

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

RESOLUTION #05-15-08-01 – ADOPTION OF AGENDA

“A resolution to adopt the agenda, as amended, for the Board Meeting of May 15, 2008.”

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

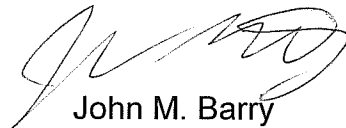
YEAS: Mr. Barnes, Mr. Barry, Mr. Goins, Mr. Jackson, Mr. McKee, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.



John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

RESOLUTION #05-15-08-02 – APPROVAL OF MINUTES

“A resolution to approve the minutes of the Board Meeting of
April 17, 2008.”

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


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

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

**RESOLUTION #05-15-08-03 – 17th STREET CANAL RIGHT-OF-ENTRY FOR TREE
AND FENCE REMOVAL ACTIVITIES AND RELATED SURVEYS**

WHEREAS, by letter dated April 4, 2008, the U.S. Army Corps of Engineers requested a right-of-entry to perform tree and fence removal activities and related surveys along the 17th Street Canal Levee and Floodwall, East Side, Lake Pontchartrain, Louisiana and Vicinity Hurricane Protection Project, Orleans Parish, Louisiana; and

WHEREAS, the limits of the work will extend from 5310 Bellaire Drive to 6772 Bellaire Drive between the floodwall and the toe plus six (6) feet line, theoretical toe plus six (6) line, and/or established right-of-way, as shown on maps entitled "Right-of-Entry plan for Lake Pontchartrain, Louisiana and Vicinity Hurricane Protection Project, Emergency Restoration, 17th St. Outfall Canal, Orleans Parish, Louisiana, Tree and Fence Removal Plan drawings, 1 through 4, dated April 7, 2008", and as further described in the USACE letter dated April 4, 2008.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East grants the U.S. Army Corps of Engineers (USACE) authorization for entry to perform tree and fence removal activities and related surveys along the 17th Street Canal Levee and Floodwall, East Side, Lake Pontchartrain, Louisiana and Vicinity Hurricane Protection Project, Orleans Parish, Louisiana, in accordance with the USACE letter dated April 4, 2008 and aforementioned maps, and authorizes the President or Orleans Levee District Executive Director Stevan Spencer 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. Barnes, Mr. Barry, Mr. Doody, Mr. Jackson, Mr. McKee
and Mr. Pineda
NAYS: Mr. Goins and Mr. Wittie
ABSENT: Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

RESOLUTION #05-15-08-04

A resolution amending Sections 301 of both of the Refunding Bond Resolutions adopted on April 17, 2008 given resolution numbers 04-17-08-03 and 04-17-08-04 so as to expressly provide that the bonds referred to in each such resolution may be issued as either fixed rate bonds bearing fixed rates not to exceed 9% per annum or variable rate bonds bearing a maximum variable rate not to exceed 14% per annum and other matters in connection therewith.

Whereas, the Southeast Louisiana Flood Protection Authority - East (the "Authority") acting as the governing authority of the Orleans Levee District adopted on April 17, 2008 refunding bond resolutions bearing resolution numbers 04-17-08-03 (the "Levee Improvement Refunding Bond Resolution") authorizing the not exceeding \$35,000,000 Orleans Levee District Levee Improvement Refunding Bonds, Series 2008 (the "Levee Refunding Bonds") and 04-17-08-04 (the "Public Improvement Refunding Bond Resolution" and collectively together the "Refunding Bond Resolutions") authorizing the not exceeding \$22,100,000 Orleans Levee District Public Improvement Refunding Bonds, Series 2008 (the "Public Refunding Bonds");

Whereas, the Authority desires to amend each of the Refunding Bond Resolutions so as to provide that both the Levee Refunding Bonds and the Public Refunding Bonds may be issued as either fixed rate bonds bearing fixed rates not to exceed 9% per annum or variable rate bonds bearing a maximum variable rate not to exceed 14% per annum.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Southeast Louisiana Flood Protection Authority - East as the governing authority of the Orleans Levee District that:

Section 1. Supplements and Amendments to the Refunding Bond Resolutions. Section 301 of both of the Refunding Bond Resolutions are hereby supplemented and amended so that each thereof shall read as follows:

SECTION 301. Denominations, Dates, Maturities and Interest. The Bonds may be issued as either fixed rate or variable rate bonds, as either tax-exempt or taxable bonds, shall be dated their date of delivery, may be in fully registered form, may be in the denomination of Five Thousand Dollars (\$5,000) or any integral multiple thereof within a single maturity, shall be numbered consecutively from R-1 upward, shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or provided for (i) if issued as fixed rate bonds at

rates not to exceed 9% per annum and (ii) if issued as variable rate bonds to bear variable rates not to exceed a maximum rate of 14% per annum. The Bonds may mature commencing on November 1, 2008 with no maturity later than November 1, 2015, all as shall be provided in the Supplemental Resolution.

