

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

RESOLUTION #03-18-10-01 - APPROVAL OF MINUTES

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on February 18, 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 and Mr. Wittie

NAYS: None

ABSENT: Mr. Pineda

This resolution was declared adopted this 18th day of March, 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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

RESOLUTION #03-18-10-02 - PERMANENT CLOSURE OF THE MRGO

WHEREAS, construction of the Mississippi River Gulf Outlet (MRGO) in the late 1950s and early 1960s drastically impacted the coast of Louisiana; and

WHEREAS, dredging the channel bisected 40 miles of our coast directly destroying 20,000 acres (31 square miles) of wetlands and compromising our region's natural lines of defense against hurricanes like marsh land bridges, natural ridges and wetland forest; and

WHEREAS, the MRGO changed water flows and fundamentally altered hydrology by cutting through the Bayou La Loutre ridge and adjacent marshes, which allowed salt water to intrude further inland acting as a cancer progressively killing brackish marshes and freshwater swamps and forest; and

WHEREAS, since construction, the MRGO adversely impacted almost 618,000 acres (922 square miles or literally 1/7 of coastal Louisiana); and

WHEREAS, the MRGO also created a new pathway for storm driven tides. The channel was dubbed a "superhighway for storm surge" because of its influence in destroying coastal barriers and increasing storm surge intensity and duration; and

WHEREAS, plugging the MRGO permanently in 2009 at Bayou La Loutre was imperative to stop the hemorrhaging of our coast; and

WHEREAS, the MRGO has been closed for less than one year and initial data suggests that the project is working as anticipated. Salinity levels above (inshore) the plug and in western Lake Borgne have dropped significantly. Tidal exchanges and flow patterns seem to be replicating more historic (pre MRGO) conditions. Overall, the changes to date indicate the initial stages in reestablishment of a self sustaining coast; and

WHEREAS, about 350 individuals have petitioned the St. Bernard Parish Council to open a new route around or through the MRGO closure at Bayou La Loutre; and

WHEREAS, closing the MRGO is the cornerstone for rebuilding a robust coast to protect southeast Louisiana for the future.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) strongly supports the permanent closure of the MRGO at Bayou LaLoutre to save our coast, our region, our homes and businesses, and ourselves.

BE IT FURTHER RESOLVED, that the SLFPA-E highly recommends that any new maritime path proposed in southeast Louisiana to the Gulf, even if only for small boats, be subject to comprehensive scientific investigation and thorough technical analysis prior to consideration by any local, state or federal agency/entity and that the analysis be subjected to a peer review team comprised of members of the academic and scientific community.

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

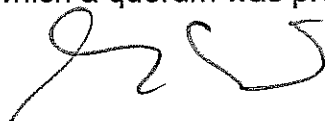
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky and Mr. Wittie

NAYS: None

ABSENT: Mr. Pineda

This resolution was declared adopted this 18th day of March, 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 March 18, 2010, held in Chalmette, 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 #03-18-10-03 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) authorizes action in accordance with the recommendation of SLFPA-E Legal Counsel in the litigation entitled, "Yacht Homes of Gabriel, LLC and the Succession of Marie G. Krantz v the Board of Commissioners of the East Jefferson Levee District, 24th JDC No. 626-181".

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

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

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

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

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George Losonsky, PhD
Secretary

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

RESOLUTION #03-18-10-04 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) authorizes the SLFPA-E Real Estate Consultant to negotiate up to the authorized limit as discussed in Executive Session.

