

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

**RESOLUTION #08-19-10-01 – APPROVAL OF THE JULY 15, 2010
BOARD MEETING MINUTES**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on July 15, 2010.

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

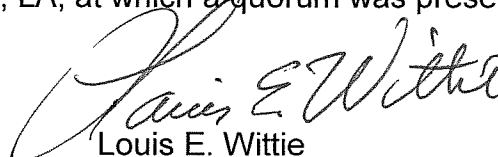
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 19th day of August, 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 August 19, 2010, held in New Orleans, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION #08-19-10-02 - LOUISIANA COMPLIANCE QUESTIONNAIRES

WHEREAS, Section 327.08 of the Louisiana Governmental Audit Guide (the Guide) specifies that the Louisiana Compliance Questionnaire is a required part of any audit of Louisiana; and

WHEREAS, the Guide further specifies that the responses contained in the questionnaire should be reviewed by the governing body and approved in an open meeting.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the representations made by management in the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East (SLFPAE), the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District.

BE IT FURTHER RESOLVED, that the SLFPA-E President, SLFPA-E Secretary and SLFPA-E Treasurer are authorized to sign the Louisiana Compliance Questionnaires.

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

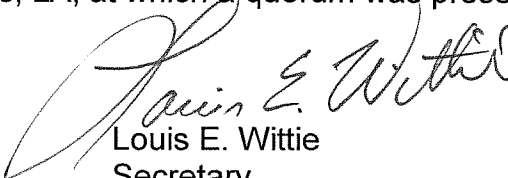
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 19th day of August, 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 August 19, 2010, held in New Orleans, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION #08-19-10-03 - ID-IQ CONTRACT TASK ORDER – HALCROW, INC.

WHEREAS, the U.S. Army Corps of Engineers (USACE) is designing remedial work on the levees and floodwalls along the Orleans Avenue, London Avenue and 17th Street Outfall Canals; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) currently has an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with Halcrow, Inc., which can be utilized to peer review of aforementioned design work; and

WHEREAS, in accordance with Resolution No. 06-17-10-06, adopted by the Board on June 17, 2010, Task Order No. 02-01-002 was issued to Halcrow, Inc., for preparatory work and to develop a detailed scope and fee for a full peer review; and

WHEREAS, Halcrow, Inc. has submitted a detailed scope of work and not to exceed fee of \$309,060 for the full peer review; and

WHEREAS, five-sixths of the costs of the peer review will be allocated to the Orleans Levee District and one-sixth of the cost will be allocated to the East Jefferson Levee District.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the aforementioned task order with Halcrow, Inc., at a not to exceed cost of \$309,060 for a full peer review of the design by the USACE of the remedial work on the levees and floodwalls along the outfall canals, and authorizes the SLFPA-E Regional Director to execute said task order.

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

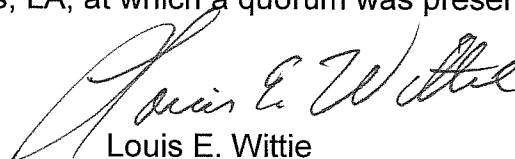
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 19th day of August, 2010.

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Louis E. Wittie
Secretary

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

RESOLUTION #08-19-10-04 - ID-IQ CONTRACT TASK ORDER – AECOM, INC.

WHEREAS, the U.S. Army Corps of Engineers is currently constructing substantial improvements to the Greater New Orleans Hurricane and Storm Damage Risk Reduction System; and

WHEREAS, the aforementioned improvement projects, which are being constructed to provide 100-year protection, will be extremely costly to operate and maintain; and

WHEREAS, upon completion of construction the aforementioned projects will be turned over to the local levee districts to operate and maintain; and

WHEREAS, the costs to operate and maintain these significant flood protection improvements could exceed currently projected levee district revenues; and

WHEREAS, a detailed study is required in order to have reliable substantiated operations and maintenance costs so that future revenue needs for each levee district can be anticipated and the appropriate actions can be taken; and

WHEREAS, details proposals were received from AECOM, Inc. for Operations and Maintenance Cost Studies with not-to-exceed costs, as follows:

East Jefferson Levee District - \$109,835.90

Lake Borgne Basin Levee District - \$139,431.60

Orleans Levee District - \$119,528.20

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of task orders to AECOM, Inc. for an Operations and Maintenance Cost Study for the EJLD, LBBLD and O.L.D., at the aforementioned not-to-exceed costs, and authorizes the SLFPA-E Regional Director to execute said task orders.