Section 2. Amendment of the Refunding Bond Resolutions. This resolution shall constitute an amendment to both of the Refunding Bond Resolutions.

Section 3. Repealer. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of any such conflict.

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

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


NAYS: None

ABSENT: Mr. Losonsky

STATE OF LOUISIANA
PARISH OF ORLEANS

I, John M Barry, Secretary of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - East, acting as the governing authority of the Orleans Levee District do hereby certify the foregoing two (2) pages to be a true and correct copy of a resolution amending Sections 301 of both of the Refunding Bond Resolutions adopted on April 17, 2008 given resolution numbers 04-17-08-03 and 04-17-08-04, so as to expressly provide that the bonds referred to in each such resolution may be issued as either fixed rate bonds bearing fixed rates not to exceed 9% per annum or variable rate bonds bearing a maximum variable rate not to exceed 14% per annum and other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature in New Orleans, Louisiana this 15th day of May 2008.



John M. Barry, Secretary

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

**RESOLUTION #05-15-08-05 – REQUEST TO CPRA FOR PRIORITIZING
STATE SURPLUS DOLLARS**

WHEREAS, in December 2005, due to the devastation of hurricanes Katrina and Rita, the Louisiana Legislature restructured the State's Wetland Conservation and Restoration Authority to form the Coastal Protection and Restoration Authority (CPRA) with the mandate of developing, implementing and enforcing a comprehensive coastal protection and restoration master plan; and

WHEREAS, in further response to the flooding and devastation experienced in Southeast Louisiana from Hurricanes Katrina and Rita, pursuant to Act 43 of the First Extraordinary Session of 2006, an election was held on September 30, 2006, wherein the voters of the State of Louisiana overwhelmingly approved a Constitutional Amendment to allow the creation of regional flood protection authorities for Southeast Louisiana; and

WHEREAS, Act 1 of said session established the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) with the mandate of perfecting, managing and maintaining a comprehensive flood protection system for the protection of the territories under its jurisdiction; and

WHEREAS, in the Second Extraordinary Session of 2008, the Louisiana Legislature, at the request of Governor Bobby Jindal, dedicated \$300 million to coastal restoration and hurricane protection from the 2006-07 fiscal year budget surplus of \$1.08 billion; and

WHEREAS, it is the intention of the CPRA to develop a list of projects to meet the urgent needs for restoration and protection considering public comment at its March 19, 2008, meeting, and for the CPRA Implementation Team to present the priority list for the surplus funds at the its meeting on May 21, 2008; and

WHEREAS, the accomplishment of a comprehensive coastal protection system is part of the long term solution for the protection of Southeast Louisiana and a real threat exists to the citizens of this region and both public and private property while awaiting the long term solution; and

WHEREAS, there is an urgent need to implement interim, short term measures immediately though the construction and improvement of the hurricane and flood protection system to reduce the present risk to life, property and the rebuilding of Southeast Louisiana.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East strongly urges and requests the Coastal Protection and Restoration Authority to prioritize State surplus dollars to address the local cost share for the 100 year hurricane protection system in order to reduce the current risks as quickly as possible.

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

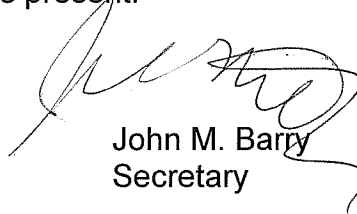
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.



John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

**RESOLUTION #05-15-08-06 – APPROVAL TO ADVERTISE PUBLIC
HEARINGS FOR LBBLD AND EJLD**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertising of public hearings for the Lake Borgne Basin Levee District and East Jefferson Levee District as required in order to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate and rolling forward to a millage rate not to exceed the prior year's maximum in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705.