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


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

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

This resolution was declared adopted this 18th day of March, 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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

RESOLUTION #03-18-10-05

WHEREAS, since the devastating events of Hurricane Katrina in August of 2005, the Dutch government has generously partnered with the State of Louisiana and the Southeast Louisiana Flood Protection Authority-East and has generously shared experience, knowledge and technical expertise on flood defense systems; and

WHEREAS, as part of the support offered by the Dutch, a cooperative project was approved for the development of a pilot Levee Information Management System for the Southeast Louisiana Flood Protection Authority-East; and

WHEREAS, an extraordinary amount of time, effort and hard work has been expended by the Dutch engineers of Royal Haskoning, Fugro, HKV in cooperation with the Delfland Water Board in developing an effective tool for use in the management and maintenance of the comprehensive and complex flood defense system that is currently being constructed by the U.S. Army Corps of Engineers; and

WHEREAS, water managers from Louisiana and the Netherlands exchanged information and knowledge on the latest developments in the management of large scale flood defense systems at the seminar, "Management of Large-scale Flood Defense Systems – Dialog between Louisiana and the Netherlands"; and

WHEREAS, a demonstration version of the digital Levee Information Management System developed for the Southeast Louisiana Flood Protection Authority-East for a levee section in New Orleans East was presented by the Dutch experts during the aforementioned seminar.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East expresses its sincerest thanks and appreciation to the Dutch government, the Delfland Water Board, and Royal Haskoning, Fugro, HKV for their efforts and contributions to help build and maintain a safe and secure flood risk management system to benefit the citizens of Southeast 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 and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

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

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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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

**RESOLUTION #03-18-10-06 - RENEWAL OF PUBLIC OFFICIALS LIABILITY
INSURANCE COVERAGE**

WHEREAS, the Public Officials Liability and Employment Practices Liability Insurance Coverage for the Southeast Louisiana Flood Protection Authority-East expired on March 16, 2010; and

WHEREAS, by Resolution No. 02-18-10-02, the Board authorized the renewal of the aforementioned coverage with A.I.G. at an annual estimated premium of \$52,389.75 for a period of one year; and

WHEREAS, A.I.G. changed the terms of the policy when the attempt was made to bind coverage; and

WHEREAS, a quotation was received to acquire said coverage from ACE through Arthur Gallagher Risk Management Services at the same annual estimated premium of \$52,389.75 with matching coverages and retro dates.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby rescinds Resolution No. 02-18-10-02.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority East authorizes the acquisition of Public Officials Liability and Employment Practices Liability Insurance Coverage from ACE 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. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

This resolution was declared adopted this 18th day of March, 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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

RESOLUTION #03-18-10-07 – APPROVAL OF SLFPA-E FY 2011 BUDGET

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed financial projections for Fiscal Year Ending June 30, 2011 including estimated operating revenues and expenditures, and

WHEREAS, funding in the following amounts is required as detailed by the line item budget for Fiscal Year Ending June 30, 2011:

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
TWELVE MONTHS ENDING JUNE 30, 2011 BUDGET**

REVENUES:

Intergovernmental	500,000.00
Investment income	1,000.00
Cost sharing allocations from affiliates	124,000.00
TOTAL REVENUES	625,000.00

EXPENSES:

Personnel services	273,100.00
Travel	63,500.00
Contractual services	104,900.00
Materials and supplies	15,000.00
Professional services	31,200.00
Other charges	7,200.00
Cost sharing allocations to affiliates	145,000.00
Machinery and equipment	39,000.00
TOTAL EXPENDITURES	678,900.00

NET CHANGE IN FUND BALANCE _____ (53,900.00)

FUND BALANCE IN BEGINNING OF YEAR _____ 300,000.00

FUND BALANCE AT END OF YEAR 246,100.00

WHEREAS, the Southeast Louisiana Flood Protection Authority – East is mandated to submit an approved budget by April 1, 2010, to the Joint Legislative Committee on the Budget and other various oversight authorities.

WHEREAS, the Finance Committee at its meeting held on March 4, 2010, reviewed and recommended approval of the SLFPA-E Budget for the Fiscal Year Ending June 30, 2011.

BE IT HEREBY RESOLVED, That the SLFPA-E approves the Fiscal Year Ending June 30, 2011 General Operating Budget for the Southeast Louisiana Flood Protection Authority-East.

