

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

RESOLUTION #03-07-07-001 Agenda

“A resolution to approve and accept the agenda for the Special Board Meeting of March 7, 2007.”

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

**YEAS: Mr. Barnes, Mr. Barry, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, and Mr. Wittie**
NAYS: None
ABSENT: Mr. Pineda
Motion carried.

This resolution was declared adopted this 7th day of March, 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 March 7th, 2007, at which a quorum was present.

**John M. Barry
Secretary**

**This 7th day of March, 2007
Chalmette, LA 70043**

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

RESOLUTION #03-07-07-002 – Lake Borgne Levee District

“Whereas the Southeast Louisiana Flood Protection Authority – East (“SLFPA – East”) is charged with flood protection of a large geographical area, and

Whereas one of these areas includes the geographical area of St. Bernard Parish and its citizens,

Whereas the Lake Borgne Levee District has suffered catastrophic damage to its flood protection systems including pumps, pump stations, drainage canals, and levees from the effects of Hurricanes Katrina and Rita, and

Whereas it has been eighteen months since the hurricanes have passed,

Whereas the Lake Borgne Levee District is still suffering from the effects of the hurricanes, and

Whereas the residents of St. Bernard Parish are currently endangered by the lengthy delay in repairs to the flood protection systems, including the need for temporary pumping capacity, sediment removal from all canals, storm-proofing pump stations, raising the Caernarvon to Verret levee to its authorized height, raising the Bayou Bienvenue to the Inner Harbor Navigation Canal levee and floodwall, and completion of the design and construction of permanent pump stations to replace those ruined by Hurricanes Katrina and Rita,

Be it resolved that the SLFPA-East urges the Louisiana Congressional Delegation to seek the intervention of the Legislative and Executive branches of the Government of the United States of America to resolve all delays and expedite the repair, reconstruction, or rebuilding of the flood protection systems by all governmental agencies involved, including, but not limited to, the United States Army Corps of Engineers, National Resources Conservation Service, Federal Emergency Management Agency, Department of Homeland Security.

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

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

NAYS: None

ABSENT: Mr. Pineda

Motion carried.

This resolution was declared adopted this 7th day of March, 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 March 7th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 7th day of March, 2007
Chalmette, LA 70043

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

RESOLUTION #03-07-07-003 – Water Resource Management

Whereas, for many decades every study of water resource management has recognized the need to approach water resource questions in a comprehensive and integrated manner, and

Whereas, careful studies of the 1993 upper Mississippi River flood confirmed the danger of approaching flood control in a piecemeal manner yet none of the recommendations made after the 1993 flood were adopted,

Whereas, Hurricane Katrina further confirmed the danger to life and property of a piecemeal approach to flood control,

Whereas the U.S. Army Corps of Engineers in its own analysis of its failure to protect the New Orleans metropolitan area stated that the flood control given our region was "a system in name only,"

Whereas, the very existence of the Coastal Protection and Restoration Authority and our own authority signifies the recognition by the people of the state of Louisiana of the need for comprehensive and integrated planning for water management,

Whereas, the failure of the federal government to address water resource issues in a comprehensive manner is the result not only of failures in the Army Corps of Engineers but in the Office of Management and Budget and in the authorization and appropriation process in the Congress,

Resolved,

That the Congress and the Executive Branch give the U.S. Army Corps of Engineers the necessary authority and flexibility to address water resource issues, including flood protection, coastal restoration, and navigation, in an integrated way and not as a collection of individual projects, and that the Congress instruct the Corps to use outside peer review and that the Congress use its own over-sight responsibilities to guarantee that the most effective and cost-efficient engineering be employed.

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

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

NAYS: None

ABSENT: Mr. Pineda

Motion carried.

