

On the motion of Mr. Doody,
Seconded by Mr. Barry, the following resolution was offered:

RESOLUTION #01-17-07-001 Revised Agenda

**“A resolution to approve and accept the
revised agenda for the Board Meeting of
January 17, 2007.”**

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

**YEAS: Mr. Barnes, Mr. Barry, Mr. Doody, Mr. Goins, Mr. Jackson, Mr.
Losonsky, Mr. McKee, Mr. Wittie**

NAYS:

ABSENT:

Motion carried unanimously.

This resolution was declared adopted this 17th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a
resolution duly adopted by the Southeast Louisiana Flood Protection
Authority-East at its meeting of January 17th, 2007, at which a quorum was
present.

**John M. Barry
Secretary**

**This 17th day of January, 2007
Kenner, LA 70065**

NO MOTION

RESOLUTION #01-17-07-002 – Minutes –

“A resolution to approve and accept the minutes from the Board Meeting of January 10, 2007.”

**John M. Barry
Secretary**

**This 17th day of January, 2007
Kenner, LA 70065**

DEFERRED

On the motion of Mr. Barry,
Seconded by Mr. Doody, the following resolution was deferred by unanimous vote.

RESOLUTION #01-17-07-003 – Lots 16A&B and 17A&B - DEFERRED

“A resolution authorizing the President, Thomas L. Jackson, to carry out Resolution #06-12-1430 of the Board of Commissioners of the East Jefferson Levee District dated December 21, 2006, by obtaining title insurance on Lots 16A&B and Lots 17A&B, Square 87, Bonnabel Place Subdivision, in the amount of \$_____, at a cost not to exceed _____, and paying the consideration of \$44,900.00 to Mr. & Mrs. Charles V. Cusimano, II upon the determination that the title to the said lots is merchantable, with all costs and expenses being paid out of the accounts of the East Jefferson Levee District.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. McKee,
Mr. Wittie, Mr. Goins, Mr. Barnes

NAYS:

ABSENT:

Motion to defer carried unanimously.

This resolution was declared adopted this 17th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of January 17th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 17th day of January, 2007
Kenner, LA 70065

On the motion of Mr. Barry,
Seconded by Mr. Doody, the following resolution was offered:

RESOLUTION #01-17-07-004 - Interim Counsel for Districts

“A resolution authorizing Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District to select interim counsel and make recommendations to the SLFPA-E Board for the next meeting.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. McKee, Mr. Wittie, Mr. Goins, Mr. Barnes

NAYS:

ABSENT:

Motion carried unanimously.

This resolution was declared adopted this 17th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of January 17th, 2007, at which a quorum was present.

**John M. Barry
Secretary**

**This 17th day of January, 2007
Kenner, LA 70065**

On the motion of Mr. Goins,
Seconded by Mr. Doody, the following resolution was offered:

RESOLUTION #01-17-07-005 - Levee School

**“A resolution approving the SLFPA-E
Board Members to attend Levee School
Planning Conference to be held in Baton
Rouge on January 23 & 24th, 2007.”**

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr.
McKee, Mr. Wittie, Mr. Goins, Mr. Barnes**

NAYS:

ABSENT:

Motion carried unanimously.

This resolution was declared adopted this 17th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of January 17th, 2007, at which a quorum was present.

**John M. Barry
Secretary**

**This 17th day of January, 2007
Kenner, LA 70065**

On the motion of Mr. Doody,
Seconded by Mr. Barry, the following resolution was offered:

RESOLUTION #01-17-07-006 - Task Force for Office Space

“A resolution appointing a task force for locating office space for the SLFPA–E and reporting to the Board with recommendations.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. McKee, Mr. Wittie, Mr. Goins, Mr. Barnes

NAYS:

ABSENT:

Motion carried unanimously.