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

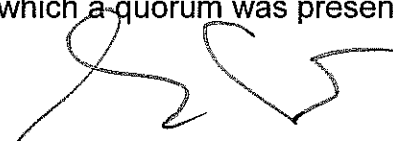
YEAS: Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

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

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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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

RESOLUTION #03-18-09-08 – APPROVAL OF LBBLD FY 2011 BUDGET

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFP AE) has reviewed financial projections for Fiscal Year Ending June 30, 2011 for the Lake Borgne Basin Levee District, including estimated revenues and expenditures, and

WHEREAS, funding in the following amounts is required as detailed by the line item budget for Fiscal Year Ending June 30, 2011,

**LAKE BORGNE BASIN LEVEE DISTRICT
PROPOSED BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 2011**

REVENUES:

Taxes	\$ 3,250,000
Intergovernmental	193,000
Insurance proceeds	
Charges for services:	
Permits	4,000
Rents and leases	
Oil and gas royalties	
Investment income	30,000
Cost sharing allocations from affiliates	
Miscellaneous	110,000
Total revenues	<u>3,587,000</u>

EXPENDITURES

FLOOD AND DRAINAGE PROTECTION:

Personnel services	2,659,800
Travel	7,000
Contractual services	156,200
Materials and supplies	333,700
Professional services	201,700
Other charges	760,000
Cost sharing allocations to affiliates	159,000
Machinery and equipment	1,452,500
Hurricane expenses	
Total expenditures	<u>5,729,900</u>
Excess of revenues over expenditures	<u>(2,142,900)</u>

OTHER FINANCING SOURCES (USES)

Sale of capital assets	0
Major maintenance	0
Proceeds from long term debt	0
Debt services	0
Collections of Algiers' taxes	0
Transfer to Non-Flood operations	0
Transfer to affiliates	0
Katrina insurance adjustments	0
Litigation payments	0
Total other financing sources (uses)	0

NET CHANGES IN FUND BALANCES	<u>(2,142,900)</u>
FUND BALANCE AT BEGINNING OF YEAR	6,000,000
FUND BALANCE AT END OF YEAR	<u><u>\$ 3,857,100</u></u>

WHEREAS, the Lake Borgne Basin Levee District is mandated to submit an approved budget by April 1, 2010, to the Joint Legislative Committee on the Budget and other various oversight authorities.

BE IT HEREBY RESOLVED, that the SLFPAE approves the Fiscal Year Ending June 30, 2011 Budget for the Lake Borgne Basin Levee District.

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

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

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

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

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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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

RESOLUTION #03-18-10-09 - APPROVAL OF O.L.D. FY 2011 BUDGET

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed financial projections for Fiscal Year Ending June 30, 2011 for the Orleans Levee District, including estimated revenues and expenditures; and

WHEREAS, funding in the following amounts is required as detailed by the line item budgets for Fiscal Year Ending June 30, 2011:

**ORLEANS LEVEE DISTRICT
 BUDGETS
 FOR FISCAL YEAR JULY 1, 2010 - JUNE 30, 2011**

	GENERAL FUND	SPECIAL LEVEE IMPR FUND	(MEMORANDUM ONLY)
REVENUES			
AD VALOREM TAXES	13,299,000	11,693,000	24,992,000
REVENUE SHARING	550,000	-	550,000
INTEREST INCOME	200,000	400,000	600,000
OIL & GAS ROYALTIES	2,000,000		2,000,000
RENTS & MISC. INCOME	125,000		125,000
TOTAL REVENUE	16,174,000	12,093,000	28,267,000
EXPENDITURES			
PERSONAL SERVICES	7,470,000		7,470,000
CONTRACTUAL SERVICES	2,815,000		2,815,000
MATERIALS & SUPPLIES	567,000		567,000
PROFESSIONAL SERVICES	759,000		759,000
COST ALLOCATIONS & OTHER	(217,000)		(217,000)
MACHINERY & EQUIPMENT	406,000		406,000
CAPITAL OUTLAYS		1,750,000	1,750,000
TOTAL EXPENDITURES	11,800,000	1,750,000	13,550,000
OTHER USES OF FUNDS	(100,000)		(100,000)
DEBT SERVICE	(213,000)	(545,000)	(758,000)
ALGIERS TAXES, NET	16,000	39,000	55,000

