

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

**RESOLUTION #10-21-10-01 - APPROVAL OF SEPTEMBER 16, 2010 BOARD
MINUTES**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on September 16, 2010.

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


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

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION #10-21-10-02 - LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) follow the recommendation of legal counsel provided in Executive Session in the litigation entitled *Vincent Bruno versus the Orleans Levee District and its Board of Commissioners, et al, CDC No. 2001-15465, Div. K, Orleans Parish*.

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

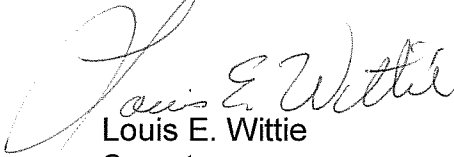
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION #10-21-10-03 - MRGO ECOSYSTEM STUDY REPORT

WHEREAS, construction of the Mississippi River Gulf Outlet (MRGO) in the late 1950s and early 1960s significantly accelerated the loss of southeast Louisiana's coast; and

WHEREAS, the dredging of the channel bisected 40 miles of coast directly destroying 20,000 acres (31 square miles) of wetlands and compromising our region's natural lines of defense against hurricanes, such as 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 allowing 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 1/7 of coastal Louisiana); and

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

WHEREAS, Section 7013 of the Water Resources Development Act (WRDA) of 2007 authorized a plan to physically modify the MRGO and restore the areas affected by the navigation channel; and

WHEREAS, the MRGO was plugged permanently in 2009 at Bayou La Loutre and recent data indicates that salinity levels above (inshore) of the plug and in western Lake Borgne have dropped significantly; and

WHEREAS, since the permanent plugging of the MRGO tidal exchanges and flow patterns appear to be replicating historic (pre-MRGO) conditions, and overall, the changes suggest the initial stages in reestablishment of a self sustaining coast; and

WHEREAS, Section 7013 of WRDA 2007 also authorized a plan to restore natural features of the coastal ecosystem that reduce or prevent damage from storm surge; and

WHEREAS, the MRGO Ecosystem Study has been underway for several years and the draft report recommends restoration of about 60,000 acres of coastal wetlands, 70 miles of shoreline protection, and freshwater diversions; and

WHEREAS, the draft report is ready for public review/comment but is being held by the U.S. Army Corps of Engineers because of a cost sharing dispute with the State of Louisiana; and

WHEREAS, implementing the recommendations of the MRGO Ecosystem Study are absolutely critical to restore a robust coast to protect and sustain the greater New Orleans region and southeast Louisiana for the future.

BE IT HEREBY RESOLVED, that the SLFPA-E request the Louisiana Congressional Delegation and President Obama to direct the Corps of Engineers to release the MRGO Ecosystem Study Report for public review/comment immediately.

BE IT FURTHER RESOLVED, that the SLFPA-E request the State of Louisiana to issue a Letter of Intent to sponsor MRGO Ecosystem projects while reserving the right to continue to negotiate agreeable cost sharing.

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


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

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

**RESOLUTION #10-21-10-04 - ST. BERNARD PARISH EMERGENCY EROSION
CONTROL RESOLUTION**

WHEREAS, the oil spill resulting from the Deepwater Horizon (BP Well MC 252) accident in the Gulf of Mexico is the largest recorded in U.S. history; and

WHEREAS, oil from the spill impacted significant reaches of the coast of Southeast Louisiana; and

WHEREAS, this oil destroyed coastal wetlands and accelerated shoreline erosion along reaches of the eastern perimeter of the Biloxi Marsh; and

WHEREAS, historically, naturally occurring oyster reefs in the Biloxi Marshes protected nearby coastal shoreline and wetlands from erosion.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Control Authority-East supports the St. Bernard Parish Emergency Erosion Control proposal to recreate oyster reefs to protect critical reaches of the Biloxi Marsh.

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

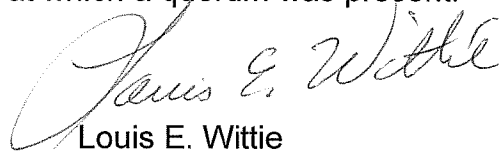
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.



Louis E. Wittie
Secretary

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

RESOLUTION #10-21-10-05 – AUCTION OF SURPLUS ITEMS

WHEREAS, the Orleans Levee District intends to sell certain items by auction that have been determined to be surplus; and

WHEREAS, the East Jefferson Levee District and Lake Borgne Levee District wish to use the aforementioned opportunity to sell certain items that have been determined to be surplus by each of the levee districts.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the sale of surplus items by the East Jefferson Levee District (EJLD), Lake Borgne Basin Levee District (LBBLD) and the Orleans Levee District (O.L.D.) by an auction to be held by the Orleans Levee District, subject to the following requirements:

- A notarized affidavit shall be executed by the Executive Director of each of the levee districts listing the items to be sold by auction, an estimated value of each item and certifying that the items listed are surplus.
- The affidavit for the Orleans Levee District shall stipulate that the surplus items to be sold by auction are from the inventory of the Flood Protection Division of the Orleans Levee District.