This resolution was declared adopted this 17th day of January, 2007.-----

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**John M. Barry
Secretary**

**This 17th day of January, 2007
Kenner, LA 70065**

On the motion of Mr. Doody,
Seconded by Mr. Goins, the following resolution was offered:

RESOLUTION #01-17-07-007 - Cooperative Agreement for Restoration Phase I

“A Resolution authorizing the Authority President and the Executive Director of Orleans Levee District to sign the Cooperative Agreement with the CORPS for Restoration Phase I Work in Orleans Parish.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. McKee, Mr. Wittie, Mr. Goins, Mr. Barnes

NAYS:

ABSENT:

Motion carried unanimously.

This resolution was declared adopted this 17th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of January 17th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 17th day of January, 2007
Kenner, LA 70065

On the motion of Mr. Doody,
Seconded by Mr. Goins, the following resolution was offered:

RESOLUTION #01-17-07-008 - Non-Public Contracts

“A resolution authorizing the Authority President and the Executive Director of the appropriate district to sign all non-public contracts exceeding \$5,000.00 and all agreements between the member districts and other non-public agencies, after such contracts and agreements have been approved by the Board of the Southeast Louisiana Flood Protection Authority–East.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. McKee, Mr. Wittie, Mr. Goins, Mr. Barnes

NAYS:

ABSENT:

Motion carried unanimously.

This resolution was declared adopted this 17th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of January 17th, 2007, at which a quorum was present.

**John M. Barry
Secretary**

**This 17th day of January, 2007
Kenner, LA 70065**

On the motion of Mr. Doody,
Seconded by Mr. Goins, the following resolution was offered:

RESOLUTION #01-17-07-009 - Public Contracts

“A resolution authorizing the Authority President and the Executive Director of the appropriate district to sign all public contracts exceeding \$5,000.00 and all agreements between the member districts and other public agencies, including but not limited to the United States Army Corps of Engineers, Department of Transportation & Development, Department of Natural Resources, Parish of Jefferson, City of Kenner, City of Harahan, St. Bernard Parish Government, City of New Orleans and New Orleans Sewerage and Water Board, after such contracts and agreements have been approved by the Board of the Southeast Louisiana Flood Protection Authority–East.

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. McKee, Mr. Wittie, Mr. Goins, Mr. Barnes

NAYS:

ABSENT:

Motion carried unanimously.

This resolution was declared adopted this 17th day of January, 2007.

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**John M. Barry
Secretary**

**This 17th day of January, 2007
Kenner, LA 70065**

**On the motion of Mr. Doody,
Seconded by Mr. Barry, the following motion was offered:**

RESOLUTION #01-17-07-010 – Terms of the Present Officers

“A motion to set the terms of the present officers of the board of the Southeast Louisiana Flood Protection Authority-East to expire July 1, 2007 and to elect new officers on July 1, 2007 for the term set by the by-laws of the Board.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. McKee, Mr. Wittie
NAYS: Mr. Barnes, Mr. Goins
ABSENT:
Motion carried.

This resolution was declared adopted this 17th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of January 17th, 2007, at which a quorum was present.

**John M. Barry
Secretary**

**This 17th day of January, 2007
Kenner, LA 70065**

On the motion of Mr. Doody,
Seconded by Mr. Barry, the following amended motion was offered:

RESOLUTION #01-17-07-011 – Reaffirmation of Election of Officers

“A motion to reaffirm the votes on the resolutions passed by the Board of the Southeast Louisiana Flood Protection Authority-East on January 10, 2007 and to reaffirm the election of the officers with the amended motion limiting the terms of the elected officers to expire July 1, 2007 and to elect new officers on July 1, 2007 for the term set by the by-laws of the Board.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. McKee, Mr. Wittie
NAYS: Mr. Goins
ABSTAINED: Mr. Barnes
ABSENT:
Motion carried.

This resolution was declared adopted this 17th day of January, 2007.

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John M. Barry
Secretary

This 17th day of January, 2007
Kenner, LA 70065