	GENERAL FUND	SPECIAL LEVEE IMPR FUND	(MEMORANDUM ONLY)
TOTAL OTHER SOURCES (USES)	(297,000)	(506,000)	(803,000)
CHANGES IN FUND BALANCES	4,077,000	9,837,000	13,914,000
FUND BALANCES, BEGINNING OF YEAR	26,797,000	22,602,000	49,399,000
FUND BALANCES AT END OF YEAR	30,874,000	32,439,000	63,313,000

WHEREAS, the Orleans Levee District is mandated to submit an approved budget by April 1, 2010, to the Joint Legislative Committee on the Budget and other various oversight authorities; and

WHEREAS, the Finance Committee at its meeting held on March 4, 2010, reviewed and recommended approval of the Orleans Levee District General Fund Budget for the Fiscal Year Ending June 30, 2011, and the approval of the Special Levee Improvement Fund (SLIP Fund) budget for that same fiscal year.

BE IT HEREBY RESOLVED, that the SLFPA-E approves the Fiscal Year Ending June 30, 2011 General Fund and SLIP Fund Budgets for the Orleans Levee District.

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

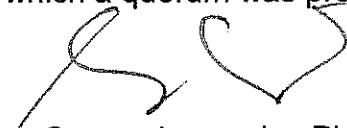
YEAS: Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

This resolution was declared adopted this 18th day of March, 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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

RESOLUTION #03-18-10-10 - APPROVAL OF EJLD FY 2011 BUDGET

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed financial projections for Fiscal Year 2011 for the East Jefferson Levee District, including estimated operating revenues and expenditures, and

WHEREAS, funding in the following amounts is required as detailed by the line item budget for Fiscal Year 2011:

	General Fund	Levee Improvement Fund	Total (Memorandum Only)
REVENUES			
Ad Valorem Taxes Collected	8,000,000		8,000,000
State Revenue Sharing Funds	510,000		510,000
Interest and Dividend	85,000	65,000	150,000
Permit	13,000		13,000
30% Transfer of Ad Valorem	(2,400,000)	2,400,000	0
TOTAL REVENUES	6,208,000	2,465,000	8,673,000
EXPENDITURES			
Administrative & Executive	1,004,870		1,004,870
Levee Maintenance	2,610,721		2,610,721
Police	1,875,371		1,875,371
Sheriff Pension Costs	278,000		278,000
Capital Outlays	439,500	5,610,000	6,049,500
TOTAL EXPENDITURES	6,208,462	5,610,000	11,818,462
EXCESS OF REVENUES OVER EXPENDITURES	(462)	(3,145,000)	(3,145,462)
BEGINNING FUND BALANCES	9,448,844	9,731,821	19,180,665
ENDING FUND BALANCES	9,448,382	6,586,821	16,035,203

WHEREAS, the East Jefferson Levee District is mandated to submit an approved budget by April 1, 2010, to the Joint Legislative Committee on the Budget and other various oversight authorities.

BE IT HEREBY RESOLVED, That the SLFPA-E approves the Fiscal Year 2011 General Operating Budget and the Fiscal Year 2011 Levee Improvement Budget for the East Jefferson Levee District.