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

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

NAYS: None

ABSENT: Mr. Barnes and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

RESOLUTION #05-15-08-07 - ACTUARIAL CONSULTING SERVICES

WHEREAS, a Request for Proposals for Actuarial Consulting Services to implement Government Accounting Standards Board (GASB) Statement Number 45 requirements was advertised in the Times Picayune on March 5, 10 and 17, 2008, with a deadline for receipt of proposals of March 28, 2008; and

WHEREAS, these consulting services will provide the necessary benefit calculations to implement the GASB requirements for the Orleans Levee District (O.L.D.) and East Jefferson Levee District; and

WHEREAS, proposals and qualifications were reviewed by the Chairman of the Finance Committee and the O.L.D. Comptroller and their recommendation was presented to the Finance Committee at its meeting held on May 1st at which time the Committee concurred with the recommendation.

BE IT RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the selection of Rebowe and Fontenot, LLC to perform the above mentioned Actuarial Consulting Services.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director is hereby authorized to negotiate a final fee and contract for said services for approval by the Board and for execution by the President.

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

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

NAYS: None

ABSENT: Mr. Barnes and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

RESOLUTION #05-15-08-08 - ORGANIZATIONAL STUDY AND STRATEGIC PLAN

WHEREAS, by Resolution No. 02-21-08-04 the Board authorized the advertisement of a Request for Proposals for professional consulting services for the performance of an organizational study of the Authority and the levee districts under its jurisdiction and for the development of a strategic plan for the Authority; and

WHEREAS, a Request for Proposals (RFP) for Consulting Services for an Organizational Study and Strategic Plan was advertised in the Times Picayune on March 5, 10 and 17, 2008, with a deadline for receipt of proposals of March 31, 2008; and

WHEREAS, proposals and qualifications were reviewed and interviews conducted by a selection team chosen by the President; and

WHEREAS, the selection team has recommended SSA Consultants as best qualified consultant to perform the organizational study and develop a strategic plan for the SLFPAE.

BE IT RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the selection of SSA Consultants to provide the Consulting Services for the aforementioned Organizational Study and Strategic Plan consistent with the RFP.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director is hereby authorized to negotiate a final fee and contract for said services for approval by the Board and for execution by the President.

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

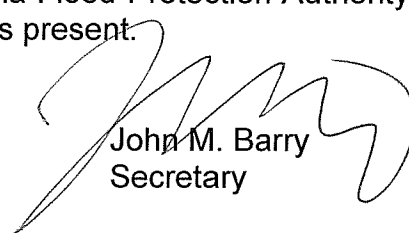
YEAS: Mr. Barry, Mr. Jackson, Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: Mr. Goins

ABSENT: Mr. Barnes and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

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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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

**RESOLUTION #05-15-08-09 - RFQ FOR PROFESSIONAL SERVICES
RELATIVE TO LERDS**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPAE) and the levee districts under its jurisdiction are in need professional services relative to lands, easements, rights-of-way, relocations and disposal sites (LERDS) in connection with 100 year protection projects; and

BE IT RESOLVED, that the Southeast Louisiana Flood Protection-East authorizes the advertisement of a Request for Qualifications for the aforementioned services after the scope has been developed.

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

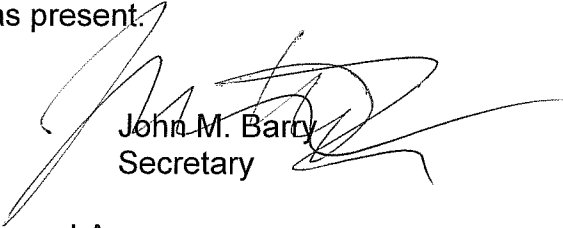
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

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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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

**RESOLUTION #05-15-08-10 - APPROVAL OF EMERGENCY
OPERATIONS MANUALS**

WHEREAS, Louisiana Revised Statutes, Title 38, Section 319, mandates that each Board of Commissioners of each Levee District prepare and regularly review its emergency procedures manual; and

WHEREAS, Orleans Levee District (O.L.D.), Lake Borgne Basin Levee District (LBBLD) and East Jefferson Levee District (EJLD) staff have each reviewed and updated its respective Emergency Operations Manual.

BE IT RESOLVED, That the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the revised O.L.D., LBBLD and EJLD Emergency Operations Manuals, and authorizes all actions under the EOP and the Statute.

FURTHER RESOLVED, That the President, SLFPA-E Regional Director or Executive Director of the O.L.D., LBBLD and EJLD for their respective levee district, be authorized to sign any and all documents necessary to carry out the above.

