

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

RESOLUTION #08-27-08-01 – ADOPTION OF AGENDA

A resolution to adopt the agenda for the Public Hearing and Special Board Meeting of August 27, 2008.

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

YEAS: Mr. Barnes, Mr. Jackson, Mr. Losonsky, Mr. McKee and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry, Mr. Goins, Mr. Pineda

This resolution was declared adopted this 27th 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 27, 2008, at which a quorum was present.


John M. Barry
Secretary

This 27th day of August, 2008 at Kenner, LA

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

**RESOLUTION #08-27-08-02 – ACQUISITION AND/OR EXPROPRIATION FOR
INNER HARBOR NAVIGATION CANAL PROJECT.**

WHEREAS, the Coastal Protection and Restoration Authority (“CPRA”) and the United States Corps of Engineers (“USACE”) entered into a Project Partnering Agreement dated April 1, 2008 for the Design and Construction of the Inner Harbor Navigation Canal Hurricane Protection Work, Louisiana” (the “IHNC Work”), to be constructed by USACE in Orleans and St. Bernard Parishes in order to improve the hurricane protection of the Greater New Orleans area; and

WHEREAS, the Southeast Louisiana Flood Protection Authority - East (“SLFPAE”) and CPRA are in the process of entering into a Cooperative Endeavor Agreement (“CEA”), whereby SLFPAE will agree to operate and maintain the IHNC Work upon its completion and to acquire land, easements, and rights-of-way required for the construction, operation, and maintenance of the IHNC Work; and

WHEREAS, the IHNC Work furthers the levee purpose of flood and hurricane protection, and the IHNC Work will greatly enhance the protection of persons and property within the territorial jurisdiction of SLFPAE; and

WHEREAS, certain lands, easements, or rights-of-way are required for the construction, operation, or maintenance of the IHNC Work (the “Required Property”); and

WHEREAS, pursuant to Louisiana Revised Statutes 38:306 and 38:351, the Orleans Levee District and the Lake Borgne Levee District may acquire and/or expropriate land, easements, and rights-of-way needed for levee purposes, including for flooding and hurricane protection purposes, within their territorial jurisdictions;

THEREFORE BE IT RESOLVED that the Orleans Levee District, by its Board of Commissioners of the Southeast Louisiana Flood Protection Authority - East, by its President, Timothy Doody, is hereby authorized and directed to acquire any and all of the Required Property in Orleans Parish identified in the files of USACE as being necessary for the IHNC Work, as described in those files and as the descriptions thereof may change from time to time through the date of such acquisition, for the public purpose of improving the hurricane protection of the Greater New Orleans area through construction, operation, and maintenance of the IHNC Work. The District is hereby authorized to acquire said properties in fee simple less minerals, as a temporary or permanent servitude, or through right of use. The District is hereby authorized and directed to acquire said properties by any due and lawful means, either amicably by offer and acceptance or if necessary by expropriation pursuant to La. R.S. 38:351, et seq.

BE IT FURTHER RESOLVED that the Lake Borgne Levee District, by its Board of Commissioners of the Southeast Louisiana Flood Protection Authority - East, by its President, Timothy Doody, is hereby authorized and directed to acquire any and all of the required Property in St. Bernard Parish identified in the files of USACE as being necessary for the IHNC Work, as described in those files and as the descriptions thereof may change from time to time through the date of such acquisition, for the public purpose of improving the hurricane protection of the Greater New Orleans area through construction, operation, and maintenance of the IHNC Work. The District is hereby authorized to acquire said properties in fee simple less minerals, as a temporary or permanent servitude, or through right of use. The District is hereby authorized and directed to acquire said properties by any due and lawful means, either amicably by offer and acceptance or if necessary by expropriation pursuant to La. R.S. 38:351, et seq.

BE IT FURTHER RESOLVED that the President of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority, Timothy Doody, is hereby authorized and directed to execute any and all documents, including the CEA, and to take any and all actions necessary to carry out the foregoing, upon receipt of the CEA in form and content acceptable to the President and Counsel to the Board.

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

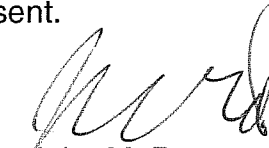
YEAS: Mr. Barnes, Mr. Jackson, Mr. Losonsky, Mr. McKee and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry, Mr. Goins and Mr. Pineda

This resolution was declared adopted this 27th day of August, 2008.

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John M. Barry
Secretary

This 27th day of August, 2008 at Kenner, LA