

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

RESOLUTION #04-19-07-001 - AGENDA

"A resolution to approve and accept the agenda, as amended, for the Board Meeting of April 19, 2007.

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

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

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

RESOLUTION #04-19-07-002 – MINUTES

“A resolution to approve and accept the minutes for the Board Meetings of February 8, March 7 and March 23, 2007 Special Meeting and Joint Meeting.”

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

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

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

RESOLUTION #04-19-07-003 – 17th STREET CANAL CORPS RIGHT-OF-ENTRY
“A resolution granting the U.S. Army Corps of Engineers authorization for entry for access and construction to complete the remedial work on the east side of the 17th Street Outfall Canal.”

WHEREAS, by letter dated April 6, 2007, the U.S. Army Corps of Engineers requested an authorization for entry for access and construction to complete remedial work on the east side of the 17th Street Outfall Canal, consisting of construction of an embankment to raise the existing levee adjacent to the east side of the Canal floodwall and placement of rock within the Canal along the east Canal bank, in the vicinity of the Veterans Memorial Bridge; and

WHEREAS, the aforementioned work is at 100 percent federal cost; and

WHEREAS, this right-of-entry shall remain valid for a period of six months from the date said right-of-entry is granted, including removal of any obstructions in the canal; and

WHEREAS, the granting of this right-of-entry shall be subject to receipt of a positive recommendation from the Department of Transportation and Development; and

WHEREAS, the granting of this right-of-entry is not intended as an approval by the Southeast Louisiana Flood Protection Authority-East or the Orleans Levee District of the design or engineering feasibility of the work.

RESOLVED, That the Southeast Louisiana Flood Protection Authority-East grants the U.S. Army Corps of Engineers authorization for entry for access and construction to complete the remedial work on the east side of the 17th Street Outfall Canal, as delineated in its letter dated April 6, 2007, and authorizes the President or Orleans Levee District Director of Hurricane and Flood Protection to sign any and all documents necessary to accomplish the above.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-03a - SLFPA-E POLICY FOR ADOPTION OF
BYLAWS**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East will be considering the adoption of Bylaws at a special meeting to be held prior to the Board's next regular monthly meeting; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East would like to set forth in advance the prescribed vote for the adoption of said Bylaws.

BE IT HEREBY RESOLVED, That the Bylaws of the Southeast Louisiana Flood Protection Authority-East shall be adopted upon approval of two-thirds of the voting members present, with a minimum of five members.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

RESOLUTION #04-19-07-004 – LONDON AVENUE CANAL RIGHT-OF-ENTRY

“A resolution granting the U.S. Army Corps of Engineers authorization for entry for the construction of a cofferdam and Load Test at Site 1 in the London Avenue Canal.”

WHEREAS, by letter dated March 13, 2007, the U.S. Army Corps of Engineers (USACE) requested an authorization for entry for the proposed construction of a three-sided cofferdam in the London Avenue Canal, against the canal side of the I-wall, in order to conduct a Load Test at said site (Site 1); and

WHEREAS, the USACE is in the process of obtaining a right-of-entry from the Sewerage and Water Board of New Orleans to conduct the aforementioned Load Test to enhance their reduced drainage canal capability; and

WHEREAS, the granting of this right-of-entry shall be subject to receipt of a positive recommendation from the Department of Transportation and Development; and

WHEREAS, the granting of this right-of-entry is not intended as an approval by the Southeast Louisiana Flood Protection Authority-East or the Orleans Levee District of the design or engineering feasibility of the work; and

WHEREAS, the granting of this right-of-entry shall be for the site specific test only, and not the full load test.

RESOLVED, That the Southeast Louisiana Flood Protection Authority-East (SLFPA-East) grants the U.S. Army Corps of Engineers (USACE) authorization for entry for the construction of a cofferdam and Load Test at Site 1 in the London Avenue Canal, subject to the following requirements:

- Right-of-entry granted to construct the cofferdam.
- Simultaneous with the bidding and construction, the USACE will cause to have an external peer review panel assembled, which panel shall not have either a member of the USACE or SLFPA-East;
- Prior to loading the cofferdam with water, the USACE will cause the external peer review panel to present its findings to the SLFPA-East;
- Should the SLFPA-East disagree with the review panel findings, the right-of-entry may be revoked, at the sole discretion of the SLFPA-East; SLFPA-E will attempt to provide notice of its revocation to the designated USACE representative as is reasonable in the premises.
- The original right-of-entry shall expire without further action by the SLFPA-East within six months;
- Should the SLFPA-East not grant further right-of-entry, the USACE and SLFPA-East will agree within thirty (30) days to make mutually agreeable arrangements for removal of the cofferdam and all related construction and restoration of the site.
- A representative of the Orleans Levee District, either Stevan Spencer or Gerry Gillen, shall be present at all phases of the test and may be present or inspect preparations for the test or removal of the cofferdam.
- All aspects of the construction, test and restoration, at all phases or stages, are at 100 percent federal expenses.

