

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

RESOLUTION #02-18-10-01 - APPROVAL OF MINUTES

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on January 21, 2010.

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

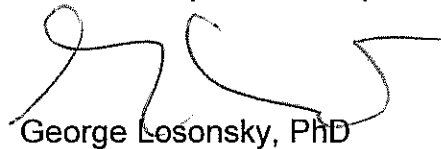
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 18th day of February, 2010.

.....
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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

**RESOLUTION #02-18-10-02 - RENEWAL OF PUBLIC OFFICIALS LIABILITY
INSURANCE COVERAGE**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East's (SLFPAE) Public Officials Liability and Employment Practices Liability Insurance Coverage is due to expire in March, 2010; and

WHEREAS, a quotation for renewal of said coverage has been received from A.I.G. through Arthur Gallagher Risk Management Services at an annual estimated premium of \$52,389.75.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Public Officials Liability and Employment Practices Liability Insurance Coverage with A.I.G. at an annual estimated premium of \$52,389.75 for a period of one year through Arthur Gallagher Risk Management Services.


BE IT FURTHER RESOLVED, that the SFLPAE Regional Director is authorized 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. Barnes, Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky, Mr. Pineda and Mr. Wittie
NAYS: None
ABSENT: None

This resolution was declared adopted this 18th day of February, 2010.

.....
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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

**RESOLUTION #02-18-10-03 - D-IQ CONTRACT FOR STRATEGIC PUBLIC
OUTREACH PROGRAM DEVELOPMENT AND IMPLEMENTATION**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) and the levee districts under its jurisdiction have a need for the development and implementation of a Strategic Public Outreach Program on an indefinite delivery-indefinite quantity basis; and

WHEREAS, the Board at its regular meeting held on October 15, 2009 approved the advertisement of a Request for Qualifications (RFQ) for professional services to assist the SLFPA-E and levee districts with strategic communications; and

WHEREAS, five Statements of Qualifications (SOQ) were received and reviewed by the selection team; and

WHEREAS, the five responding firms or team of firms were interviewed and competitively rated by the selection team; and

WHEREAS, the selection team has recommended the following consultant(s) for the purpose of entering into an ID-IQ Contract for Professional Services for the Development and Implementation of a Strategic Public Outreach Program with said consultant(s):

The Estopinal Group
GCR & Associates and Buisson Creative Strategies
Schulkens Communications and Kim Floyd Communications

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the selection of the following firm(s) for the purpose of entering into an ID-IQ Contract with said consultant(s):

The Estopinal Group
GCR & Associates and Buisson Creative Strategies
Schulkens Communications and Kim Floyd Communications

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director is authorized to negotiate the final ID-IQ Contract with the approved consultant(s), and that the SLFPA-E President is hereby authorized to execute said ID-IQ Contract with the approved consultant(s).

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

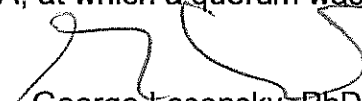
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 18th day of February, 2010.

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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

**RESOLUTION #02-18-10-04 - GRIEVANCE PROCEDURE BY THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) administered by the Division of Administration; and

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the regulation of the U. S. Department of Housing and Urban Development, 24 CFR Part 8, implementing Section 504 of the Rehabilitation Act of 1973, as amended (Public Law 93-112); and

WHEREAS, Section 504 states, in part: "No otherwise qualified handicapped individual shall, solely by reason of his handicap be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

BE IT HEREBY RESOLVED, that the attached "Grievance Procedure" dated February 18, 2010 is hereby adopted.

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


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

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 18th day of February, 2010.

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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

SECTION 504 GRIEVANCE PROCEDURE

The Southeast Louisiana Flood Protection Authority-East has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the regulation of the U.S. Department of Housing and Urban Development, 24 CFR Part 8, implementing Section 504 of the Rehabilitation Act of 1973, as amended (Public Law 93-112). Section 504 states, in part: "No otherwise qualified handicapped individual ... shall, solely by reason of his handicap be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." To further assist those who may have a grievance concerning Section 504 compliance Wilma Heaton, Executive Assistant has been designated to coordinate the efforts of the Southeast Louisiana Flood Protection Authority-East to comply with requirements of Sec. 504 and its implementing regulation, 24 CFR Part 8.

