

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

RESOLUTION #10-16-08-01 – ADOPTION OF AGENDA

“A resolution to adopt the agenda, as amended, for the Board Meeting of October 16, 2008.”

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

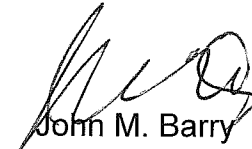
YEAS: Mr. Barry, Mr. Barnes, Mr. Jackson, Mr. McKee, Mr. Pineda, Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 16th day of October, 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 October 16, 2008, at which a quorum was present.


John M. Barry
Secretary

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

RESOLUTION #10-16-08-02 – APPROVAL OF MINUTES

“A resolution to approve the minutes of the Board Meeting of September 18, 2008.”

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

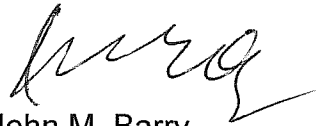
YEAS: Mr. Barry, Mr. Barnes, Mr. Jackson, Mr. McKee, Mr. Pineda, Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 16th day of October, 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 October 16, 2008, at which a quorum was present.



John M. Barry
Secretary

On the motion of Mr. Doody, Ms. Sutherland, Mr. Barry, Mr. Barnes, Mr. Goins, Mr. Jackson, Mr. Pineda, Ms. St. Vincent and Mr. Wittie, the following resolution was offered:

RESOLUTION #10-16-08-03

“A resolution recognizing the outstanding service and contributions of Mr. Larry McKee to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Louisiana.”

WHEREAS, after the devastation resulting from Hurricane Katrina, the Southeast Louisiana Flood Protection Authority-East was created by the Louisiana State Legislature to provide regional flood protection for the Lake Pontchartrain Basin area; and

WHEREAS, due to his outstanding qualifications and extensive experience Mr. Larry McKee was selected to serve as a founding member on the Board of the Southeast Louisiana Flood Protection Authority-East; and

WHEREAS, Mr. McKee has worked tirelessly in the service of the citizens of the region, and in particular Orleans, Jefferson and St. Bernard Parishes, continuously striving to achieve the best flood protection possible; and

WHEREAS, Mr. McKee’s devoted service as a member of the Board has resulted in many accomplishments benefiting the entire region; and

WHEREAS, Mr. McKee’s leadership as Chairperson of the Operations Committee has resulted in many positive achievements in the operations and maintenance of the flood protection system.

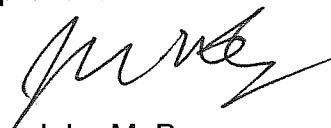
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby expresses its gratitude and appreciation to Mr. Larry McKee for his dedication and superior contribution during his tenure as a Board member and Chairman.

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

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

This resolution was declared adopted this 16th day of October, 2008.

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John M. Barry
Secretary

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

RESOLUTION #10-16-08-04 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East instructs the law firm of Gordon, Arata to follow the recommendations made in Executive Session regarding the litigation entitled Orleans Levee District vs. Clayton Williams Energy, USCD, EDLA No. 08-3912,C,1.

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

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

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 2008.

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John M. Barry
Secretary

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

RESOLUTION #10-16-08-05 – EXTENSION OF AUDIT COMPLETION DATES

WHEREAS, Professional Services Agreements have been executed between the Louisiana Legislative Auditor’s Office and Rebowe & Company to perform audit services for the period ending June 30, 2008 for the Southeast Louisiana Flood Protection Authority-East (SFLAP-E) and the Orleans Levee District, and between the Louisiana Legislative Auditor’s Office and Ericksen, Krentel & LaPorte, LLP to perform audit services for the period ending June 30, 2008 for the Lake Borgne Basin Levee District; and

WHEREAS, due to unforeseen circumstances an extension of the completion dates for the aforementioned audits will be required, which will necessitate an Amendment to the Professional Services Agreements.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFP AE) authorizes the SLFP AE President, on behalf of the SLFP AE, O.L.D. and LBBLD, to execute an Amendment to the aforementioned Professional Services Agreements to extend the completion date, as needed, for the audit of the SLFP AE, O.L.D. and LBBLD for the period ending June 30, 2008.

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


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

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 2008.

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John M. Barry
Secretary

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

RESOLUTION #10-16-08-06 – LEVEE DISTRICT SAFE HOUSES

WHEREAS, the employees of the East Jefferson, Orleans and Lake Borgne Basin Levee Districts must remain on duty during hurricane and flood events securing and maintaining the levee protection system in Orleans, East Jefferson and St. Bernard Parishes, pump operations in St. Bernard Parish and providing mutual aid to other parishes and levee districts in need.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement of Requests for Proposals for professional consulting services, as follows:

- East Jefferson Levee District – Professional Architectural-Engineering-Real Estate Consulting Services for a study to investigate safe housing for employees, including recommendations and alternative recommendations with respect to existing facilities and safe housing.
- Orleans Levee District – Professional Architectural-Engineering Consulting Services for the design of a Safe-house/IT/EOC Build Out in the O.L.D. Franklin Facility;
- Lake Borgne Basin Levee District – Professional Engineering Consulting Services to review the U.S. Army Corps of Engineers’ plan for storm proofing pump stations and provide options for the implementation of safe housing for employees;

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

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

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 2008.