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

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

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

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

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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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

**RESOLUTION #03-18-10-11 -- EAST JEFFERSON LEVEE DISTRICT
 FY'10 BUDGET REVISIONS**

WHEREAS, a review of the operating results to date indicates that budget revisions to the East Jefferson Levee District Operating Budget for Fiscal Year ending June 30, 2010 are necessary to comply with applicable state law, which requires that budgets be changed to reflect new expectations; and

WHEREAS, funding in the following amounts is required for Fiscal Year 2010:

	General Fund	Levee Improvement Fund	Total (Memorandum Only)
REVENUES			
Ad Valorem Taxes Collected	8,000,000		8,000,000
State Revenue Sharing Funds	510,000		510,000
Interest and Dividend	85,000	65,000	150,000
Permit	13,000		13,000
Miscellaneous Income	1,000		1,000
Fema Income	6,500		6,500
30% Transfer of Ad Valorem	(2,400,000)	2,400,000	0
TOTAL REVENUES	6,215,500	2,465,000	8,680,500
EXPENDITURES			
Administrative & Executive	1,268,820		1,268,820
Levee Maintenance	2,501,445		2,501,445
Police	1,797,896		1,797,896
Sheriff Pension Costs	278,000		278,000
Capital Outlays	501,500	3,735,000	4,236,500
TOTAL EXPENDITURES	6,347,661	3,735,000	10,082,661
EXCESS OF REVENUES OVER EXPENDITURES	(132,161)	(1,270,000)	(1,402,161)
BEGINNING FUND BALANCES	9,581,004	11,001,821	20,582,825
ENDING FUND BALANCES	9,448,844	9,731,821	19,180,665

BE IT HEREBY RESOLVED, that the revisions to the East Jefferson Levee District Fiscal Year 2010 Operating Budget and the Fiscal Year 2010 Levee Improvement Budget 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 and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

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

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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 March 18, 2010, held in Chalmette, 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 #03-18-10-12

WHEREAS, when Hurricane Katrina struck on August 29, 2005, levees were overtopped and floodwalls breached devastating Southeast Louisiana and causing catastrophic damage to public and private properties in Orleans, St. Bernard and Jefferson Parishes, severely impacting the population and local economy; and

WHEREAS, hundreds of millions of dollars in impacts requiring coastal mitigation have resulted from the post-Katrina repair of the metro New Orleans region hurricane protection system and the construction of the 100-year level of protection; and

WHEREAS, coastal preservation and wetland and marsh restoration are essential to regional hurricane protection; and

WHEREAS, by letter dated February 22, 2010, Governor Bobby Jindal requested that Federal officials direct the U.S. Army Corps of Engineers cease its ongoing efforts to perform traditional mitigation measures and that the Corps of Engineers work with the Louisiana Coastal Protection and Restoration Authority to expedite mitigation efforts related to wetlands and coastal projects in south Louisiana; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East recognizes the importance of restoring the Lake Pontchartrain Basin Coastal ecosystem as a part of hurricane protection for the Greater New Orleans area.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby expresses its support of Governor Jindal's letter dated February 22, 2010.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East requests that funding resulting from mitigation for the metro New Orleans hurricane protection system (east bank) be directed/dedicated to accelerating implementation of coastal restoration projects in the Lake Pontchartrain Basin for the protection of the citizens of the Greater New Orleans region.

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

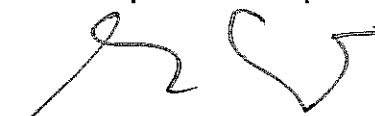
YEAS: Mr. Barry, Mr. Estopinal, Mr. Goins, Mr. Jackson,
Mr. Losonsky and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Pineda

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

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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 March 18, 2010, held in Chalmette, 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 #03-18-10-13 - AMENDING RESOLUTION NO. 03-15-07-003
NAMING ADDITIONAL CAPITAL ONE SIGNATORIES**

WHEREAS, the Board by Resolution No. 03-07-07-008 designated and authorized the Orleans Levee District (O.L.D.) Director of Hurricane and Flood Protection (Executive Director) and the O.L.D. Chief Engineer as signatories for any and all Capital One Bank Accounts in the name of the Southeast Louisiana Flood Protection Authority-East as Managing Authority of the Orleans Levee District; and