1. A complaint should be in writing, contain the name and address of the person filing it, and briefly describe the action alleged to be prohibited by the regulation.
2. A complaint should be filed in the office of the Section 504 Coordinator within a reasonable time after the person filing the complaint became aware of the action alleged to be prohibited by the regulation.
3. The Compliance Coordinator shall meet with the complainant within 15 days after receipt of the complaint to discuss the complaint and any possible resolution(s).
4. The Compliance Coordinator or his/her designee shall conduct such investigation of the complaint as may be appropriate to determine its validity. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any, an opportunity to submit evidence relevant to the complaint.
5. The Compliance Coordinator shall issue a written decision determining the validity of the complaint no later than thirty (30) days after its filing. The response will offer options for resolution of the complaint. The Southeast Louisiana Flood Protection Authority-East shall be advised of any decision or resolution regarding the complaint.
6. If the decision of the Compliance Coordinator does not resolve the issue, the complainant may appeal the decision of the Coordinator within fifteen (15) days after receipt of the response to the Southeast Louisiana Flood Protection Authority-East or its designee.

Section 504 Grievance Procedure

7. The Southeast Louisiana Flood Protection Authority-East or his or her designee shall meet with the complainant within 15 days after receipt of the appeal to discuss the complaint and any possible resolution. Within fifteen (15) days after the meeting the Southeast Louisiana Flood Protection Authority-East or its designee will respond in writing, with a final resolution of the complaint.
8. The Section 504 Coordinator shall maintain the files and records of the Southeast Louisiana Flood Protection Authority-East relating to complaints filed hereunder.
9. The right of a person to prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the Department of Housing and Urban Development or other Federal or State Agencies. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies. Complaints may be forwarded for disposition to the:

Office of Fair Housing and Equal Opportunity Department of Housing and Urban Development Washington, DC 20410

Complaints may also be filed at any Regional or Field Office of the Department such as:

Department of Housing and Urban Development
Regional Office
Fair Housing and Equal Opportunity Division
P.O. Box 2905
Fort Worth, TX 76113-2905

10. Determinations made under these procedures shall be liberally constructed to protect the substantial rights of interested persons, to meet appropriate due process standards and to assure the compliance of the Southeast Louisiana Flood Protection Authority-East with Section 504 and its implementing regulation.

Dated: February 18, 2010

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

**RESOLUTION #02-18-10-05 - ADOPTION OF A POLICY STATEMENT FOR
COMMUNICATING INFORMATION TO PERSONS WITH SENSORY
IMPAIRMENTS BY SOUTHEAST LOUISIANA FLOOD PROTECTION
AUTHORITY-EAST**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration; and

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a policy for communicating information to persons with hearing impairments.

BE IT HEREBY RESOLVED, that the attached "Policy Statement for Communicating Information to Persons with Sensory Impairments" for the Southeast Louisiana Flood Protection Authority-East dated February 18, 2010 is hereby adopted.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby adopts a policy to utilize the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605, TDD Users 1-800-846-5277 and Voice Users 1-800-947-5277.

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


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

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 18th day of February, 2010.

.....
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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

**POLICY STATEMENT
FOR COMMUNICATING INFORMATION TO PERSONS WITH
SENSORY IMPAIRMENTS**

**POLICY ON PROCEDURES FOR COMMUNICATING INFORMATION TO PERSONS
WITH SENSORY IMPAIRMENTS**

The Southeast Louisiana Flood Protection Authority - East will take such steps as are necessary to insure that qualified handicapped persons, including those with impaired sensory skills, receive effective notice. All aids needed to provide this notice, e.g., sign-language interpreters, readers, etc., are provided without cost to the person being served.

FOR PERSONS WITH HEARING IMPAIRMENTS

1. Qualified sign-language interpreter

For persons who are hearing-impaired and who use sign-language as their primary means of communication, the following procedure has been developed and resources identified for obtaining the services of a qualified sign-language interpreter to communicate both verbal and written information:

The Authority will provide qualified sign language interpreters **on an as needed basis**. Such an interpreter will be used at job interviews, large meetings, explanations of policies and procedures, etc. A minimum advance notice for such use is four days unless circumstances or conditions dictate lesser time. In that case, the minimum time will be that required to notify the organization furnishing the interpreter as well as the time required for that organization to act.

When time permits the request is to be in writing. If request is made orally, written documentation must be prepared and placed in the appropriate file. The following person(s) is authorized to obtain an interpreter: Glenda Boudreaux, Administrator, Southeast Louisiana Flood Protection Authority - East.