FURTHER RESOLVED, That the President or Orleans Levee District Director of Hurricane and Flood Protection are hereby authorized to sign any and all documents necessary to accomplish the above.

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

YEAS: Mr. Barry, Mr. McKee, Mr. Pineda, Mr. Wittie and Mr. Jackson

NAYS: Mr. Goins and Mr. Losonsky

ABSENT: Mr. Barnes and Mr. Doody

Motion carried.

This resolution was declared adopted this 19th day of April, 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 April 19th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

RESOLUTION #04-19-07-005 – RATIFICATION OF ENGAGEMENT OF GORDON, ARATA, MCCOLLAM, DUPLANTIS & EAGAN, LLP

“A resolution ratifying the engagement of Gordon, Arata, McCollam, Duplantis & Eagan, LLP, as counsel related to Bohemia litigation and claims, and oil and gas matters.”

WHEREAS, there is a real need of special counsel to advise and represent the Authority on the on-going Bohemia litigation and claims, as well as oil and gas matters; and

WHEREAS, in consideration of the services performed, the Authority agrees to pay Counsel as follows:

NAME:	RESPONSIBILITY:	HOURLY RATE:
Michael Botnick	Supervising attorney	\$ 200.00
Scott O'Connor	Supervising attorney	\$ 200.00
Blake G. Arata	Attorney	\$ 200.00
John M. McCollam	Attorney	\$ 200.00
Peck Hayne	Attorney	\$ 200.00
Sara E. Mouledoux	Attorney	(at the hourly rate of the A.G. fee schedule dated Jan. 13, 2004)
Aimee Williams Hebert	Attorney	“ “
Paralegals		\$ 45.00
Law clerks		\$ 25.00

WHEREAS, this engagement shall be restricted to the period from January 1, 2007 to January 1, 2008, and shall be submitted to the Louisiana Attorney General's office for approval.

RESOLVED, That the Authority ratifies the engagement of the services Gordon, Arata, McCollam, Duplantis & Eagan, LLP as counsel related to Bohemia litigation and claims, and oil and gas matters, and authorizes the President to sign any and all documents necessary to carry out the above.

FURTHER RESOLVED, That this Resolution be submitted to the Office of the Attorney General for the State of Louisiana for approval, under the terms set forth above.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-006 – ENGAGING THE SERVICES OF THE GODFREY
LAW FIRM**

“A resolution authorizing engagement of the Godfrey Law Firm to perform services relating to post Hurricane Katrina general financial matters for the Orleans Levee District.”

WHEREAS, there is a real need of special counsel to advise and represent the Authority relative to Post Katrina general financial matters, outstanding bonds and related matters for the Orleans Levee District;

WHEREAS, the Godfrey Firm, P.L.C. has the experience and knowledge of the financial matters of the Orleans Levee District;

WHEREAS, in consideration of the services performed, the Authority agrees to pay Counsel as follows:

NAME:	RESPONSIBILITY:	HOURLY RATE:
Jarrell E. Godfrey, Jr.	Supervising attorney	\$225.00
Elizabeth Earnest		\$175.00
Patrick Files		\$175.00
Julie G. Hines, CPA		\$135.00
John S. Godfrey		\$100.00
Paralegals		\$ 35.00

WHEREAS, with respect to any post Katrina matter involving the issuance of debt which is actually delivered, credit will be allowed for amounts previously paid on the hourly rates basis, with respect to the issuance of such issued debt against a fee calculated in accordance with the Louisiana Attorney Generals’ fee schedule for “Coordinate professional Work with Respect to Revenue Bonds” (the “Fee Schedule”).

RESOLVED, That the Authority approves the engagement of the services the Godfrey Firm as counsel related to Post Katrina general financial matters, outstanding bonds and related matters on an “as needed” basis and authorizes the President to sign any and all documents necessary to carry out the above.