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

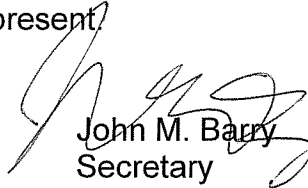
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

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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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

RESOLUTION #05-15-08-11

“A Resolution to request and urge the Congress of the United States to appropriate funding to storm proof pump stations in St. Bernard and Plaquemines Parishes.”

WHEREAS, the 4th Supplemental Appropriations Act (PL109-234) following Hurricane Katrina appropriated funding for “projects in Southeast Louisiana to provide hurricane and storm damage reduction and flood damage reduction in the Greater New Orleans and surrounding areas”, and specifically included an appropriation to be “used for storm-proofing interior pump stations to insure the operability of the stations during hurricanes, storms and high water events”; and

WHEREAS, the U.S. Army Corps of Engineers (USACE) interpreted the “greater New Orleans and the surrounding area” as Orleans and Jefferson Parishes only and not St. Bernard and Plaquemines Parishes; furthermore, the \$250 million included in the 4th Supplementation Appropriations Act for storm-proofing interior pump stations would be insufficient to fund the storm proofing of the interior pump stations in St. Bernard and Plaquemines Parishes; and

WHEREAS, the USACE Hurricane Protection Office has indicated that an appropriation of \$280 million is required to storm-proof the interior drainage pump stations in St. Bernard and Plaquemines Parishes; and

WHEREAS, without this additional appropriation by Congress St. Bernard and Plaquemines Parishes will remain exposed to the potential of flooding and the devastating consequences to both public and private properties should the drainage pump stations fail or their capabilities become compromised during a hurricane or storm event; and

WHEREAS, Orleans and Jefferson Parishes will face risk from flooding from St. Bernard and Plaquemines Parishes.

BE IT RESOLVED, that the Southeast Louisiana Flood Protection Authority-East urges and requests the Congress of the United States to appropriate funding in the amount of \$280 million for storm proofing of the interior drainage pump stations in St. Bernard and Plaquemines Parishes.

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

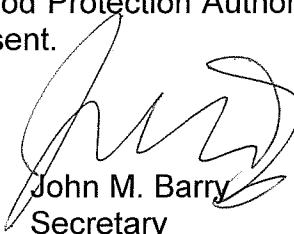
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

RESOLUTION #05-15-08-12 – SLFPA-E APPROPRIATION REQUEST

WHEREAS, in response to the flooding and devastation experienced in Southeast Louisiana from Hurricanes Katrina and Rita, pursuant to Act 43 of the First Extraordinary Session of 2006, an election was held on September 30, 2006, wherein the voters of the State of Louisiana overwhelmingly approved a Constitutional Amendment to allow the creation of regional flood protection authorities for Southeast Louisiana; and

WHEREAS, Act 1 of said session established the Southeast Louisiana Flood Protection Authority-East (SLFPA-E or Authority) with the mandate of perfecting, managing and maintaining a comprehensive flood protection system for the protection of the territories under its jurisdiction; and

WHEREAS, currently the only funding source for the Authority is that provided by Act 43, to wit: "...the legislature may appropriate up to five hundred thousand dollars annually to regional flood protection authorities from the Coastal Protection and Restoration Fund."

WHEREAS, the United States Congress has recently approved and appropriated funding for the 100 year level of protection as part of the Lake Pontchartrain and Vicinity Hurricane Protection Project, and adequate minimum staffing and services will be required to coordinate and review the over 150 flood protection projects that will comprise this level of protection; and

WHEREAS, to assure the safety of the public and protection of property, the Authority must also expend efforts to obtain Congressional approval and funding for greater than the 100 year level of protection; and

WHEREAS, the current annual funding of five hundred thousand dollars is insufficient to fund the administration and operations of the Authority, along with the services required in order for the Authority to meet its mandate of perfecting, managing and maintaining a comprehensive flood protection system; and

BE IT HEREBY RESOLVED, that SLFPA-E urges and requests the Louisiana Legislature to fund the SLFPA-E an additional appropriation of \$500,000.

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

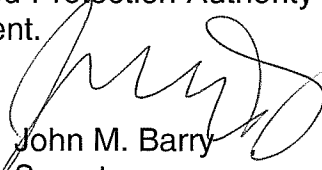
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

**RESOLUTION #05-15-08-13 – EAST JEFFERSON LEVEE DISTRICT -
SEVENTH WAIVER OF PRESCRIPTION -- GABRIEL**

“A resolution to enter into a 7th Waiver of Prescription with Gabriel.”