The following organization will be contacted when an interpreter is needed:

Louisiana Commission for the Deaf
Deaf Action Center of Greater New Orleans
1000 Howard Avenue
New Orleans, LA 70113
Phone: (504) 615 4944
E mail: sabernius@yahoo.com

Information to be furnished when requesting an interpreter:

1. Reason for using interpreter services.
 2. Date and time services are needed.
 3. Place where interpreter is to report and directions, if needed.
 4. Name and title of person requesting services.
 5. Name, address and telephone number of Authority.
 6. How cost for services is to be billed. Understanding of cost (cost per hour, travel cost, etc.).
 7. How interpreter is to be notified in case of cancelation or change in time or place.
 8. How Authority will be notified if services cannot be furnished as agreed to.
2. Written materials

All program information will be provided to hearing impaired persons in writing. Printed materials and writing materials are available

3. The Southeast Louisiana Flood Protection Authority - East utilizes the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605; TDD Users 1-800-846-5277; and Voice Users 1-800-947-5277.
4. Any other auxiliary aids should be discussed.

FOR PERSONS WITH VISUAL IMPAIRMENTS

1. Reader - Staff will communicate the content of written materials by reading them out loud to visually impaired persons.
2. Large print, taped, and Brailled materials
3. Any other available aids should be discussed.

FOR PERSONS WITH MANUAL IMPAIRMENTS

1. Personal assistance with completing forms and other writing.
2. Typewriters
3. Other adaptive self-help devices.

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

RESOLUTION #02-18-10-06 - USACE CORE SAMPLES

WHEREAS, soil cores are taken from certain Lake Pontchartrain and Vicinity Project levees under the jurisdiction of the Southeast Louisiana Flood Protection Authority-East for testing purposes by the U.S. Army Corps of Engineers (USACE); and

WHEREAS, the soil cores no longer needed for the aforementioned testing are currently being stored until no longer needed by the USACE; and

WHEREAS, the Louisiana Geological Survey is compiling the first 30 by 60 minute quadrangle geologic map of the New Orleans area.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) hereby requests the U.S. Army Corps of Engineers to provide the soil cores taken from the levees under the jurisdiction of the SLFPA-E to the Louisiana Geological Survey when the cores are no longer needed by the USACE, and provide the results of tests performed on those soil cores.

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

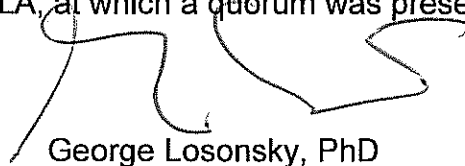
YEAS: Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 18th day of February, 2010.

.....
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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

RESOLUTION #02-18-10-07 - EAST JEFFERSON LEVEE DISTRICT RESERVE OFFICERS ACCIDENT AND HEALTH INSURANCE COVERAGE

WHEREAS, the blanket accident insurance coverage for East Jefferson Levee District (EJLD) Reserve Officers is due to expire on March 5, 2010; and

WHEREAS, a quotation for renewal of said coverage has been received from Ace Insurance Company through Arthur Gallagher Risk Management Services at an estimated premium of \$1,000 for a policy period commencing on March 6, 2010 and ending on January 1, 2011; and

WHEREAS, the aforementioned policy provides coverage for Accidental Death and Disability with a limit of \$10,000 and Medical Expense with a limit of \$25,000, with an annual aggregate limit of \$250,000.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of blanket accident insurance coverage for EJLD Reserve Officers as stated above from Ace Insurance Company for a period commencing on March 6, 2010 and ending on January 1, 2011 through Arthur Gallagher Risk Management Services.

BE IT FURTHER RESOLVED, that the EJLD Executive Director is authorized 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. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 18th day of February, 2010.

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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

RESOLUTION #02-18-10-08 - HASPEL & DAVIS MILLING AND PLANTING COMPANY, LTD., ET AL. V. BOARD OF LEVEE COMMISSIONERS OF THE ORLEANS LEVEE DISTRICT, DOCKET NO. 31-357 IN THE 25TH JUDICIAL DISTRICT COURT FOR THE PARISH OF PLAQUEMINES

WHEREAS, the Orleans Levee District ("District") entered into a Settlement Agreement dated December 11, 2000 in the matter entitled *Haspel & Davis Milling and Planting Company, Ltd., et al. v. Board of Levee Commissioners of the Orleans Levee District*, Docket No. 31-357, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana, which court, in accordance with the terms of the Settlement Agreement, entered a Consent Judgment dated December 11, 2000 in favor of the plaintiff class and against the Levee Board in the sum of \$21,085,408.98, less \$2,318,263.72 paid contemporaneously with that court's approval of the Consent Judgment, plus interest from July 31, 2000; and

WHEREAS, the Settlement Agreement further provided that the remainder of the Consent Judgment "will be paid as and if funds are appropriated therefor"; and