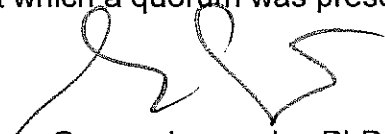
WHEREAS, the Board by Resolution No. 03-15-07-003 designated and authorized the O.L.D. Comptroller and the O.L.D. Operations and Maintenance Director as additional signatories for the aforementioned accounts; and

WHEREAS, the Board by Resolution No. 09-20-07-05 established and approved a policy for the SLFPA-E and the levee districts under its jurisdiction that provides that checks and other documents for the withdrawal of funds under \$500.00 shall require one signature by one of the authorized signatories of the respective levee district and further designated and authorized the SLFPA-E Regional Director as an additional signatory on O.L.D. bank accounts.

BE IT HEREBY RESOLVED, that Resolution No. 03-15-07-003 is hereby amended to designate and authorize the O.L.D. Procurement Manager, in lieu of the O.L.D. Operations and Maintenance Director, as an additional signatory on all of the aforementioned O.L.D. bank accounts.

The foregoing was submitted to a vote, the vote thereon was as follows:
YEAS: Mr. Barry, Mr. Goins, Mr. Jackson, Mr. Losonsky and Mr. Wittie
NAYS: None
ABSENT: Mr. Barnes, Mr. Estopinal and Mr. Pineda

This resolution was declared adopted this 18th day of March, 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 March 18, 2010, held in Chalmette, 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 #03-18-10-14

A resolution amending and restating Resolution # 02-18-10-10 and providing for the appropriation under the Constitution and Laws of the State of Louisiana of a five-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 and Reach 149, 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 such lands, easements, servitudes and rights-of-way with funds furnished by the Louisiana Coastal Protection and Restoration Authority; and

WHEREAS, the Board of Commissioners for the Southeast Louisiana Flood Protection Authority-East at its meeting on February 18, 2010, adopted Resolution No. 02-18-10-10, which appropriated a three-year temporary work area servitude over the below-described property for Reach 148.02, but the U. S. Army Corps of Engineers has determined that a five-year servitude is needed for both Reach 148.02 and 149 of the Lake Pontchartrain and Vicinity Hurricane Protection Project.

Section 1. Be It Resolved, by the Board of Commissioners for the Southeast Louisiana Flood Protection Authority-East, that Resolution 02-18-10-10 is amended and restated in its entirety as set forth herein, and that a five-year temporary work area servitude over the following described property on the alignment approved by the U. S. Army Corps of Engineers, commencing February 18, 2010, 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 February 18, 2010.