FURTHER RESOLVED, That this Resolution be submitted to the Office of the Attorney General for the State of Louisiana for approval, under the terms set forth above.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

On the motion of McKee

Seconded by Losonsky, the following resolution was offered:

RESOLUTION # 04-19-07-007 – ORLEANS LEVEE DISTRICT PUBLICATION COSTS

“A resolution authorizing the Orleans Levee District to pay the publication costs of approximately \$50.00 for the Public Notice regarding proposed local law to create the Greater New Orleans Economic Development Authority and to provide for related matters.”

WHEREAS, the President of the Southeast Louisiana Flood Protection Authority-East (“SLFPAE”) was advised by Louisiana State Senator Derrick Shepherd that it was the senator’s intent to introduce a bill to create the Greater New Orleans Economic Development Authority which would manage the non-flood protection functions and activities owned by the Orleans Levee District and which is under the jurisdiction of the Southeast Louisiana Flood Protection Authority as the Board of Commissioners for the Orleans Levee District;

WHEREAS, Section 13. of Article III. of the Louisiana Constitution provides that state funds may not be used to pay the costs of the constitutionally required public notice for such a local bill and state law does not prohibit the use of the funds of a political subdivision of the state for the publication costs of such a public notice;

WHEREAS, Senator Shepherd advised that he would keep the Southeast Louisiana Flood Protection Authority-East informed regarding the drafting and amendments of this proposed local law which would directly affect the Orleans Levee District and that payment of publication costs for the public notice of the proposed legislation did not imply support or opposition for such legislation;

WHEREAS, it is considered appropriate for the local political subdivision of the state which would be affected by proposed local legislation to pay the publication costs for proposed legislation for activities within its jurisdiction; and

WHEREAS, the Orleans Levee District is the only levee district that would be affected by this proposed local law;

THEREFORE, the Southeast Louisiana Flood Protection Authority-East, as the Board of Commissioners for the Orleans Levee District, hereby resolves that:

SECTION 1. The Orleans Levee District is hereby authorized to pay to The Times-Picayune from its funds, the costs in the amount of less than FIFTY DOLLARS (\$50.00), for the publication of the following Public Notice:

PUBLIC NOTICE

(NOTICE OF INTENTION TO INTRODUCE BILL – SLS 07RS-414)

Public notice is hereby given that there may be introduced at the session of the Legislature to be convened on April 30, 2007, a bill relative to the creation of the Greater New Orleans Economic Development Authority; to provide for its powers, duties, and functions; to provide relative to the management of the non-flood protection functions and activities within the territorial jurisdiction of the Southeast Louisiana Flood Protection Authority; and to provide for related matters.

SECTION 2. The payment of the publication costs for the Public Notice stated in Section 1. above does not in any way indicate that the Orleans Levee District, or that the Southeast Louisiana Flood Protection Authority-East or any of its members, individually or collectively, either supports or opposes the proposed local law described in the Public Notice above.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-008 – ORLEANS LEVEE DISTRICT PRIMARY PROPERTY
INSURANCE COVERAGE**

“A resolution to authorize the procurement of primary property (wind/fire) insurance coverage for the Orleans Levee District from Allied World Assurance (US) Inc., through the Eagan Insurance Agency.”

WHEREAS, the Orleans Levee District’s property (wind/fire) insurance coverage expired on April 14, 2007, and after shopping the market for said coverage, only one quote was obtained by the Eagan Insurance Agency for \$5 Million in primary coverage from Allied World Assurance (US) Inc., a non-admitted insurance carrier, AM Best Rated A XIV for repaired properties only, with a total annual premium of \$293,509 (\$266,827 annual premium, \$13,341 Surplus Line Tax and \$13,341 TRIA); and

WHEREAS, said coverage contains a per occurrence deductible for wind or hail losses of five percent of the building’s insured value (\$25,000 minimum deductible) and \$25,000 per occurrence deductible for fire or other covered losses; and

WHEREAS, the repaired properties currently include the Lake Vista Community Center, Franklin Avenue Administration, Warehouse and Loft Buildings, Police Station, West Bank Field Office, Delgado Hangar, Shubert Marine Building and the New Regulator Building; and

WHEREAS, the total annual premium shall be prorated between flood and non-flood properties, with the pro rata shares to be determined by the O.L.D. Finance Department and Auxiliary Services Director.

RESOLVED, The Southeast Louisiana Flood Protection Authority-East authorizes the procurement of primary property (wind/fire) insurance coverage for Orleans Levee District repaired properties from Allied World Assurance (US) Inc., through the Eagan Insurance Agency, at a total annual premium of \$293,509, for a period of one year commencing April 15, 2007, and authorizes the Orleans Levee District Director of Hurricane and Flood Protection 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: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie
NAYS: None
ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-009 – ORLEANS LEVEE DISTRICT EXCESS
PROPERTY INSURANCE COVERAGE**

“A resolution to authorize the procurement of excess property (wind/fire) insurance coverage for the Orleans Levee District from Ironshore Insurance Ltd. through the Eagan Insurance Agency.”

