

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

RESOLUTION #05-20-10-01 - APPROVAL OF MINUTES

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on April 15, 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. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Losonsky

This resolution was declared adopted this 20th day of May, 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 May 20, 2010, held in New Orleans, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

RESOLUTION #05-20-10-02 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the recommendation of counsel in the litigation entitled Theodore W. Lange v. Southeast Louisiana Flood Protection Authority-East F/K/A Board of Commissioners of the Orleans Levee District, State of Louisiana First Circuit of Appeals No. 2009-CA-1255 c/w 2009-CA-1256

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

YEAS: Mr. Barnes, Mr. Estopinal, Mr. Goins, Mr. Pineda and Mr. Wittie

NAYS: Mr. Barry

ABSENT: Mr. Jackson and Mr. Losonsky

This resolution was declared adopted this 20th day of May, 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 May 20, 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. Wittie, the following resolution was offered:

RESOLUTION #05-20-10-03

“A resolution recognizing the commitment and contributions of Colonel Alvin B. Lee to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Southeast Louisiana.”

WHEREAS, Colonel Alvin B. Lee took command of the U.S. Army Corps of Engineers, New Orleans District as its 60th Commander and District Engineer on July 20, 2007, and led the District in the arduous task of building the Greater New Orleans Hurricane and Storm Damage Risk Reduction System; and

WHEREAS, Colonel Lee gathered leaders at all levels of local, state and federal government to accomplish the unprecedented task of constructing the massive risk reduction program exceeding \$14 billion of levees, floodwalls and structures for the protection of citizens and businesses in Southeast Louisiana; and

WHEREAS, in addition to his leadership as the District Engineer of the New Orleans District, Colonel Lee served as the chairman of the Federal-State Coastal Wetlands Planning, Protection and Restoration Act Task Force; and

WHEREAS, Colonel Lee provided the direction for the planning team as he engaged state and local officials to keep the focus on rebuilding coastal resources; and

WHEREAS, Colonel Lee’s leadership and management were instrumental in setting the conditions for success; and

WHEREAS, Colonel Lee has worked untiringly in the service of the citizens of Southeast Louisiana to implement and further flood protection and coastal restoration for the region.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby expresses its gratitude and appreciation to Colonel Alvin B. Lee for his dedication and contribution to the protection of the citizens of Southeast Louisiana, and it warmest regards and best wishes for continued success.

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

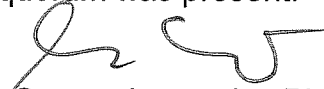
YEAS: Mr. Barry, Mr. Doody, Mr. Estopinal, Mr. Goins, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Jackson and Mr. Losonsky

This resolution was declared adopted this 20th day of May, 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 May 20, 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. Wittie, the following resolution was offered:

**RESOLUTION #05-20-10-04 - APPROVAL OF EMERGENCY
OPERATIONS PROCEDURES MANUALS**

WHEREAS, Louisiana Revised Statutes, Title 38, Section 319, mandates that each Board of Commissioners of each Levee District prepare and regularly review its emergency procedures manuals; and

WHEREAS, the staffs of the Orleans Levee District (O.L.D.), the Lake Borgne Basin Levee District (LBBLD) and the East Jefferson Levee District (EJLD) have each reviewed and updated their respective Emergency Operations Procedures (EOP) Manual.

BE IT RESOLVED, That the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures Manuals, pending the receipt of the U.S. Army Corps of Engineers' (USACE) emergency plan for the levee reaches under construction and under the USACE's control, and authorizes all actions under the EOP Manuals and the Statute.

BE IT FURTHER RESOLVED, That the President, SLFPA-E Regional Director or Executive Director of the O.L.D., LBBLD and EJLD for their respective levee district, are hereby authorized to sign 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. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Jackson and Mr. Losonsky

This resolution was declared adopted this 20th day of May, 2010.