WHEREAS, pursuant to the Settlement Agreement and Consent Judgment, the District paid to the plaintiffs to date a total of \$5,545,818.89 in partial satisfaction of the Settlement Agreement and Consent Judgment (with \$2,318,263.72 paid on or about December 11, 2000, another \$371,532.00 paid on or about August 15, 2001, another \$1,906,023.17 paid on or about February 7, 2003, another \$600,000.00 paid on or about February 27, 2004, and another \$350,000.00 paid on or about January 4, 2005); and

WHEREAS, in June 2005, the parties entered into, and the court approved, a second Settlement Agreement, the terms of which provided that the plaintiffs would settle and compromise all outstanding obligations that the District owed under the Consent Judgment and original Settlement Agreement in exchange for a lump sum payment not exceeding \$10,076,559.41 (the exact amount of which would depend upon the total class members who approved and accepted the second Settlement Agreement); and

WHEREAS, the District approved, subject to further approval by the Louisiana State Bond Commission, a bond issue to fund the lump sum payment provided for under the second Settlement Agreement, which payment was to be made on before January 21, 2006, failing which the plaintiffs had the right to rescind the second Settlement Agreement; and

WHEREAS, on August 29, 2005, Hurricane Katrina devastated the New Orleans area. In its aftermath, the bond issue approved by the District to satisfy its obligations under the second Settlement Agreement was determined to be unfeasible and was never approved by the Louisiana State Bond Commission or thus never effected. Subsequently, the plaintiffs exercised their right to rescind the second Settlement Agreement and by Order dated May 31, 2006, the court declared the second Settlement Agreement "to be of no further force or effect allowing the plaintiffs to seek other remedies of collection against the Levee Board"; and

WHEREAS, there remains a substantial unpaid balance owed under the Consent Judgment and original Settlement Agreement; and

WHEREAS, after careful and deliberate consideration, the Southeast Louisiana Flood Protection Authority-East (the "Authority") previously appropriated the sum of \$100,000.00 in 2008 and further desires to appropriate from the general funds of the District the sum of \$100,000.00 to be paid to reduce the balance owed by the District under the original Settlement Agreement and Consent Judgment, believing in good faith and in the Authority's discretion that the Authority on behalf of the District cannot at this time afford to appropriate, and the District cannot at this time reasonably afford to pay, any greater sum at this time for this purpose in view of the District's current and future obligations to provide flood protection for the citizens of Orleans Parish and southeast Louisiana, as well as its current financial condition and limited resources.

BE IT HEREBY RESOLVED, that the Authority hereby appropriates the sum of \$100,000.00 from the general fund of the District to be paid to reduce the total amount owed by the District under the original Settlement Agreement and Consent Judgment rendered and approved in *Haspel & Davis Milling and Planting Company, Ltd., et al. v. Board of Levee Commissioners of the Orleans Levee District*, Docket No. 31-357, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana.

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

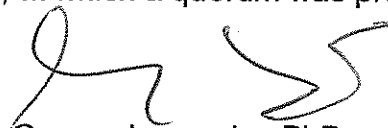
YEAS: Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 18th day of February, 2010.

.....
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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

**RESOLUTION #02-18-10-09 - FY 2010 ORLEANS LEVEE DISTRICT
BUDGET REVISIONS**

WHEREAS, by Resolution No. 3-19-09-05, the Authority approved the General Operating Budget and Special Levee Improvement Projects (SLIP) Fund Budget for Fiscal Year 2010 to provide for required expenditures for personnel services, contractual services, operating supplies, equipment, annual debt service and capital projects; and

WHEREAS, when actual results or expectations for income or expenditures change materially, adjustments to the previously approved budget are proposed as amendments for the Board's approval; and

WHEREAS, almost \$300,000 in needed equipment purchases and software improvements previously approved for fiscal 2009 were not spent in that year because of delayed deliveries and scheduling, and must be re-authorized in 2010 under District policy that unexpended budget funds do not automatically carry over to the following year; and

WHEREAS, the following summarized adjustments are determined to reflect the currently projected operating results of the General Fund based on the latest revenue and expenditure information:

General Fund

Decrease in State Revenue Sharing	\$ (650,000)
Increase in Bohemia income	1,320,000
Decrease in Interest Earnings	(400,000)
Increase in Expenses for Equipment (prior year)	232,200
Increase in Expenses for Software (prior year)	46,600
Increase Other Income, Algiers Tax Revenue	1,150,000
Increase in Other Costs, Transfer Tax to Algiers	<u>(1,142,000)</u>
Subtotal income before Debt Service	(800)
Early Retirement of Bonds 86 PIB LIB	(16,795,000)
Reduction in Debt Service (May Interest)	<u>464,250</u>
Total Change in Budgeted Fund Surplus	\$ (16,331,550)