WHEREAS, the Orleans Levee District’s property (wind/fire) insurance coverage expired on April 14, 2007, and after shopping the market for said coverage, a quote was obtained by the Eagan Insurance Agency for \$5 Million of excess coverage from Ironshore Insurance Ltd., AM A-XI Best Rated, for repaired properties only, with a total annual premium of \$205,000; and

WHEREAS, said coverage contains deductibles in accordance with those provided by the primary coverage carrier, Allied World Assurance (US) Inc., and a 90 percent coinsurance clause; and

WHEREAS, the repaired properties currently include the Lake Vista Community Center, Franklin Avenue Administration, Warehouse and Loft Buildings, Police Station, West Bank Field Office, Delgado Hangar, the Shubert Marine Building, and the New Regulator Building; and

WHEREAS, the total annual premium shall be prorated between flood and non-flood properties, with the pro rata shares to be determined by the O.L.D. Finance Department and Auxiliary Services Director.

RESOLVED, The Southeast Louisiana Flood Protection Authority-East authorizes the procurement of excess property (wind/fire) insurance coverage for Orleans Levee District repaired properties from Ironshore Insurance Ltd, through the Eagan Insurance Agency, at a total annual premium of \$205,000, for a period of one year commencing April 15, 2007, and authorizes the Orleans Levee District Director of Hurricane and Flood Protection 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: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-010 - EAST JEFFERSON LEVEE DISTRICT
MILLAGE**

“A resolution that the following millage is hereby levied on the 2007 tax roll on all property subject to taxation by the East Jefferson Levee District; and

WHEREAS, the millage rate for the East Jefferson Levee District will be 4.01 mills; and

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Jefferson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2007, and to make the collection of taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes here levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.”

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the Southeast Louisiana Flood Protection Authority – East Board Meeting held on April 19, 2007, at which meeting a quorum was present and voting.

New Orleans, Louisiana, this 19th day of April 2007.

T.R. Lacour, Board Attorney

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

RESOLUTION #04-19-07-011 – EAST JEFFERSON LEVEE DISTRICT ROOF

“A resolution for SLFPA-E to authorize the East Jefferson Levee District Executive Director to sign a contract to replace the roof at 203 Plauche Court, at a cost not to exceed \$30,000.00, and

WHEREAS, the East Jefferson Levee District requested bids with the requirement to show proof of license and insurance; and

WHEREAS, the East Jefferson Levee District has received three bids, however the lowest bidder did not supply the East Jefferson Levee District with license or insurance information,

THEREFORE, BE IT RESOLVED, that Southeast Louisiana Flood Protection Authority – East authorizes the East Jefferson District Executive Director to sign a contract with Cummins Construction, Inc., the second lowest bidder, to replace the roof at 203 Plauche Court, at a cost not to exceed \$30,000.00 in addition to providing a performance bond for 50% of the contract amount.”

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-012 – EAST JEFFERSON LEVEE DISTRICT
HEALTH CARE PROVIDER INSURANCE**

“A resolution authorizing Humana Louisiana PPO as
East Jefferson Levee District’s healthcare provider
commencing May 1, 2007;

THEREFORE, BE IT RESOLVED, that the Southeast
Louisiana Flood Protection Authority – East
authorizes the East Jefferson Levee District to adopt
Humana Louisiana PPO as its healthcare provider
effective May 1, 2007.”

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a
resolution duly adopted by the Southeast Louisiana Flood Protection
Authority-East at its meeting of April 19, 2007, at which a quorum was
present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-013 – EAST JEFFERSON LEVEE DISTRICT - DONATION
OF A PORTION OF PARCEL 7 –GABRIEL SUBDIVISION**

“A resolution authorizing the President, Thomas L. Jackson to accept in the name of the East Jefferson Levee District, a donation of a portion of Parcel B-1, Gabriel Properties from Gabriel, containing 1,275 sq. ft. WHEREAS, the East Jefferson Levee District has an access road to its lakefront levee that appears to encroach on the property of Gabriel; and

WHEREAS, Gabriel is willing to donate a portion of Parcel B-1, Gabriel Properties so that the East Jefferson Levee District may have access to its levee; and

WHEREAS, the East Jefferson Levee District is willing to accept the donation of the portion of Parcel B-1, Gabriel Properties;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East authorizes its President, Thomas L. Jackson, to enter into an Act of Donation with Gabriel, whereby Gabriel donates to the East Jefferson Levee District a portion of Parcel B-1, Gabriel Properties in the northern part of Kenner containing 1,275 sq. ft.