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John M. Barry
Secretary

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

**RESOLUTION #10-16-08-07 – SLFPA-E – MISSISSIPPI VALLEY FLOOD CONTROL
ASSOCIATION 73rd ANNUAL MEETING AND ASSOCIATION OF LEVEE BOARDS
OF LOUISIANA ANNUAL MEETING**

WHEREAS, the 73rd Annual Meeting of the Mississippi Valley Flood Control Association will be held in New Orleans on December 4-6, 2008, with a registration fee per member representative of \$250.00; and

WHEREAS, the Association of Levee Boards of Louisiana will hold its Annual Meeting on December 3-4, 2008, with a registration fee of \$250.00 per member.

BE IT RESOLVED, that the Commissioners of the Authority are hereby authorized to attend the 73rd Annual Meeting of the Mississippi Valley Flood Control Association and the Association of Levee Boards of Louisiana Annual Meeting on December 3-4, 2008.

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

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

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 2008.

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John M. Barry
Secretary

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

**RESOLUTION #10-16-08-08 – IHNC STORM SURGE REDUCTION PROJECT –
OPERATION AND MAINTENANCE OF NAVIGATION STRUCTURE**

WHEREAS, the Gulf Intracoastal Waterway (GIWW) is a man-made navigation channel designed solely to serve intrastate commerce and serves no flood protection purpose; and

WHEREAS, every navigation structure on the entire Mississippi River and the entire GIWW is operated and maintained by the U.S. Army Corps of Engineers; and

WHEREAS, currently operations and maintenance is to be paid by local districts and this cost would impose a significant burden on the local levee districts; and

WHEREAS, the U.S. Army Corps of Engineers recognizes that it should have responsibility for operating and maintaining the gates on the GIWW; and

WHEREAS, the shipping industry wishes the U.S. Army Corps of Engineers to operate and maintain the new gate on the GIWW.

BE IT HEREBY RESOLVED that the Southeast Louisiana Flood Protection Authority-East requests that the legislative representatives, State officials and local navigational interests join in this request to Congress that the United States Army Corps of Engineers assume responsibility for the Operations and Maintenance of the gates in the new navigational system.

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

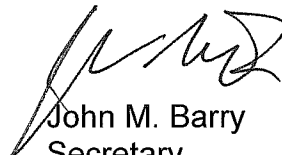
YEAS: Mr. Barry, Mr. Barnes, Mr. Goins, Mr. Jackson, Mr. Pineda, Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 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 October 16, 2008, at which a quorum was present.


John M. Barry
Secretary

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

**RESOLUTION #10-16-08-09 – EAST JEFFERSON LEVEE DISTRICT CAPITAL
OUTLAY PROGRAM FUNDING REQUEST**

WHEREAS, the State of Louisiana COP funding applications are required to be submitted by November 1, 2008, with a Resolution requesting sponsor funding; and

WHEREAS, the East Jefferson Levee District (EJLD) has projects that require funding from the COP in order to initiate design and/or construction phases of said projects.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Control Authority-East on behalf of the EJLD, by this Resolution, formally requests the State of Louisiana COP to fund the following EJLD projects for Fiscal Year 2009-2010 in the amounts shown:

**EMERGENCY OPERATIONS CENTER/
ADMINISTRATION OFFICE/SAFEHOUSE \$5,170,000**

LAKE PONTCHARTRAIN FORESHORE PROTECTION BULKHEAD

Phase 1	Reach 1	\$10,016,060
Phase 2	Reach 2	\$ 5,440,570
Phase 3	Reach 5	\$ 3,778,940
Phase 4	Reach 4	\$ 9,386,830
Phase 5	Reach 3	\$12,395,920
TOTAL		\$41,018,320

BE IT FURTHER RESOLVED, that the EJLD does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation, special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the EJLD is committed to providing a local project match to the extent it is economically able to for the amounts required/recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the EJLD Executive Director be authorized to sign any and all documents necessary to accomplish the above.

BE IT FURTHER RESOLVED, that the EJLD Executive Director is hereby authorized and designated to act on behalf of EJLD in all matters pertaining to each of the aforementioned Projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

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

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 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 October 16, 2008, at which a quorum was present.


John M. Barry
Secretary

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

**RESOLUTION #10-16-08-10 – ORLEANS LEVEE DISTRICT
AUTOMOBILE LIABILITY INSURANCE RENEWAL**

“A resolution to authorize the renewal of Automobile Liability Insurance coverage for the Orleans Levee District Flood Division from Redland Insurance Company through Morrison Insurance Agency.”

WHEREAS, the Orleans Levee District’s Automobile Liability Insurance policy will expire on November 1, 2008 at 12:01 AM and a renewal quote was received from Redland Insurance Company at a reduction in premium, through Morrison Insurance Agency; and

WHEREAS, the renewal coverage is offered to the Orleans Levee District (O.L.D.) Flood Protection Division and the Non Flood Assets Division by the Redland Insurance Company through Morrison Insurance Agency for a period of one year commencing on 11/01/08 and expiring on 11/01/09 at 12:01 AM at a total estimated annual premium of \$152,995.00 subject to an annual audit; and

WHEREAS, the estimated annual apportioned premium for the Orleans Levee District Flood Protection Division is estimated at \$114,110.00.