This resolution was declared adopted this 7th day of March, 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 March 7th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 7th day of March, 2007
Chalmette, LA 70043

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

RESOLUTION #03-07-07-004 – Official Journal

**“A resolution to select the Official
Journal for the Southeast Louisiana
Flood Protection Authority – East:**

**THEREFORE BE IT RESOLVED, that the
Authority select the Times Picayune as
the Official Journal.”**

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

**YEAS: Mr. Barnes, Mr. Barry, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, and Mr. Wittie**
NAYS: None
ABSENT: Mr. Pineda
Motion carried.

This resolution was declared adopted this 7th day of March, 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 March 7th, 2007, at which a quorum was
present.**

**John M. Barry
Secretary**

**This 7th day of March, 2007
Chalmette, LA 70043**

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

RESOLUTION #03-07-07-005 – 29th Annual National Hurricane Conference

“A resolution authorizing the Southeast Louisiana Flood Protection Authority - East Board Members and the Executive Directors of East Jefferson Levee District, Orleans Levee District and Lake Borgne Basin Levee District to attend the 2007 National Hurricane Conference on April 2-6, 2007 at the Hilton Riverside, New Orleans, Louisiana, to include registration fee of \$300.00 and travel expenses under Section 162(h)(1)(B)(ii) of Title 26 of the United States Code.”

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

YEAS: Mr. Barnes, Mr. Barry, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, and Mr. Wittie
NAYS: None
ABSENT: Mr. Pineda
Motion carried.

This resolution was declared adopted this 7th day of March, 2007.

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John M. Barry
Secretary

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Chalmette, LA 70043

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

RESOLUTION #03-07-07-006 – Open Capital One Payroll Account

“A resolution authorizing Timothy P. Doody, Treasurer, to open a payroll account with Capital One Bank for the Southeast Louisiana Flood Protection Authority – East. Authorized signatories on the account will be the officers of the Southeast Louisiana Flood Protection Authority – East and all checks will require 2 signatures.”

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

YEAS: Mr. Barnes, Mr. Barry, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, and Mr. Wittie
NAYS: None
ABSENT: Mr. Pineda
Motion carried.

This resolution was declared adopted this 7th day of March, 2007.

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Secretary

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

RESOLUTION #03-07-07-007 – Contract with ADP for Payroll Services

“A resolution authorizing Timothy P. Doody, Treasurer, to negotiate a contract with ADP for the purpose of providing payroll services to the Southeast Louisiana Flood Protection Authority-East, and authorizing the Treasurer to sign any and all agreements to effect this action.”

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

YEAS: Mr. Barnes, Mr. Barry, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, and Mr. Wittie
NAYS: None
ABSENT: Mr. Pineda
Motion carried.

This resolution was declared adopted this 7th day of March, 2007.

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

RESOLUTION #03-07-07-008 – Orleans Levee District Capital One Signatories

“A resolution to designate the Orleans Levee District Director of Hurricane and Flood Protection and Chief Engineer to be authorized signers for any and all Capital One Bank Accounts in the name of the Southeast Louisiana Flood Protection Authority – East as Managing Authority of the Orleans Levee District, as set forth in the attached list. Additional signatories will be determined after consultation with OLD auditor and approval by the Treasurer. The President or the Treasurer are authorized to sign any and all necessary documents or take any and all actions necessary to carry out the above.”

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

YEAS: Mr. Barnes, Mr. Barry, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, and Mr. Wittie
NAYS: None
ABSENT: Mr. Pineda
Motion carried.

This resolution was declared adopted this 7th day of March, 2007.

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John M. Barry
Secretary

This 7th day of March, 2007
Chalmette, LA 70043

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

RESOLUTION #03-07-07-009 – Operating Account Signatories

“A resolution authorizing signatories on the operating account to be the officers of the Southeast Louisiana Flood Protection Authority – East and all checks will require 2 signatures.”

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

YEAS: Mr. Barnes, Mr. Barry, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, and Mr. Wittie
NAYS: None
ABSENT: Mr. Pineda
Motion carried.

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