BE IT FURTHER RESOLVED, That the Board of Commissioners authorizes its President to approve and accept the title to the portion of Parcel B-1, Gabriel Properties and to execute and carry out the Act of Donation and sign any other ancillary documents necessary to accomplish this resolution.

BE IT FURTHER RESOLVED, That the East Jefferson Levee District obtain a title insurance policy on the land at a cost not to exceed \$500.00”

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

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

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-014 – EAST JEFFERSON LEVEE DISTRICT -
SIXTH WAIVER OF PRESCRIPTION WITH GABRIEL**

“A resolution to enter into a 6th Waiver of Prescription with Gabriel.

WHEREAS, the parties previously have entered into a Waiver of Prescription (the “First Waiver”), which was effective as of June 18, 2002, as well as a Second Waiver and Third Waiver and Fourth Waiver of Prescription and are willing to enter into this Sixth Waiver of Prescription, extending the First Waiver for an additional year in order to preserve the respective rights of the Board and the Succession of Marie Krantz, each party preserving its right to assert positions as they existed or may have existed if suit had been filed as of the date of the First Waiver;

NOW THEREFORE, BE IT RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes its president, to enter into the Sixth Waiver of Prescription for the reasons set forth herein above.”

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-015 - CORPS STUDIES AND ANALYSES FOR
EAST JEFFERSON LEVEE DISTRICT LAKE PONT. LEVEE/17TH STREET
CANAL/ WEST RETURN**

“Resolution requesting the Corps to supply SLFPA-E with all post-Katrina studies and analyses that they have conducted on the Hurricane Protection System of the East Jefferson Levee District including the 17th Street Canal, the West Return Levee Floodwall and the Lake Pontchartrain Levee.”

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-016 - EAST JEFFERSON LEVEE DISTRICT,
JEFFERSON PARISH DRAINAGE DISTRICT AND THE CORPS -
COOPERATIVE AGREEMENT FOR RESTORATION AND REHABILITATION
LAKE PONTCHARTRAIN**

“A resolution for East Jefferson Levee District, Jefferson Parish Drainage District and the Corps to enter into a Cooperative Agreement for rehabilitation and restoration of the Lake Pontchartrain and Vicinity to provide the level of protection for which the project was designed.”

NOW THEREFORE, BE IT RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes its President to sign the above mentioned Cooperative Agreement on behalf of the East Jefferson Levee District.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

RESOLUTION #04-19-07-017 - RELOCATION OF GABRIEL PIPE

“A resolution to request the services of the DOTD District 02 Office to provide engineering design and project management services to the East Jefferson Levee District to relocate the landside runoff control pipe on the Gabriel property; and
WHEREAS, the landside control project runs through private property and must be relocated;
WHEREAS, the Landside Runoff Control Project was constructed to divert water runoff from the East Jefferson lakefront levees and is an important component of the Lake Pontchartrain Hurricane Protection System;
THEREFORE, BE IT RESOLVED; that the Southeast Louisiana Flood Protection Authority – East requests, on behalf of the East Jefferson Levee District, the services of the Department of Transportation and Development District 02 Office to provide engineering design and management for the construction project to relocate the landside runoff control drainage pipe currently going through private property owned by Gabriel Properties, LLC and the Succession of Marie G. Krantz.”

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-018 - ADVERTISE ARCHITECT-ENGINEER
QUALIFICATIONS**

“A resolution authorizing the East Jefferson Levee District to advertise for Architect-Engineer qualifications for the design of the replacement of the riprap lost along the Jefferson Parish Lake Pontchartrain shoreline, to be reimbursed by FEMA.

WHEREAS, the East Jefferson Levee District has received approval from FEMA to proceed with the preliminary engineering analysis and design of the Jefferson Parish Lake Pontchartrain shoreline project; and

WHEREAS, the authority will select the Architect - Engineer firm based on professional qualifications as required by the Brooks A-E Act (40 U.S.C. 1101 – 1104) and Part 36 of the Federal Acquisition Regulation (FAR);

THEREFORE BE IT RESOLVED, that the SLFPA-E authorizes the East Jefferson Levee District to advertise for Architect-Engineer qualifications for the design of the replacement of the riprap lost along the Jefferson Parish Lake Pontchartrain shoreline to be reimbursed by FEMA.”