WHEREAS, the following summarized adjustments are determined to reflect the currently projected operating results of the SLIP Fund based on the latest revenue and expenditure information:

Special Levee Improvement Fund

Decrease in Interest Earnings	\$ (500,000)
Increase Other Income, Algiers Tax Revenue	1,220,460
Increase in Other Costs, Transfer Tax to Algiers	<u>(1,182,700)</u>
Subtotal income before Debt Service	(462,240)
Early Retirement of Bonds 86 LIB LIB	(25,560,000)
Reduction in Debt Service (May Interest)	<u>684,400</u>
Total Change in Budgeted Fund Surplus	\$ (25,337,840)

BE IT HEREBY RESOLVED, That the revisions to the Fiscal Year 2010 General Fund and to the 2010 Special Levee Improvement Budgets are approved.

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

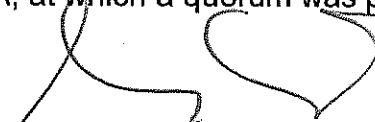
YEAS: Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 18th day of February, 2010.

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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

RESOLUTION #02-18-10-10

A resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of a three-year temporary work area servitude over Parcel No. 1-3 from Elevating Boats, LLC and/or its successors in title for the benefit of the Lake Borgne Basin Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.

WHEREAS, the U. S. Army Corps of Engineers has determined that certain lands, easements, servitudes and rights-of-way situated in the Parish of St. Bernard owned by Elevating Boats, LLC and/or its successors in title are required for the construction of the Lake Pontchartrain and Vicinity, Hurricane Protection Project, Reach 148.02, St. Bernard Parish, as shown on Corps of Engineers Map File No. H-4-46996, dated August 2009, Sheet Identification No. R-014; and

WHEREAS, the Louisiana Coastal Protection and Restoration Authority as the non-federal sponsor has the responsibility for providing all lands, easements, servitudes and rights-of-way determined by the U. S. Army Corps of Engineers to be required for the construction of the Lake Pontchartrain and Vicinity, Hurricane Protection Project; and

WHEREAS, the Lake Borgne Basin Levee District, pursuant to legislation and a delegation and grant of authority by the Louisiana Coastal Protection and Restoration Authority, has the responsibility of acquiring of such lands, easements, servitudes and rights-of-way with funds furnished by the Louisiana Coastal Protection and Restoration Authority;

Section 1. Be It Resolved, by the Board of Commissioners for the Southeast Louisiana Flood Protection Authority-East, that a three-year temporary work area servitude over the following described property on the alignment approved by the U. S. Army Corps of Engineers is hereby appropriated for the benefit of the Lake Borgne Basin Levee District in accordance with the provisions of the Constitution and Laws of the State of Louisiana for the building of levees and other water control structure including the repairing of hurricane protection levees:

Parcel No. 1-3

One certain parcel of land situated in Section 7, Township 14 South, Range 13 East, Poydras Plantation, St. Bernard Parish, Louisiana, being more fully shown as Parcel 1-3 on a right of way map prepared by John E. Bonneau, John E. Bonneau & Associates, Inc., Registered Land Surveyor, dated September 14, 2009, Hurricane Protection Project LPV 148.02, Proposed Staging Area, Sheet no. 3, attached hereto, and being more fully described as follows:

Commencing at the Chalmette baseline Station 1540+16.26 situated within Hurricane Protection Project LPV 148.02 and run along said baseline north 22 degrees 40 minutes 10 seconds west for a distance of 444.94 feet to a point; thence leaving said baseline run north 68 degrees 19 minutes 46 seconds east for a distance of 237.76 feet to the point of beginning;

From the point of beginning continue north 68 degrees 19 minutes 46 seconds east for a distance of 144.77 feet to a point; thence run north 02 degrees 13 minutes 53 seconds west for a distance of 3111.12 feet to a point; thence run north 10 degrees 05 minutes 53 seconds west for a distance of 11.52 feet to a point on the southerly right-of-way of Louisiana

Southern Railroad; thence run along said right-of-way north 81 degrees 37 minutes 15 seconds east for a distance of 81.27 feet to a point; thence leaving said right of way run north 86 degrees 05 minutes 39 seconds east for a distance of 31.73 feet to a point; thence run south 02 degrees 03 minutes 22 seconds east for a distance of 3284.37 feet to a point; thence run north 88 degrees 38 minutes 21 seconds west for a distance of 101.11 feet to a point; thence run south 68 degrees 19 minutes 13 seconds west for a distance of 94.53 feet to a point on the easterly right-of-way of the Hurricane Protection Project LPV 148.02; thence run along said right-of-way north 22 degrees 22 minutes 48 seconds west for a distance of 137.57 feet back to the point of beginning.

