

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

RESOLUTION #08-21-08-01 – ADOPTION OF AGENDA

“A resolution to adopt the agenda, as amended, for the Board Meeting of August 21, 2008.”

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


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

NAYS: None

ABSENT: None

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.



John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-02 – APPROVAL OF MINUTES

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

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

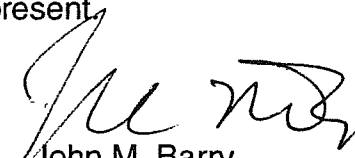
YEAS: Mr. Barnes, Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.



John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-03 – LEGAL ACTIONS

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East directs counsel to follow the recommendations of the Board on Agenda Items XI. 1 and 2, which were discussed in Executive Session, i.e.:

1. 17th Street Canal Coalition, et al, v. Orleans Levee District, CDC 2008-06979.
2. Report on Schwegmann's Giant Supermarkets, Inc. v. East Jefferson Levee District, 563-683, 24th Judicial Court

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

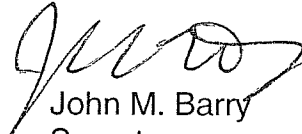
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-04 – IHNC REAL ESTATE ACQUISITION

WHEREAS, the Orleans Levee District and the Lake Borgne Levee District, by their governing authority, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - East, must acquire certain properties for the Design and Construction of the Inner Harbor Navigation Canal (IHNC) Hurricane Protection Work, Louisiana, to be constructed by U.S. Army Corps of Engineers in Orleans and St. Bernard Parishes; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) desires to retain the services of Right of Way Services, Inc. to complete the appraisal work for the IHNC real estate acquisition.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the SLFPA-E Regional Director to negotiate and enter into a contract with Right of Way Services, Inc. for the IHNC Right of Way Acquisition at a cost not to exceed \$20,000.

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

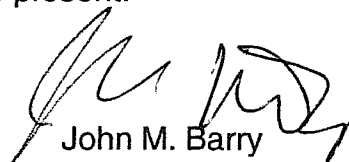
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

**RESOLUTION #08-21-08-05 – REQUEST FOR LOUISIANA ATTORNEY
GENERAL TO CLARIFY OPINION**

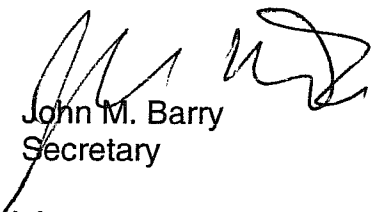
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East requests the Louisiana State Attorney General (AG) to clarify a previously issued AG Opinion.

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

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

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-06 – 17TH STREET CANAL SEEPAGE REVIEW

WHEREAS, by Resolution No. 07-17-08-09 the Board approved the hiring of professional engineering consultants to perform a review of the information provided by the U.S. Army Corps of Engineers in connection with seepage on the 17th Street Canal (at breach) and to provide a written report; and

WHEREAS, Ray E. Martin, Ph.D., P.E., and Robert C. Bachus, Ph.D., P.E., with Geosyntec Consultants, have been retained for the aforementioned work.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes reimbursement of travel expenses of Ray E. Martin, Ph.D., P.E., and Robert C. Bachus, Ph.D., P.E., to be paid by the Orleans Levee District in connection with the 17th Street Canal Seepage review.

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

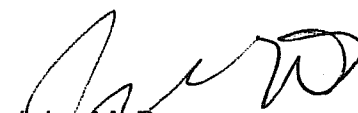
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-07 – LAKEFRONT PUMPING STATIONS

“A resolution supporting Option 2 for the construction of the Lakefront Pumping Stations”

WHEREAS, the Lakefront Pumping Stations at the mouths of the 17th Street Canal, Orleans Outfall Canal and the London Ave. Canal are major components to hurricane protection for the City of New Orleans; and

WHEREAS, after more than a year and one half of study developing alternatives to closing these outfall canals to hurricane tidal surge; and

WHEREAS, after thorough consideration of each option including Option 1 which includes building new pumping stations at the lakefront while pumping in series with the existing interior Sewerage and Water Board pumping stations leaving the outfall canals between the two stations flowing at very high water levels against the very weak levees and floodwalls which breached during hurricane Katrina; and

WHEREAS, considering the fact that Option 1 would leave these weak levees and flood walls as an integral part of the system; and

WHEREAS, Option 1 is only part of the required improvements required to provide full 100 year hurricane protection while allowing drainage of the City to take place without jeopardizing flooding from a breach of the interior canal levees and floodwalls, and will require very large future expenditures by local agencies to complete the project; and