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

ITEM DEFERRED

#19 DISCUSSION OF BATTURE PROPERTY

Discuss entering into a cooperative endeavor agreement with Jefferson Parish regarding the batture property in Jefferson (SLFPA-E)

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

**RESOLUTION #04-19-07-020 - SLFPA-E ESTABLISHING STRATEGIC
PLANNING COMMITTEE**

“A resolution to create a Strategic Planning Committee for the Board of Commissioners of SLFPA-E to focus on building a shared vision, gaining alignment, and creating both short and long term goals with measurable results.”

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) was established via Act 1 with general goals and a broad focus; and

WHEREAS, a Strategic Planning Committee should be formed to focus on building a shared vision of the future of the SLFPA-E, to gain alignment among the Board members, and to set and document short and long term goals with measurable results. The status of such strategic plan shall be reported to the Board at intervals to be determined by the Board;

THEREFORE, BE IT RESOLVED, That the SLFPA-E create a Strategic Planning Committee to focus on building a shared vision of the future of the SLFPA-E, to gain alignment among the members, and to set and document short and long term goals with measurable results. Status of the strategic plan shall be reported to the Board at intervals to be determined by the Board.”

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07- 021 - INTERIM AND PERMANENT FLOOD
PROTECTION MEASURES**

**Resolution Urging Interim and Permanent Flood Protection Measures
on the Inner Harbor Navigational Canal, Closure of Gulf Intracoastal
Waterway and Re-Urging Closure of the Mississippi River Gulf Outlet
and to provide for related matters.**

WHEREAS, failure of the levees along the Inner Harbor Navigational Canal (“IHNC” a/k/a “the Industrial Canal”) presents the greatest risk of loss of life and property damage under the jurisdiction of the Southeast Louisiana Flood Protection Authority – East because such failure would result in flooding on most of the east bank of the City of New Orleans, most of St. Bernard Parish and portions of the East Bank of Jefferson Parish; and

WHEREAS, the United States Corps of Engineers (“USCOE”) in its ongoing environmental studies has determined that the best permanent remedy for this risk is the closure of the IHNC to hurricane tidal surges which could be accomplished by the installation of a navigation gate across the Gulf Intracoastal Waterway (“GIWW”) with closure of the Mississippi River Gulf Outlet (“MRGO”) east of the Michoud Canal and a navigable gate across the IHNC at Seabrook; and

WHEREAS, de-authorization of the MRGO as a navigation channel, which is still under study by the USCOE, is necessary before the design and construction of these permanent remedies can begin; and

WHEREAS, the USCOE has estimated that these permanent measures will be accomplished no sooner than the 2011 hurricane season and the estimates of the USCOE regarding the completion date of flood protection projects in Southern Louisiana have often been overly optimistic, thus this tremendous risk to life and property will remain for four (4) or more Hurricane seasons; and

WHEREAS, the Southeast Louisiana Flood Protection Authority - East has been informally advised that there are insufficient funds appropriated at this time for the construction of these permanent measures, thus construction of these permanent measures will most likely be later than 2011, if ever; and

WHEREAS, interim measures must be immediately implemented to reduce the intolerable risk to life, property and the rebuilding of the New Orleans area under the present situation; and

WHEREAS, all alternatives suggested by the convened study team must be investigated for immediate implementation including replacement of all of the “I” wall levees along the Industrial Canal so as to lessen the tremendous risk of loss of life and property damage and is the minimum flood protection measure acceptable at this time; and

WHEREAS, it is absolutely necessary that some interim measures immediately be undertaken to reduce this risk.

NOW THEREFORE, be it resolved by the Southeast Louisiana Flood Protection Authority – East, acting as the Board of Commissioners for the Orleans Levee District, the Lake Borgne Levee District and the East Jefferson Levee District that:

Section 1. The United States Corps of Engineers (“USCOE”) is hereby strongly urged to quickly complete its study of de-authorizing the Mississippi River Gulf Outlet (“MRGO”) as a navigable channel and the United States Congress is hereby strongly urged to quickly act to de-authorize the MRGO as a navigation channel so that this channel can be closed to hurricane tidal surges as quickly and cheaply as possible;

Section 2. The USCOE be authorized to begin as soon as possible the design of a permanent gate across the Inner Harbor Navigational Canal at Seabrook and closures of Mississippi River Gulf Outlet and Gulf Intracoastal Waterway and that the United States Congress is strongly urged to appropriate all necessary funding for the design and construction of those urgently needed flood protection projects;