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

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

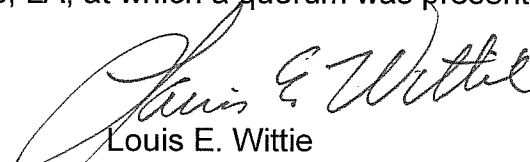
NAYS: None

ABSTAINED: Mr. Jackson

ABSENT: Mr. Goins and Mr. Losonsky

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Louis E. Wittie
Secretary

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

**RESOLUTION #08-19-10-05 - ESTABLISHMENT OF ENGINEERING
ADVISORY COMMITTEE**

WHEREAS, the Board wishes to establish an Engineering Advisory Committee composed of individuals having the engineering and technical expertise needed to review issues requiring such expertise; and

WHEREAS, the Board is composed of a number of members with professional engineering and technical expertise that could serve on the Engineering Advisory Committee and provide the expertise and experience needed in the review of issues as they arise; and

WHEREAS, the membership of the Engineering Advisory Committee shall consist of the following:

All members of the Board possessing professional engineering or technical expertise, however, the Chairman and the Vice Chairman of the Engineering Advisory Committee shall select no more than four members of the Board to meet on any one issue.

The staff of the SLFPA-E and levee districts at the leadership level (i.e., Regional Director, Regional Chief Engineer and Executive Directors) with professional engineering or technical expertise.

WHEREAS, the Chairman and the Vice Chairman of the Engineering Advisory Committee, at their discretion, may call upon individuals from other governmental or outside entities possessing the professional engineering or technical expertise needed to review certain issues to serve on the Engineering Advisory Committee on a voluntary basis.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East establishes the Engineering Advisory Committee with membership as stated above.

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

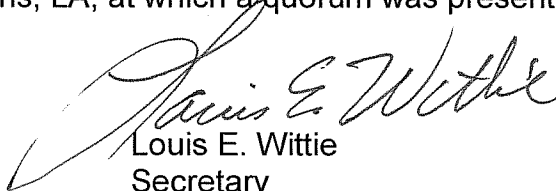
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 19th day of August, 2010.

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Louis E. Wittie
Secretary

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

RESOLUTION #08-19-10-06 – LAKESHORE LINEAR PARK EROSION PROTECTION

WHEREAS, the East Jefferson Levee District (EJLD) advertised and received bids on August 18, 2010 for the Lakeshore Linear Park Erosion Protection Project; and

WHEREAS, four bids were received and reviewed, and the lowest responsive and responsible bid pursuant to Louisiana law was submitted by Hill Brothers Construction Company, Inc., in the amount of \$11,322,107.50; and

WHEREAS, the award and execution of a contract for the construction of the Lakeshore Linear Park Erosion Protection Project is subject to the receipt of assurance from FEMA of full reimbursement of the project's cost.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the award of the contract to Hill Brothers Construction Company, Inc., in the amount of \$11,322,107.50 for the Lakeshore Linear Park Erosion Protection Project, and further authorizes the SLFPA-E Regional Director and EJLD Executive Director to execute said contract.

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

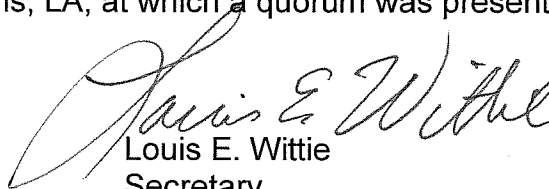
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 19th day of August, 2010.

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Louis E. Wittie
Secretary

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

RESOLUTION #08-19-10-07 - ASSIGNMENT OF ENERGYQUEST II LEASE

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the Executive Director of the Orleans Levee District to execute any and all necessary documents regarding EnergyQuest II, LLC's request for Consent to Assign that certain Lease for Oil and Gas and Other Liquids or Gaseous Minerals dated February 5, 2002, between the Board of Commissioners of the Orleans Levee District, as Lessor, and Core Energy Group, Inc, as Lessee, recorded in COB 1022, at Folio 496, Plaquemines Parish, Louisiana to Texas Petroleum Investment Company, effective July 1, 2010.