WHEREAS, Option 1 will require the lakefront and inland Sewerage and Water Board pumping stations to operate in series with each other during hurricane events; with any operator error, a very distinct potential exists of exceeding the maximum water level in each of the three outfall canals, thus failing the interior levees and spilling water into the City; and

WHEREAS, Option 2 will provide a complete project with permanent hurricane protection at the lakefront and allow drainage of the City without jeopardizing residents from flooding of the fragile levees and floodwalls between the new Lakefront pumping station and the NOS&WB interior pumping stations; and

WHEREAS, Option 2 will provide a lining of the three outfall canals between the new lakefront pumping stations and the existing interior pumping stations which will be removed providing a much more efficient and permanent protection system than proposed in Option 1.

NOW THEREFORE BE IT RESOLVED that the Southeast Louisiana Flood protection Authority – East does hereby fully support the selection of Option 2 as shown in the Environmental documents for the three lakefront pumping stations, and that a copy of this resolution be sent to the two Louisiana Senators and members of the House of Representatives, as well as the Governor, and members of the Coastal Protection and Restoration Authority (CPRA), New Orleans Mayor and City Council, U.S. Army Corps of Engineers, New Orleans Sewerage and Water Board, Jefferson Parish President and the members of the Jefferson Parish Council.

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

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

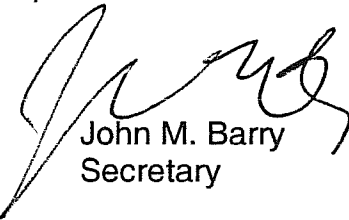
ABSTAINED: Mr. Goins

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.



John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-08 – LaCPR

WHEREAS, the U.S. Army Corps of Engineers is engaged in a study to provide protection against major hurricanes known to laymen as Category 5 storms; and

WHEREAS, this study is of crucial importance to the safety and viability of the entire Louisiana coast and part of the Mississippi coast, as well as the economic health of the entire state of Louisiana; and

WHEREAS, numerous experts, including Charles P. Groat, former head of the U.S. Geological Survey, have said that only “bold action” involving the Mississippi River can provide long-term coastal protection through restoration; and

WHEREAS, the review team of the National Academies of Science has expressed concern that the Corps of Engineers interprets some of these bold actions as “outside the scope” of the Corps of Engineers’ study; and

WHEREAS, the review team found no legislative language that seems to justify this interpretation.

BE IT RESOLVED that the Southeast Louisiana Flood Protection Authority-East urges the US Army Corps of Engineers to change its position and carefully consider proposals to maximize the sediment available to rebuild land, including shifting the mouth of the Mississippi River, and that it also define the ability of newly created land, marsh, and barrier islands to mitigate storm surge.

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

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

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.



John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-09 – EJLD EQUIPMENT PURCHASE

WHEREAS, funding has been budgeted in Ease Jefferson Levee District's (EJLD) FY 2008-2009 budget for the purchase of certain equipment, which can be obtained from State or Parish Contract, as follows:

¾ ton 4X4 pick up truck	LA State Contract	\$ 20,803.00
Utility Tractor	LA State Contract	\$ 23,068.08
Skid loader	LA State Contract	\$ 56,969.20
Tractor truck	Jeff. Parish Auto. Contract	\$111,075.99

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the EJLD Executive Director to purchase the aforementioned equipment at a total cost not to exceed the budget amount of \$224,102.00.

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

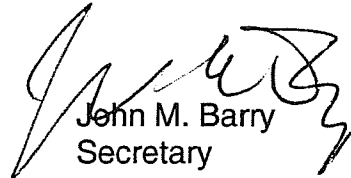
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-10 – O.L.D. FRANKLIN AVENUE WAREHOUSE ROOF REPLACEMENT

WHEREAS, the roof on the Orleans Levee District's (O.L.D.) Franklin Avenue Warehouse was severely damaged by winds from Hurricane Katrina; and

WHEREAS, the Franklin Avenue Warehouse Center Section Roof Replacement Project was advertised and ten bids were received; and

WHEREAS, the lowest responsive bid was received from The Ellis Company in the amount of \$825,800; and

WHEREAS, funds for this project is available from insurance proceeds and the SLIP Fund Major Maintenance Capital Improvement Budget.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the award of a contract in the amount of \$825,800 to The Ellis Company, and the establishment of a budget in the amount of \$949,670 to include contingencies, for the Franklin Avenue Warehouse Center Section Roof Replacement Project.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is hereby authorized to execute a contract in the amount of \$825,800 with The Ellis Company and any and all documents necessary to accomplish the above.