Section 3. The United States Environmental Protection Agency is hereby strongly urged to grant approval for acceleration of the environmental process required to begin construction of these vital flood control measures;

Section 4. The USCOE is hereby strongly urged to immediately begin to construct any and all interim measures necessary to reduce the risk of flooding that would result from the failure of the levees along the Inner Harbor Navigational Canal (“IHNC”), and that, at a minimum, all of the “I” wall levees be rehabilitated and reinforced with higher levees or “T” walls along the IHNC and the Gulf Intracoastal Waterway to lessen the tremendous risk of loss of life and property damage that exists at this time;

Section 5. The Southeast Louisiana Flood Protection Authority – East shall distribute this resolution to the President of the United States, the Governor of the State of Louisiana, the United States Corps of Engineers, the United States Environmental Protection Agency, the Louisiana Delegation to the United States Congress, as well as the Orleans Parish, St. Bernard Parish and Jefferson Parish Delegations to the Louisiana Legislature, the elected Parish Officials of the Parishes of Orleans, Jefferson and St. Bernard and the Secretary of the Louisiana Department of Transportation and Development and the Secretary of the Louisiana Department of Natural Resources and any other appropriate officials and entities.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

RESOLUTION -04-19-07-022 - LBBLD – LITIGATION OVER ASSESSMENT AND AD VALOREM TAXATION

WHEREAS, there is on-going litigation over the assessment and ad valorem taxation of certain pipeline property located in St. Bernard Parish and the Assessor and Sheriff have been named as defendants in the following suits and/or proceedings:

Southern Natural Gas Co. v. Louisiana Tax Commission, et al.
Suit No. 528,556, 19th Judicial District Court

Southern Natural Gas Co. v. Louisiana Tax Commission, et al.
Suit No. 539,827, 19th Judicial District Court

Southern Natural Gas Co. v. Louisiana Tax Commission, et al.
Suit No. 551,245, 19th Judicial District Court

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 528,554, 19th Judicial District Court

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 539,828, 19th Judicial District Court

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 551,247, 19th Judicial District Court

WHEREAS, as this litigation proceeds it has become necessary for the Assessor to defend the assessments in legal proceedings;

WHEREAS, such a defense will necessitate the Assessor and Sheriff contracting with legal counsel;

WHEREAS, in an effort to limit the costs of such legal counsel, which cost is ordinarily borne proportionately by the ad valorem taxing bodies in this Parish, the Assessor intends on engaging legal counsel on a contingency fee basis, with any fees coming only from any additional taxes collected as a result of the new assessments of the above referenced tax payers; and

WHEREAS, the Lake Borgne Basin Levee District will benefit from the collection of any additional ad valorem taxes collected with the assistance of the legal counsel contracted by the Assessor.

NOW THEREFORE BE IT RESOLVED by the Southeast Louisiana Flood Control Authority - East in a duly called open meeting does hereby authorize the Assessor and Sheriff to engage BRIAN A. EDDINGTON, Attorney at Law as legal counsel for its benefit in the above referenced proceedings on a contingency fee basis, not to exceed 10% of the additional taxes, interest and penalties collected for its benefit pursuant to the decision of the Louisiana Tax Commission in the above referenced proceedings or by Judgment of a reviewing Court and does hereby obligate and encumber an amount not to exceed 10% of the additional taxes (including taxes paid under protest), interest and penalties collected for its benefit for the payment of said legal fees.

BE IT FURTHER RESOLVED by the Southeast Louisiana Flood Control Authority - East that the Assessor and the Sheriff be and are hereby authorized to pay said legal fees to the legal counsel contracted by the Assessor to provide legal services in the above referenced matters prior to or contemporaneously with the disbursement of any additional taxes, interest and penalties to it.

NAME:
TITLE:

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

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

This Resolution adopted this 19th day of April, 2007 in a duly noticed meeting of the Southeast Louisiana Flood Protection Authority – East at which a quorum was present, by a vote of 6 Yeas, 0 Nays, 2 Absent, and 0 Abstained.