BE IT HEREBY RESOLVED that the Southeast Louisiana Flood Protection Authority- East authorizes the procurement of Automobile Liability insurance coverage from Redland Insurance Company through Morrison Insurance Agency at the estimated apportioned annual premium of \$114,110.00 for a period of one year commencing on November 1, 2008 and expiring on November 1, 2009 at 12:01 AM and authorizes the O.L.D. Executive Director to execute all documents necessary to carry out the above.

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

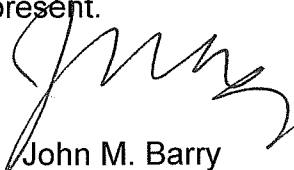
YEAS: Mr. Barry, Mr. Barnes, Mr. Goins, Mr. Jackson, Mr. Pineda, Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 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 October 16, 2008, at which a quorum was present.


John M. Barry
Secretary

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

**RESOLUTION #10-16-08-11 – ORLEANS LEVEE DISTRICT CAPITAL OUTLAY
PROGRAM FUNDING REQUEST**

WHEREAS, the Orleans Levee District (O.L.D.) has successfully obtained funding from the State of Louisiana Capital Outlay Program (COP) for the design of several vital projects over the past years; and

WHEREAS, the State of Louisiana COP funding applications are required to be submitted by November 1, 2008, with a Resolution requesting sponsor funding; and

WHEREAS, the O.L.D. has projects that require funding from the COP in order to initiate design and/or construction phases of said projects.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Control Authority-East on behalf of the O.L.D., by this Resolution, formally requests the State of Louisiana COP to fund the following O.L.D. projects for Fiscal Year 2009-2010 in the amounts shown:

- | | | |
|-----------|---|---------------------|
| A. | Seawall Flood Protection Modification, Phase II
(at Lakeshore Drive) | \$ 5,000,000 |
| B. | Safehouse/EOC/IT Build Out at Franklin Facility | \$ 2,000,000 |

BE IT FURTHER RESOLVED, that the O.L.D. does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation, special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the O.L.D. is committed to providing a local project match to the extent it is economically able to for the amounts required/recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director be authorized to sign any and all documents necessary to accomplish the above.

BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is hereby authorized and designated to act on behalf of O.L.D. in all matters pertaining to each of the aforementioned Projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

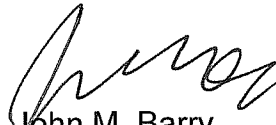
YEAS: Mr. Barry, Mr. Barnes, Mr. Goins, Mr. Jackson, Mr. Pineda, Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 2008.

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John M. Barry
Secretary

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

**RESOLUTION #10-16-08-12 – LAKE BORGNE BASIN LEVEE DISTRICT CAPITAL
OUTLAY PROGRAM FUNDING REQUEST**

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) has successfully obtained funding from the State of Louisiana Capital Outlay Program (COP) for several vital projects over the past years; and

WHEREAS, the State of Louisiana COP funding applications are required to be submitted to Facility Planning and Control by November 1, 2008, with a Resolution requesting sponsor funding; and

WHEREAS, the LBBLD requires funding from the COP for various projects.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Control Authority-East on behalf of the LBBLD, by this Resolution, formally requests the State of Louisiana COP to fund the following LBBLD projects for Fiscal Year 2009-2010 in the amounts and priority shown:

LIST OF PROJECTS

- | | |
|--|--------------|
| 1. Drainage Improvements to (Complement) LA 46 Roadway and Drainage Improvement Project Between Paris Road and Webster Road, Planning and Construction | \$ 2,320,000 |
| 2. Flooding and Drainage Improvements, Planning and Construction | \$ 360,000 |
| 3. Drainage Pump Station and Channel Improvements, Land Acquisition, Planning and Construction | \$11,550,000 |
| 4. Bulkheading of Canals, Planning and Construction | \$ 2,040,000 |
| 5. Storm Proofing Pump Stations St. Bernard Parish, La, Planning and Construction | \$24,000,000 |

BE IT FURTHER RESOLVED, that the LBBLD does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation, special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for this non-recurring project appropriation.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the LBBLD is committed to providing a local project match to the extent it is economically able to for the amount required/ recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the LBBLD Executive Director is hereby authorized to sign any and all documents necessary to accomplish the above.

BE IT FURTHER RESOLVED, that the LBBLD Executive Director is hereby authorized and designated to act on behalf of LBBLD in all matters pertaining to each of the aforementioned Projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

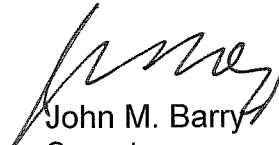
YEAS: Mr. Barry, Mr. Barnes, Mr. Goins, Mr. Jackson, Mr. Pineda, Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky and Mr. McKee

This resolution was declared adopted this 16th day of October, 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 October 16, 2008, at which a quorum was present.


John M. Barry
Secretary