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 and Mr. Wittie

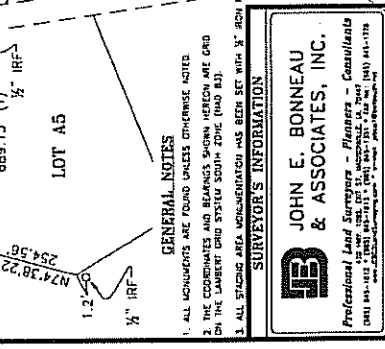
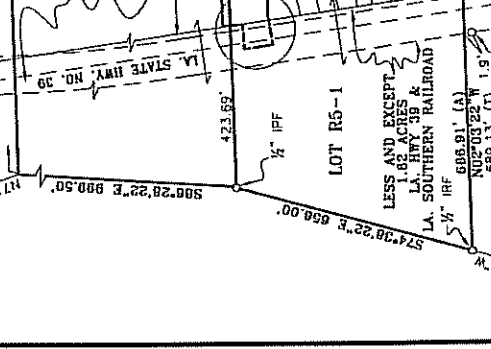
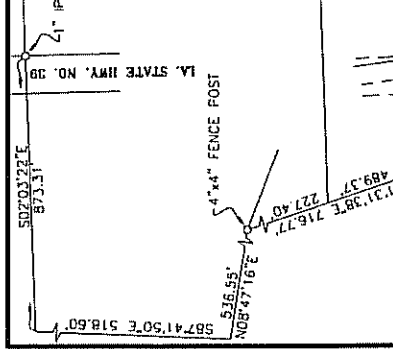
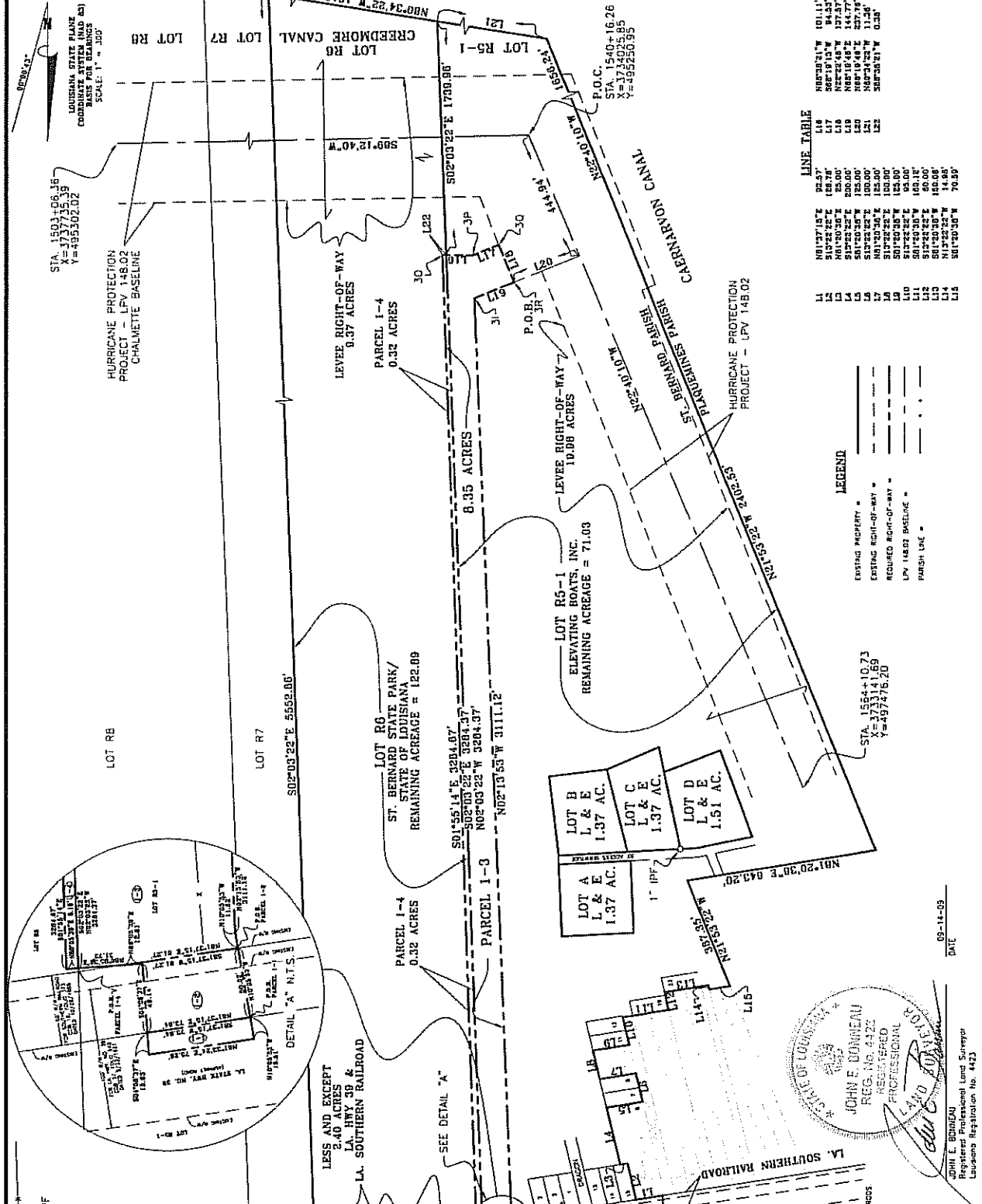
NAYS: None