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

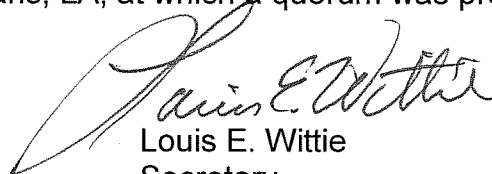
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 19th day of August, 2010.

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Louis E. Wittie
Secretary

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

RESOLUTION #08-19-10-08 - LBBLD – SELECTION OF WALDEMAR S. NELSON AND COMPANY, INC. FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A SYSTEM TO REMOTELY CONTROL PUMP STATIONS NOS. 2 AND 3

WHEREAS, the Lake Borgne Basin Levee District (LBBLD) issued a Request for Qualifications (RFQ) for engineering consulting services for the preparation of plans and specifications for a system to remotely control Pump Station No. 2 from the existing control house at Pump Station No. 6; and

WHEREAS, the responses to the RFQ were reviewed by a selection committee and the firm Waldemar S. Nelson and Company, Inc. is recommended to provide the aforementioned engineering consulting services; and

WHEREAS, it is the LBBLD's intent to also have the ability to remotely operate Pump Station No. 3 from the existing control house at Pump Station No. 7; and

WHEREAS, it would be more economical to provide systems for the remote operation of Pump Stations Nos. 2 and 3 at the same time.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the selection of Waldemar S. Nelson and Company, Inc. to provide engineering consulting services to prepare plans and specifications for a system to remotely control Pump Station No. 2 and Pump Station No. 3 as stated above.

BE IT FURTHER RESOLVED, that the LBBLD Executive Director is authorized to enter into a contract with Waldemar S. Nelson and Company, Inc. for consulting engineering services for the preparation of plans and specifications for a system to remotely control Pump Station No. 2 from the existing control house at Pump Station No. 6 and to remotely control Pump Station No. 3 from the existing control house at Pump Station No. 7 at a negotiated price not to exceed \$180,000.

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

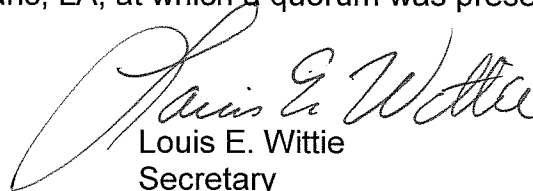
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 19th day of August, 2010.

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Louis E. Wittie
Secretary

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

**RESOLUTION #08-19-10-09 - RECOGNITION OF THE LOUISIANA DEPARTMENT
OF TRANSPORTATION AND DEVELOPMENT**

WHEREAS, surveys and elevation certificates were required in order to obtain flood insurance coverage for the eight Lake Borgne Basin Levee District (LBBLD) pump stations; and

WHEREAS, the Louisiana Department of Transportation and Development (LA DOTD) provided the aforementioned surveys and elevation certificates for these pump stations at no cost; and

WHEREAS, the services provided by the LADOTD were instrumental in obtaining flood insurance coverage for the pump stations at an affordable cost, benefitting the LBBLD and the citizens of St. Bernard Parish; and

WHEREAS, the LADOTD has consistently provided engineering services and assistance to the Lake Borgne Basin Levee District, East Jefferson Levee District and Orleans Levee District over the years.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East, Lake Borgne Basin Levee District, East Jefferson Levee District and the Orleans Levee District express their gratitude and appreciation to the Louisiana Department of Transportation and Development for its service and assistance to the levee districts and the citizens of St. Bernard, Jefferson and Orleans Parishes.

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

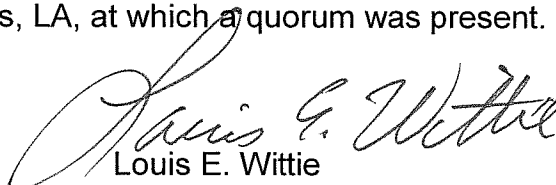
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Pineda
and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins and Mr. Losonsky

This resolution was declared adopted this 19th day of August, 2010.

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Louis E. Wittie
Secretary