The coordinate values, bearings, and distances used herein are referenced to the North American Datum of 1983 (NAD83), Louisiana State Plane Coordinate System, South Zone, U.S. Survey Feet. Said parcel of land contains 8.35 acres (363,632.72 sq. feet) more or less.

Section 2. Be It Further Resolved, that (A) this resolution shall be published in the official journal of the Lake Borgne Basin Levee District and in the official journal of the parish where the property is located; (B) a certified copy of this resolution be sent to the public records and assessment records owner by certified mail return receipt within five (5) days of adoption; and (C) a certified copy of this resolution be registered in the conveyance records of the parishes where the property is located and the domicile of this Board.

Section 3. Be It Further Resolved, that a copy of Corps of Engineers Map File No. H-4-46996, dated August 2009, Sheet Identification No. R-014 referenced above shall be kept on file in the offices of the Lake Borgne Basin Levee District for the review and copying by any affected property owner or any other interested person.

Section 4. Be It Further Resolved, that the compensation due the affected owner as determined in accordance with applicable law shall be paid within one year of the date of this resolution.

Section 5. Be It Further Resolved, that the employees and contractors of the Lake Borgne Basin Levee District take all necessary or appropriate action, including obtaining appraisals of the property, to carry out the above resolutions.

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

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

NAYS: None

RECUSED: Mr. Estopinal

ABSENT: Mr. Barnes

This resolution was declared adopted this 18th day of February, 2010.

.....
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 February 18, 2010, held in New Orleans, LA, at which a quorum was present.