BE IT FURTHER RESOLVED, that the Executive Directors of the EJLD, LBBLD and O.L.D. are hereby authorized to execute any and all other documents for his/her levee district that may be required to accomplish the above.

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

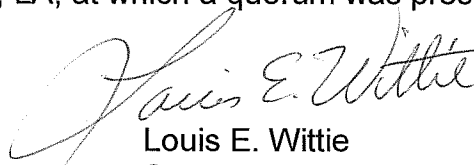
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, 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 #10-21-10-06 - APPROVAL OF LEGAL INVOICES

WHEREAS, the legal invoices submitted to the Southeast Louisiana Flood Protection Authority-East (SLFPA-E), East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District listed on the spreadsheet entitled "Legal Invoices Approved on October 21, 2010", have been reviewed and approved by the appropriate levee district Executive Director, the SLFPA-E Regional Director and the SLFPA-E General Counsel, Robert Lacour; and

WHEREAS, the aforementioned invoices were submitted to the members of the Legal Committee for review.

BE IT HEREBY RESOLVED, that the legal invoices listed on the spreadsheet entitled "Legal Invoices Approved on October 21, 2010" are hereby approved.

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

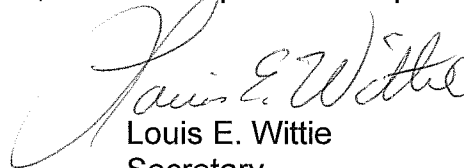
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, 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 #10-21-10-07 - CDBG – AMENDMENT OF CEA

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) is the recipient of a Grant under the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program; and

WHEREAS, by Resolution No. 09-16-10-03, the Board approved the substitution of Engineering Studies for the levee districts in lieu of the work plan originally submitted to the State of Louisiana Office of Community Development; and

WHEREAS, it is the intent of the SLFPA-E to utilize the remaining funding in the SLFPA-E Urgent Projects Program Technical Assistance Grant (CDBG Grant Number 677085) for the funding of the salary for a GIS employee; and

WHEREAS, a Cooperative Endeavor Agreement (CEA) was executed between the State of Louisiana Office of Community Development – Disaster Recovery Unit and the SLFPA-E implementing the grant under the CDBG Disaster Recovery Program; and

WHEREAS, an amendment to the CEA is required for the aforementioned substitution and usage of the Grant funds.

BE IT HEREBY RESOLVED, that the SLFPA-E approves the use of the subject grant funding for the funding of the salary for a GIS employee.

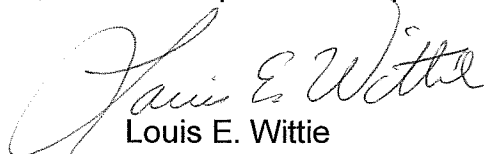
BE IT FURTHER RESOLVED, that the SLFPA-E President is hereby authorized and to execute an amendment to the Cooperative Endeavor Agreement for the purposes stated herein, and to sign any and all documents necessary to accomplish the above.

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

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

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION #10-21-10-08 - East Jefferson Levee District- Capital
Outlay Program Funding Request**

WHEREAS, the State of Louisiana COP funding applications are required to be submitted by November 1, 2010, with a Resolution requesting sponsor funding; and

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

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority-East on behalf of the EJLD by this Resolution formally requests the State of Louisiana COP to fund the following EJLD projects for Fiscal Year 2011-2012 in the amounts shown:

**Planning, Design, Land Acquisition and Construction of a
Safehouse/Consolidated Operating Facility - \$20,720,877**

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

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

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

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

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

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

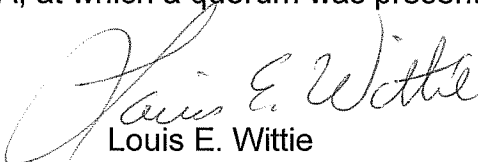
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION #10-21-10-09 - EJLD – FUELTRAC, INC.

WHEREAS, the East Jefferson Levee District (EJLD) wishes to enter into a contract with Fueltrac, Inc. for all of the district’s on-site and off-site fueling needs; and

WHEREAS, Fueltrac, Inc. currently holds the state contract for fuel (State Contract #407730) until October 2013; and

WHEREAS, the quote received by the EJLD from Fueltrac, Inc. is the average OPIS rack rate plus a mark-up of \$.159 per gallon, including freight charges, plus state taxes, which is cheaper than the district’s current vendor; and

WHEREAS, the EJLD will contact its current vendor to have all of the necessary equipment transferred.

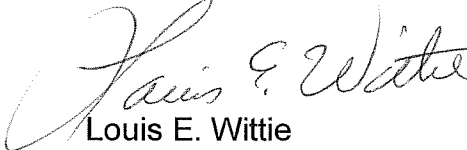
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the EJLD Executive Director to enter into a contract with Fueltrac, Inc. for the aforementioned fuel services.

