Law Corporation, under the terms and conditions set forth in the attached Contract, subject to the approval of the Contract by the Attorney General of the State of Louisiana, as required under Louisiana law.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a Professional Legal Services Contract with Gerard G. Metzger, A Professional Law Corporation, for a term of one (1) year, commencing on July 1, 2014 and expiring on June 30, 2015, with a maximum contract amount of \$240,000.00, and under the other terms and conditions set forth in the attached Professional Legal Services Contract, including the hourly rates for professional services and reimbursement of costs, subject to the approval of the Contract by the Attorney General of the State of Louisiana, as required under Louisiana law.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DEROUEN, GREEN RESOLUTION ADOPTED: YES

Motion 15-06194 - Motion to approve the Times Picayune Newspaper as the Official Journal of the Non-Flood Protection Asset Management Authority for a term of one year as required under La.R.S. Title 43, §171

This motion is to approve the Times Picayune Newspaper as the Official Journal of the Non-Flood Protection Asset Management Authority for a term of one year as required under La.R.S. Title 43, §171.

Commissioner Heaton informed the Board that new legislation was passed and signed by the Governor which qualifies the Advocate to be the official journal. The Advocate publishes daily and the Advocate has a 36 hour guarantee for emergency notices.

Commissioner Lupo offered a substitute motion that the Authority have the Advocate as the Official Journal of the Non-Flood Protection Asset Management Authority, seconded by Commissioner Cantrelle and unanimously adopted to wit:

MOTION: 15-061914 RESOLUTION: 15-061914

BY: COMMISSIONER DEROUEN SECONDED: COMMISSIONER CANTRELLE

June 19, 2014

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, Louisiana Revised Statutes Title 43 Section 171 provides that levee districts and other political subdivisions shall have the proceedings of their board and such financial statements required by and furnished to the Louisiana Legislative Auditor published in a newspaper, which shall be selected at the meeting in June of each year for a term of one year;

WHEREAS, the Management Authority as a political subdivision is required to comply with the provisions of Louisiana Revised Statutes Title 43 Section 171 regarding publication of its proceedings and financial statements and is required to select an official journal for said publications;

WHEREAS, Louisiana Revised Statutes Title 43 Section 171 further provides that the newspaper shall meet certain criteria relative to location and publication;

WHEREAS, the Morning Advocate is a newspaper in the Parish of Orleans that meets the aforementioned statutory criteria for publishing the proceedings of the Management Authority; and,

WHEREAS, the Management Authority after considering this matter resolved that it was in the best interest of the Management Authority to select the Morning Advocate Newspaper as the Official Journal for the Management Authority.

THEREFORE, BE IT HEREBY RESOLVED, that the Morning Advocate Newspaper be and is hereby selected as the Official Journal for publications by the Non-Flood Protection Asset Management Authority, for a term of one (1) year, effective June 1, 2014, as required under Louisiana Revised Statutes Title 43 Section 171.

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

AYES: SCOTT, ERNST, BAUDY, LUPO, HEATON, DUFRECHOU, HOFFMAN, CANTRELLE, STACK,

BRIEN, SAIZAN

NAYS: NONE ABSTAIN: NONE

ABSENT: TRASK, DEROUEN, GREEN RESOLUTION ADOPTED: YES

PUBLIC COMMENTS

Brayton Matthews, Flightline First, advised that a 1929 aviation organization called the Ninety-Niners will be holding its international convention in New Orleans and Lakefront Airport will be hosting. There are currently 32 reservations for incoming aircraft from as far away as Canada. A 250 member reception will be hosted by Flightline and Messina's in the Terminal Building.

NEXT BOARD MEETING

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, July 24, 2014 at 5:30 p.m.

ADJOURNMENT

Commissioner Cantrelle offered a motion to adjourn, seconded by Commissioner Lupo and unanimously adopted. The meeting adjourned at 7:07 p.m.