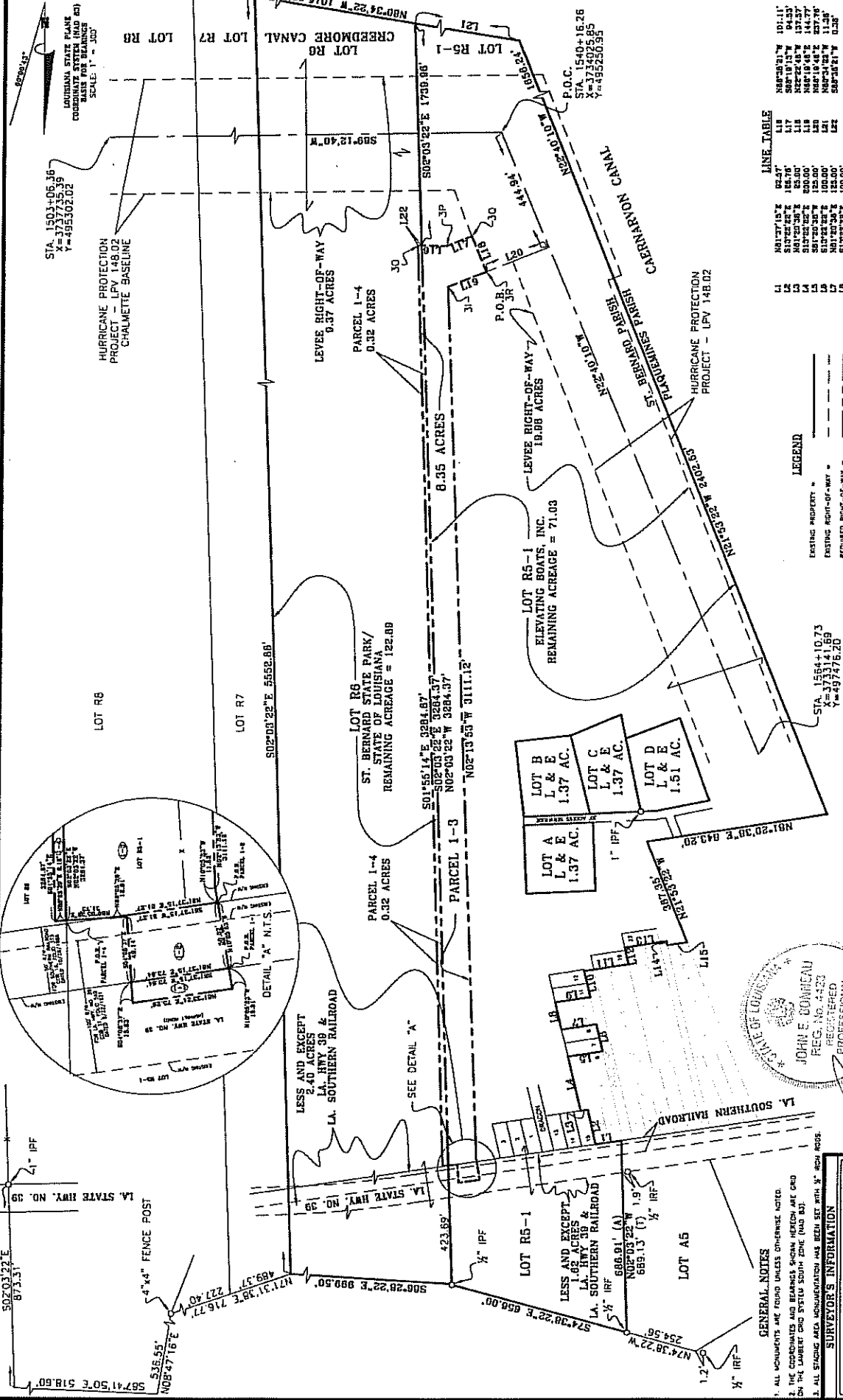


George Losonsky, PhD
Secretary

NO.	DATE	DESCRIPTION
1	08/14/09	PROPOSED STAGING AREA
2	08/14/09	PROJECT - LPV 148.02
3	08/14/09	PROJECT - LPV 148.02
4	08/14/09	PROJECT - LPV 148.02
5	08/14/09	PROJECT - LPV 148.02



HURRICANE PROTECTION PROJECT - LPV 148.02



LINE TABLE

LINE NO.	START POINT	END POINT	BEARING	DISTANCE
1	STATION 1540+16.26	STATION 1540+16.26
2	STATION 1540+16.26	STATION 1540+16.26
3	STATION 1540+16.26	STATION 1540+16.26
4	STATION 1540+16.26	STATION 1540+16.26
5	STATION 1540+16.26	STATION 1540+16.26
6	STATION 1540+16.26	STATION 1540+16.26
7	STATION 1540+16.26	STATION 1540+16.26
8	STATION 1540+16.26	STATION 1540+16.26
9	STATION 1540+16.26	STATION 1540+16.26
10	STATION 1540+16.26	STATION 1540+16.26
11	STATION 1540+16.26	STATION 1540+16.26
12	STATION 1540+16.26	STATION 1540+16.26
13	STATION 1540+16.26	STATION 1540+16.26
14	STATION 1540+16.26	STATION 1540+16.26
15	STATION 1540+16.26	STATION 1540+16.26
16	STATION 1540+16.26	STATION 1540+16.26
17	STATION 1540+16.26	STATION 1540+16.26
18	STATION 1540+16.26	STATION 1540+16.26
19	STATION 1540+16.26	STATION 1540+16.26
20	STATION 1540+16.26	STATION 1540+16.26
21	STATION 1540+16.26	STATION 1540+16.26
22	STATION 1540+16.26	STATION 1540+16.26
23	STATION 1540+16.26	STATION 1540+16.26
24	STATION 1540+16.26	STATION 1540+16.26
25	STATION 1540+16.26	STATION 1540+16.26
26	STATION 1540+16.26	STATION 1540+16.26
27	STATION 1540+16.26	STATION 1540+16.26
28	STATION 1540+16.26	STATION 1540+16.26
29	STATION 1540+16.26	STATION 1540+16.26
30	STATION 1540+16.26	STATION 1540+16.26
31	STATION 1540+16.26	STATION 1540+16.26
32	STATION 1540+16.26	STATION 1540+16.26
33	STATION 1540+16.26	STATION 1540+16.26
34	STATION 1540+16.26	STATION 1540+16.26
35	STATION 1540+16.26	STATION 1540+16.26
36	STATION 1540+16.26	STATION 1540+16.26
37	STATION 1540+16.26	STATION 1540+16.26
38	STATION 1540+16.26	STATION 1540+16.26
39	STATION 1540+16.26	STATION 1540+16.26
40	STATION 1540+16.26	STATION 1540+16.26
41	STATION 1540+16.26	STATION 1540+16.26
42	STATION 1540+16.26	STATION 1540+16.26
43	STATION 1540+16.26	STATION 1540+16.26
44	STATION 1540+16.26	STATION 1540+16.26
45	STATION 1540+16.26	STATION 1540+16.26
46	STATION 1540+16.26	STATION 1540+16.26
47	STATION 1540+16.26	STATION 1540+16.26
48	STATION 1540+16.26	STATION 1540+16.26
49	STATION 1540+16.26	STATION 1540+16.26
50	STATION 1540+16.26	STATION 1540+16.26
51	STATION 1540+16.26	STATION 1540+16.26
52	STATION 1540+16.26	STATION 1540+16.26
53	STATION 1540+16.26	STATION 1540+16.26
54	STATION 1540+16.26	STATION 1540+16.26
55	STATION 1540+16.26	STATION 1540+16.26
56	STATION 1540+16.26	STATION 1540+16.26
57	STATION 1540+16.26	STATION 1540+16.26
58	STATION 1540+16.26	STATION 1540+16.26
59	STATION 1540+16.26	STATION 1540+16.26
60	STATION 1540+16.26	STATION 1540+16.26
61	STATION 1540+16.26	STATION 1540+16.26
62	STATION 1540+16.26	STATION 1540+16.26
63	STATION 1540+16.26	STATION 1540+16.26
64	STATION 1540+16.26	STATION 1540+16.26
65	STATION 1540+16.26	STATION 1540+16.26
66	STATION 1540+16.26	STATION 1540+16.26
67	STATION 1540+16.26	STATION 1540+16.26
68	STATION 1540+16.26	STATION 1540+16.26
69	STATION 1540+16.26	STATION 1540+16.26
70	STATION 1540+16.26	STATION 1540+16.26
71	STATION 1540+16.26	STATION 1540+16.26
72	STATION 1540+16.26	STATION 1540+16.26
73	STATION 1540+16.26	STATION 1540+16.26
74	STATION 1540+16.26	STATION 1540+16.26
75	STATION 1540+16.26	STATION 1540+16.26
76	STATION 1540+16.26	STATION 1540+16.26
77	STATION 1540+16.26	STATION 1540+16.26
78	STATION 1540+16.26	STATION 1540+16.26
79	STATION 1540+16.26	STATION 1540+16.26
80	STATION 1540+16.26	STATION 1540+16.26
81	STATION 1540+16.26	STATION 1540+16.26
82	STATION 1540+16.26	STATION 1540+16.26
83	STATION 1540+16.26	STATION 1540+16.26
84	STATION 1540+16.26	STATION 1540+16.26
85	STATION 1540+16.26	STATION 1540+16.26
86	STATION 1540+16.26	STATION 1540+16.26
87	STATION 1540+16.26	STATION 1540+16.26
88	STATION 1540+16.26	STATION 1540+16.26
89	STATION 1540+16.26	STATION 1540+16.26
90	STATION 1540+16.26	STATION 1540+16.26
91	STATION 1540+16.26	STATION 1540+16.26
92	STATION 1540+16.26	STATION 1540+16.26
93	STATION 1540+16.26	STATION 1540+16.26
94	STATION 1540+16.26	STATION 1540+16.26
95	STATION 1540+16.26	STATION 1540+16.26
96	STATION 1540+16.26	STATION 1540+16.26
97	STATION 1540+16.26	STATION 1540+16.26
98	STATION 1540+16.26	STATION 1540+16.26
99	STATION 1540+16.26	STATION 1540+16.26
100	STATION 1540+16.26	STATION 1540+16.26