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George Losonsky, PhD
Secretary

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

RESOLUTION #05-20-10-05 - EJLD HEALTHCARE RENEWAL

WHEREAS, the East Jefferson Levee District (EJLD) healthcare coverage will expire on May 31, 2010, and Blue Cross Blue Shield of Louisiana has offered to provide coverage effective June 1, 2010, at a 10 percent increase in cost over the current Blue Cross Blue Shield premium; and

WHEREAS, the total estimated current monthly premium is \$47,996.07, subject to change based upon employee enrollment.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of employee healthcare coverage with Blue Cross Blue Shield of Louisiana and authorizes the EJLD Executive Director to sign 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. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Jackson and Mr. Losonsky

This resolution was declared adopted this 20th day of May, 2010.

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George Losonsky, PhD
Secretary

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

**RESOLUTION #05-20-10-06 - EAST JEFFERSON LEVEE DISTRICT -
NINTH WAIVER OF PRESCRIPTION -- GABRIEL**

WHEREAS, claims of ownership have been asserted by the Succession of Marie G. Krantz, ("Krantz") and the East Jefferson Levee District to certain portions of the shoreline of Lake Pontchartrain and lands between the shoreline of Lake Pontchartrain and the Lake Pontchartrain protection levee adjacent to the Gabriel development situated in the City of Kenner, Jefferson Parish, Louisiana (the "Disputed Property"); and

WHEREAS, Krantz and the EJLD have cooperated by allowing construction on the Disputed Property without asserting opposition, each party preserving its respective rights; and

WHEREAS, the parties previously have entered into a Waiver of Prescription (the "First Waiver"), which was effective as of June 18, 2002, as well as Second, Third, Fourth, and Fifth, Sixth, Seventh and Eighth Waivers of Prescription (collectively the "Waivers") and are willing to enter into a Ninth Waiver of Prescription, extending the Waivers for an additional year in order to preserve the respective rights of the Board and Krantz, each party preserving its right to assert positions as they existed or may have existed if suit had been filed as of the date of the First Waiver.

BE IT RESOLVED, the Southeast Louisiana Flood Protection Authority – East authorizes its President to enter into the aforementioned Ninth Waiver of Prescription.

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

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

NAYS: None

ABSENT: Mr. Barnes, Mr. Jackson and Mr. Losonsky

This resolution was declared adopted this 20th day of May, 2010.

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George Losonsky, PhD
Secretary

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

RESOLUTION #05-20-10-07 - LAKEFRONT LINEAR PARK SHORELINE PROJECT

WHEREAS, the East Jefferson Levee District received approval from FEMA to proceed with the preliminary engineering analysis and design of the Jefferson Parish Lake Pontchartrain shoreline project; and

WHEREAS, a Request for Qualifications was advertised and Statements of Qualifications were received and reviewed for consulting engineering services to design and manage the restoration of the East Jefferson Levee District (EJLD) lakefront linear park shoreline beginning at the St. Charles Parish line and continuing eastward to the 17th Street Canal; and

WHEREAS, by Resolution No. 07-17-08-03, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) selected Burk-Kleinpeter, Inc. to provide the consulting engineering services for the aforementioned project; and

WHEREAS, the Shoreline Rock Project Worksheet has been approved by FEMA.

BE IT HEREBY RESOLVED, that the SLFPA-E approves the advertisement of the lakefront linear park shoreline project.

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

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

NAYS: None

ABSENT: Mr. Barnes, Mr. Jackson and Mr. Losonsky

This resolution was declared adopted this 20th day of May, 2010.

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George Losonsky, PhD
Secretary

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

RESOLUTION #05-20-10-08 - LBBLD AUTHORIZATION CHECK SIGNATORIES

WHEREAS, Timothy L. Jarquin is no longer the Executive Director of the Lake Borgne Basin Levee District; and

WHEREAS, Stuart Williamson was appointed the Executive Director of the Lake Borgne Basin Levee District as of April 26, 2010; and

WHEREAS, the Lake Borgne Basin Levee District has funds on deposit with Gulf Coast Bank; and

WHEREAS, authorized signatories must sign a signature card with Gulf Coast Bank in order to execute transactions on behalf of the Lake Borgne Basin Levee District.