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

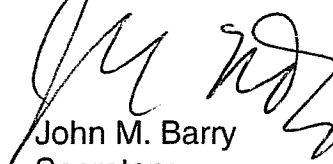
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

**RESOLUTION #08-21-08-11 – LBBLD RENEWAL OF PROPERTY
INSURANCE COVERAGE**

WHEREAS, the Lake Borgne Basin Levee District's (LBBLD) Property Insurance Coverage will expire on August 30, 2008; and

WHEREAS, Arthur J. Gallagher Risk Management Services has shopped the market and received a quote from Landmark American Insurance Company, an AM Best rated A XII Non Admitted carrier, for the renewal of the Property Insurance Coverage at an annual cost of \$67,809 for Option 1, with a limit of coverage in the amount of \$7,303,500.


BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of Property Insurance Coverage for the LBBLD from Landmark American Insurance Company at an annual cost of \$67,809 as indicated above, through Arthur J. Gallagher Risk Management Services, for a one year period commencing August 30, 2008, and authorizes the LBBLD Executive Director to execute 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. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie
NAYS: None
ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-12 – LBBLD EQUIPMENT PURCHASE

WHEREAS, funding has been budgeted in Lake Borgne Basin Levee District's (LBBLD) FY 2008-2009 budget for two 15-ft. Woods rotary cutters to replace two old, worn out units; and

WHEREAS, quotes for the purchase of this equipment have been obtained through Louisiana State Contract.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the LBBLD Executive Director to purchase two 15-ft. Woods rotary cutters from Ascension Equipment at a cost of \$14,202 each.

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

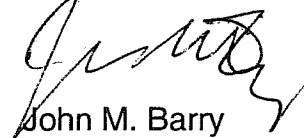
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

**RESOLUTION #08-21-08-13 — REPAIR/RENOVATION OF LAKE BORGNE BASIN
LEVEE DISTRICT OFFICE/WAREHOUSE BUILDING**

WHEREAS, by Resolution No. 04-17-08-08 the Board authorized the execution of a contract with Sherlock Construction Incorporated for the Repair/Renovation of the Lake Borgne Basin Levee District (LBBLD) Office/Warehouse Building Project; and

WHEREAS, there is a need to provide the LBBLD Executive Director, as the contract administrator, and the SLFPA-E Regional Director authorization to execute certain minor change orders or other documents concerning ancillary matters as may be required in order to maintain construction progress and to avoid unnecessary and costly delays.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) authorizes the LBBLD Executive Director and the SLFPAE Regional Director to execute all minor change orders costing under \$20,000 or other documents concerning ancillary matters in connection with the administration of the contract for the Repair/Renovation of the LBBLD Office/Warehouse Building Project.

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

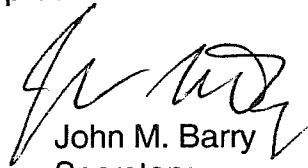
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA

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

RESOLUTION #08-21-08-14 – LBBLD AGREEMENT WITH U.S. DEPT. OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE TO REMOVE DEBRIS

WHEREAS, by Resolution No. 03-15-07-024, the Board granted authority to the Lake Borgne Basin Levee District (“LBBLD”) to enter into Project Agreement Number 68-7217-07-013 with the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) (the Agreement) to remove debris from various canals in St. Bernard Parish; said canals being public drainage channels and subject to a 100-foot servitude on either side of the canal, in accordance with the terms and conditions set forth in the Agreement; and

WHEREAS, an amendment to the Agreement (Amendment No. 2) is required in order to add the Blue Bird Ditch (DSR No. 087-05-054K) and the Artillery Ditch (DSR No. 087-05-058K) and to provide an expiration date of December 19, 2008 for the Agreement.

BE IT RESOLVED, that Jason McCrossen, Executive Director for the Lake Borgne Basin Levee District, Robert Turner, Regional Director for the Southeast Louisiana Flood Protection Authority-East, and/or Tim Doody, President for the Southeast Louisiana Flood Protection Authority-East, are hereby authorized and instructed to execute any documents, including but not necessarily limited to Amendment No. 2 to the Agreement, necessary in order to effect the aforementioned amendment.

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


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

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 21st day of August, 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 August 21, 2008, at which a quorum was present.


John M. Barry
Secretary

This 21st day of August, 2008 at New Orleans, LA