LEGEND

EXISTING PROPERTY =

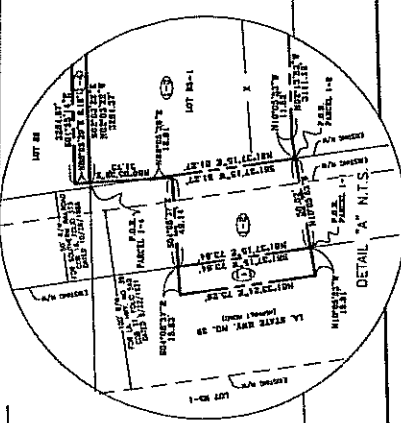
EXISTING RIGHT-OF-WAY =

REQUIRED RIGHT-OF-WAY =

LPV 148.02 BASELINE =

PARISH ONE =

STA. 1554+10.73
X=373314.68
Y=497775.20



GENERAL NOTES

- ALL MONUMENTS ARE FOUND UNLESS OTHERWISE NOTED.
- THE COORDINATES AND BEARINGS SHOWN HEREON ARE GROUND ON THE LAMBERT GRID SYSTEM SOUTH ZONE (NAD 83).
- ALL STAGING AREA INFORMATION HAS BEEN SET WITH 1/2" HIGH RODS.

SURVEYOR'S INFORMATION

JOHN E. BONNEAU
Professional Land Surveyor - Planners - Coordinators
REG. NO. 493
PROFESSIONAL
Louisiana Registration No. 493

JOHN E. BONNEAU & ASSOCIATES, INC.

Professional Land Surveyors - Planners - Coordinators

2005 441-1111 2005 441-1111 2005 441-1111 2005 441-1111 2005 441-1111

08-14-09
DATE