BE IT HEREBY RESOLVED, that Gulf Coast Bank is hereby authorized to remove Timothy L. Jarquin from the referenced signature card.

BE IT FURTHER RESOLVED, that Gulf Coast Bank is hereby authorized to add Stuart Williamson in his capacity as Executive Director of the Lake Borgne Basin Levee District to the signature card and Stuart Williamson is hereby authorized to sign same.

BE IT FURTHER RESOLVED, that Peggy J. Sembera, in her capacity as Administrative Assistant of the Lake Borgne Basin Levee District, and Robert A. Turner, Jr., in his capacity as Regional Director of the Southeast Louisiana Flood Protection Authority-East, shall remain as authorized signatories on said signature card.

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

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

NAYS: None

ABSENT: Mr. Barnes, Mr. Jackson and Mr. Losonsky

This resolution was declared adopted this 20th day of May, 2010.

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George Losonsky, PhD
Secretary

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

RESOLUTION #05-20-10-09 - LBBLD FY 2010 BUDGET REVISIONS

WHEREAS, a review of the operating results to-date indicates that budget revisions to the Lake Borgne Basin 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 Ending June 30, 2010:

**LAKE BORGNE BASIN LEVEE DISTRICT
 AMENDED BUDGET
 FOR FISCAL YEAR ENDING JUNE 30, 2010**

	GENERAL FUND	CAPITAL PROJECTS FUND	TOTAL (MEMORANDUM ONLY)	AMENDED ITEMS	BUDGET AS AMENDED
REVENUES					
AD VALOREM TAXES	\$3,000,000		\$3,000,000		\$ 3,000,000
REVENUE SHARING	158,000		158,000		158,000
INT INCOME	50,000	1,000	51,000		51,000
OIL & GAS ROYALTIES	0		0		0
FEMA GRANTS	150,000		150,000		150,000
OCPR & LDOTD GRANTS				3,000,000	3,000,000
MISC. INCOME	30,000		30,000		30,000
TOTAL REVENUE	3,388,000	1,000	3,389,000	3,000,000	6,389,000
EXPENDITURES					
ADMINISTRATIVE & EXECUTIVE	542,850		542,850		542,850
PROFESSIONAL SERVICES	209,400		209,400		209,400
INSURANCE	250,000		250,000		250,000
					0
LEVEE MAINTENANCE	1,079,600		1,079,600	360,000	1,439,600
PUMPING STATION EXPENSE	1,927,100	500,000	2,427,100	2,640,000	5,067,100
					0
SHERIFF PENSION COST	100,000		100,000		100,000
CAPITAL OUTLAYS	220,500		220,500		220,500
SAFE HOUSE STUDY	50,000		50,000		50,000
DRAINAGE FEASIBILITY STUDY	100,000		100,000		100,000
TOTAL EXPENDITURES	4,479,450	500,000	4,979,450	3,000,000	7,979,450
EXCESS OF REVENUES OVER EXPEDITURES	(1,091,450)	(499,000)	(1,590,450)	0	(1,590,450)
FUND BALANCES BEGINNING OF YEAR	4,501,000	499,000	5,000,000	0	5,000,000
FUND BALANCES END OF YEAR	\$3,409,550	\$0	\$3,409,550	0	\$ 3,409,550

BE IT HEREBY RESOLVED, that the revisions to the Lake Borgne Basin Levee District Operating Budget for FY Ended June 30, 2010 as indicated above are approved and the Budget is so amended.

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

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

NAYS: None

ABSENT: Mr. Barnes, Mr. Jackson and Mr. Losonsky

This resolution was declared adopted this 20th day of May, 2010.

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George Losonsky, PhD
Secretary