WHEREAS, claims of ownership have been asserted by the Succession of Marie G. Krantz, (“Krantz”) and the East Jefferson Levee District to certain portions of the shoreline of Lake Pontchartrain and lands between the shoreline of Lake Pontchartrain and the Lake Pontchartrain protection levee adjacent to the Gabriel development situated in the City of Kenner, Jefferson Parish, Louisiana (the “Disputed Property”); and

WHEREAS, Krantz and the EJLD have cooperated by allowing construction on the Disputed Property without asserting opposition, each party preserving its respective rights; and

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 Second, Third, Fourth, and Fifth and Sixth Waivers of Prescription (collectively the “Waivers”) and are willing to enter into a Seventh Waiver of Prescription, extending the Waivers for an additional year in order to preserve the respective rights of the Board and 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.

BE IT RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes its President to enter into the aforementioned Seventh Waiver of Prescription.

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

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

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

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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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

**RESOLUTION #05-15-08-14 - LBBLD PURCHASE OF NON-GROUND BEARING
DETACHABLE NECK LOWBOY TRAILER**

WHEREAS, a real necessity exists for the Lake Borgne Basin Levee District (LBBLD) to purchase a Non-Ground Bearing Detachable Neck Lowboy Trailer and has publicly advertised for sealed bids pursuant to law with a deadline of May 28, 2008 for the acceptance of bids; and

WHEREAS, funding for the aforementioned equipment has been budgeted in the LBBLD Budget.

BE IT HEREBY RESOLVED, that the LBBLD Executive Director is hereby authorized to accept bids and to conduct the opening of said bids on May 28, 2008, for a Non-Ground Bearing Detachable Neck Lowboy Trailer, and to evaluate said bids and recommend to the Board the lowest responsive and responsible bidder pursuant to Louisiana law.

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


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

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

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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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

RESOLUTION #05-15-08-15 – LBBLD REPLACEMENT OF AGGREGATE

WHEREAS, the Lake Borgne Basin Levee District advertised for and received bids for State Project No. 750-44-0002, Lake Borgne Basin Levee Improvements, St. Bernard Parish; and

WHEREAS, the work to be done per the Base Bid is to furnish, deliver, and stockpile aggregate surface course at St. Bernard Port for use on the Mississippi River Levee; and

WHEREAS, the work to be done per the Additive Alternate A1 is to apply aggregate surface course to the crown of the levee; and

WHEREAS, the limits of the work are from Mississippi River Levee Station 269+61.40 at Murphy Oil to St. Bernard/Plaquemines Parish Line at Levee Station 603+14.13; and

WHEREAS, FEMA PW #6171 for Lake Borgne Basin Levee District was obligated to cover the replacement of the aggregate, approximately 14,193 tons; and

WHEREAS, Lake Borgne Basin Levee District will have to pay for Additive Alternate A1.

BE IT RESOLVED, that the Executive Director of the Lake Borgne Basin Levee District is hereby authorized to award the contract to the lowest responsive and responsible bidder pursuant to Louisiana law.

BE IT FURTHER RESVOLED, that the President is hereby authorized to execute the aforementioned contract and to sign any and all documents necessary to carry out the above.

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

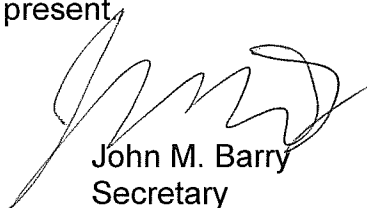
YEAS: Mr. Goins, Mr. Jackson, Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

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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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA

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

**RESOLUTION #05-15-08-16 - REPLACEMENT OF O.L.D. FINANCIAL
MANAGEMENT SOFTWARE**

WHEREAS, the Orleans Levee District's (O.L.D.) current Financial Management Software is outdated, costly to maintain and in need of replacement; and

WHEREAS, it is the intent of the Board that the purchase and installation of financial software and similar activities be included under its Qualification Based Selection Process For Professional Services Policy.

BE IT RESOLVED, that the Southeast Louisiana Flood Protection-East authorizes the advertisement of a Request for Proposals (RFP) for the replacement of the O.L.D. Financial Management Software.

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

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

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Losonsky

This resolution was declared adopted this 15th day of May, 2008.

.....
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 May 15, 2008, at which a quorum was present.


John M. Barry
Secretary

This 15th day of May, 2008 at New Orleans, LA