ABSENT: Mr. Barnes, Mr. Estopinal and Mr. Pineda

This resolution was declared adopted this 18th day of March, 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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.


George Losonsky, PhD
Secretary



LINE TABLE

LINE	START	END	LENGTH
L1	80177.12	82.37	15.25
L2	80177.12	82.37	15.25
L3	80177.12	82.37	15.25
L4	80177.12	82.37	15.25
L5	80177.12	82.37	15.25
L6	80177.12	82.37	15.25
L7	80177.12	82.37	15.25
L8	80177.12	82.37	15.25
L9	80177.12	82.37	15.25
L10	80177.12	82.37	15.25
L11	80177.12	82.37	15.25
L12	80177.12	82.37	15.25
L13	80177.12	82.37	15.25
L14	80177.12	82.37	15.25
L15	80177.12	82.37	15.25

LEGEND

SYMBOL	DESCRIPTION
---	EXISTING PROPERTY
---	EXISTING RIGHT-OF-WAY
---	REQUIRED RIGHT-OF-WAY
---	LPV 148.02 BOUNDARY
---	PARISH LINE

GENERAL NOTES
 1. ALL DIMENSIONS ARE FOUND UNLESS OTHERWISE NOTED
 2. THE CORNERS ON THIS PLAN SHOW ONLY APPROXIMATE LOCATION AND ARE NOT TO BE USED FOR SURVEY PURPOSES (ROAD MARKS)
 3. ALL STAGING AREA WORK/CONSTRUCTION HAS BEEN SET WITH "X" MARK MARKERS

SURVEYOR'S INFORMATION
JOHN E. BONNEAU & ASSOCIATES, INC.
 Professional Land Surveyors - Planners - Consultants
 1214 W. 10th St., Suite 101, Metairie, LA 70001
 (504) 885-1111

JOHN E. BONNEAU
 Registered Professional Land Surveyor
 Louisiana Registration No. 4423
 DATE 09-14-09

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

**RESOLUTION #03-18-10-15 - VIOLET CANAL MAINTENANCE DREDGING
PROJECT (PROJECT NO. PO-01)**

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) advertised and will receive bids on March 19, 2010 for the Violet Canal Maintenance Dredging Project (Project No. PO-01); and

WHEREAS, the work includes dredging a portion of the canal near the Siphon discharges to allow for marine navigation; and

WHEREAS, the LBBLD operates and maintains the Violet Siphon under an agreement with DNR/OCPR and the cost for the aforementioned project will be reimbursed by DNR/OCPR; and

BE IT HEREBY RESOLVED, that the LBBLD Executive Director and/or the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) Regional Director are authorized to award the contract to the lowest responsive and responsible bidder pursuant to Louisiana law for the Violet Canal Maintenance Dredging Project (Project No. PO-01).

BE IT FURTHER RESOLVED, that the SLFPA-E President is hereby authorized to execute the aforementioned contract with the lowest responsive and responsible bidder.

BE IT FURTHER RESOLVED, that the SLFPA-E Regional Director and the LBBLD Executive Director are hereby authorized 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 Violet Maintenance Canal Dredging Project (Project No. PO-01).

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


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

NAYS: None

ABSENT: Mr. Barnes, Mr. Estopinal and Mr. Pineda

This resolution was declared adopted this 18th day of March, 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 March 18, 2010, held in Chalmette, LA, at which a quorum was present.



George Losonsky, PhD
Secretary