ATTESTED TO BY:

NAME: John M. Barry
Secretary – Southeast Louisiana Flood
Protection Authority-East

:

**#23 - LBBLD ORDINANCE – SEE ATTACHED
Ordinance #1 - 2007**

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

**RESOLUTION #04-19-07-024 - LBBLD – DEPARTMENT OF NATURAL
RESOURCES TEMPORARY EASEMENT**

“A Resolution granting, on behalf of the Lake Borgne Basin Levee District, the Department of Natural Resources Temporary Easement, Servitude and Right-of-Way Easement for Monitoring and Access in order to place a Coastal Restoration Monitoring site on property assessed to the Lake Borgne Basin Levee District in Township 14 South-Range East in Section 22 in the South ½ of the North East ¼ and also authorizing Robert Turner, Jr. to execute same.”

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

ITEM DEFERRED

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

**RESOLUTION #04-19-07-025 - COMPETITIVE SELECTION FOR
PROFESSIONAL SERVICES**

“A resolution to _____

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

YEAS:

NAYS:

ABSENT:

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This _____ day of April, 2007
New Orleans, LA

ITEM DEFERRED

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

**RESOLUTION #04-19-07-026 - SOUTHEAST LOUISIANA FLOOD
PROTECTION AUTHORITY EAST – BY-LAWS**

“A resolution to _____

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

YEAS:

NAYS:

ABSENT:

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This _____ day of April, 2007
New Orleans, LA

On the motion of Mr. Barry,

Seconded by Mr. Losonsky, the following resolution was offered:

**RESOLUTION #04-19-07-027 - TO AUTHORIZE LETTER TO DNR AND DOTD
REQUESTING SERVICES PROVIDED BY LOUISIANA HOMETOWN
PRODUCTIONS, INC.**

WHEREAS, the Coastal Restoration and Preservation Authority ('CPRA'), has oversight over the Southeast Louisiana Flood Protection Authority-East, and of which the Dept. of Natural Resources and the Dept. of Transportation and Development are an integral part of;

WHEREAS, the jurisdiction and responsibilities of the SLFPA-East is of direct concern to those agencies as well as to the public in furtherance of the discussion and advocacy of improved flood protection and coastal restoration to the Greater New Orleans metropolitan region;

WHEREAS, Louisiana Hometown Productions, Inc. has provided a service to both to the Southeast Louisiana Flood Protection Authority-East and to the general public by videotaping issues involving flood protection and coastal restoration at its Board meetings, and distributing this information to television stations and broadcasts on cable TV systems in the state; and

WHEREAS, the SLFPA-E would like to continue this practice, but has limited funding which must finance the many expenses incurred in accomplishing the mission of the Authority.

RESOLVED, That the Southeast Louisiana Flood Protection Authority-East authorizes its President to request the Louisiana Department of Natural Resources and the Department of Transportation and Development by letter to assist SLFPA-East in continuing this valuable communication service to the public.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-028 - RECOGNIZING OUTSTANDING SERVICE
AND CONTRIBUTIONS OF PAT JACKSON TO SLFPA-E**

“A resolution recognizing the outstanding service and contributions of Pat Jackson to the Southeast Louisiana Flood Protection Authority-East and to the citizens of the region.”

WHEREAS, the Southeast Louisiana Flood Protection Authority-East was created by the Louisiana State Legislature; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East began with no resources; and

WHEREAS, Pat Jackson recognizing the needs of the Southeast Louisiana Flood Protection Authority-East and the region rushed in to fill those needs with her knowledge, experience and hard work; and

WHEREAS, on a completely voluntary basis immediately after retiring Pat Jackson filled a vital roll in getting the Southeast Louisiana Flood Protection Authority-East on its feet; and

WHEREAS, Pat Jackson will not provide the voluntary service any longer, but pursue personal, enjoyable activities.

NOW, THEREFORE, BE IT RESOLVED, That the Southeast Louisiana Flood Protection Authority-East recognizes the outstanding service and contributions of Pat Jackson to the Southeast Louisiana Flood Protection Authority-East and to the citizens of the region.

BE IT FURTHER RESOLVED, That a copy of this Resolution be presented to Pat Jackson.

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

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

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of April 19, 2007, at which a quorum was present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA

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

**RESOLUTION #04-19-07-029 - APPOINTMENT OF INTERIM REGIONAL
DIRECTOR**

BE IT HEREBY RESOLVED, That the Southeast Louisiana
Flood Protection Authority-East selects Fran Campbell as
the Interim Regional Director of the Southeast Louisiana
Flood Protection-East.

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

YEAS: Mr. Barry, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 19th day of April, 2007.

I hereby certify that the above and foregoing is a true and correct copy of a
resolution duly adopted by the Southeast Louisiana Flood Protection
Authority-East at its meeting of April 19, 2007, at which a quorum was
present.

John M. Barry
Secretary

This 19th day of April, 2007
New Orleans, LA