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

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

This resolution was declared adopted this 21st day of October, 2010.

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Louis E. Wittie
Secretary

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

**RESOLUTION #10-21-10-10 - RENEWAL OF ORLEANS LEVEE DISTRICT
AUTOMOBILE LIABILITY INSURANCE COVERAGE**

WHEREAS, the Orleans Levee District's (O.L.D.) Automobile Liability and Physical Damage Insurance policy will expire on November 1, 2010; and

WHEREAS, Praetorian Insurance Company has offered a renewal quote for a standalone Automobile Liability Policy and Physical Damage Policy for certain vehicles to the Orleans Levee District Flood Assets Division; and

WHEREAS, Praetorian Insurance Company is Best Rate A- IX, admitted and authorized to do business, in the State of Louisiana; and

WHEREAS, Option 1/Proposal 2 offers a standalone policy to the O.L.D. Flood Division as a renewal option of liability and physical damage insurance per scheduled vehicles through Morrison Insurance Agency for a period of one year, commencing on 11/01/10 and expiring on 11/01/11, at a estimated annual cost of \$91,892.00, which is subject to annual audit.

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority- East authorizes the procurement of the standalone Automobile Liability and Physical Damage Insurance Policy, Option 1/Proposal 2 from Praetorian Insurance Company through Morrison Insurance Agency at the estimated annual cost of \$91,892.00 for a period of one year commencing on November 1, 2010.

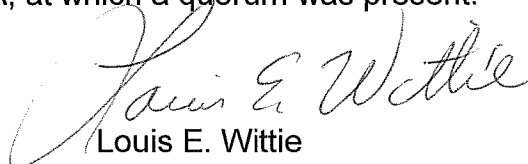
BE IT FURTHER RESOLVED, that the O.L.D. Executive Director is hereby authorized to execute any and all documents necessary to carry out the above.

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

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

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, 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 #10-21-10-11 - RFQ FOR REFURBISHMENT OF O.L.D. FRANKLIN
ADMINISTRATION COMPLEX**

WHEREAS, certain elements of the Franklin Administration Complex are in need of attention due to age and wear and tear, such as the Administration Building A/C system, wall coverings, ceiling and flooring, and the covered walkway between the Administration Building and warehouse building that houses the safe house build out; and

WHEREAS, the build out in the Franklin warehouse that is currently under construction will be used for future SLFPA-E Board meetings and other public meetings that are hosted by the Orleans Levee District, which necessitates attention to passageways that will be used by the public for access to the meeting site.

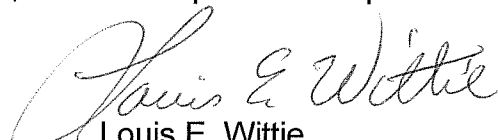
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertisement and issuance of a Request for Qualifications for an architect for the refurbishment of the Franklin Administration Complex.

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

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

This resolution was declared adopted this 21st day of October, 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 #10-21-10-12 - ORLEANS LEVEE DISTRICT CAPITAL OUTLAY
PROGRAM FUNDING REQUEST**

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

WHEREAS, the State of Louisiana COP funding applications are required to be submitted by November 1, 2010, with a Resolution requesting sponsor funding; and

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East on behalf of the O.L.D. by this Resolution formally requests the State of Louisiana COP to fund the following O.L.D. projects for Fiscal Year 2011-2012 in the amounts shown:

A. Seawall Flood Protection Modification, Phase I (at Lakeshore Drive)	\$ 5,000,000
B. Bayou St. John Water Management Improvements	\$ 875,000
C. Highway 90 Land Bridge	\$ 5,000,000

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

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

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

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

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

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

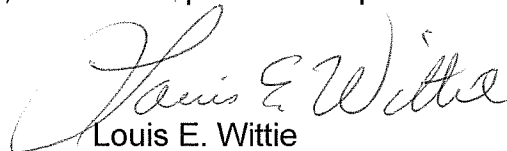
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION #10-21-10-13 - FUNDED AGREEMENT
BETWEEN SLFPA-E AND PORT OF NEW ORLEANS**

WHEREAS, the Board of Commissioners of the Port of New Orleans and the Orleans Levee District (O.L.D.) wish to provide for the betterment of the Port of New Orleans' France Road as it crosses over the west bank levee of the Inner Harbor-Navigation Canal; and

WHEREAS, the parties desire to reconstruct France Road as it crosses the Levee and consider it necessary that this roadway reconstruction be included in the USACE's Floodgate construction contract; and

WHEREAS, the parties have estimated that the total cost of the betterment work to be performed by the USACE, including applicable, relocation, construction, contingency, supervision and construction, will not exceed \$751,282.56; and

WHEREAS, the O.L.D. will not incur any costs as a result of requesting the USACE to perform the betterment work.

BE IT RESOLVED, that the President of the Southeast Louisiana Flood Protection Authority, acting on behalf of the Orleans Levee District, is hereby authorized to execute the Funded Agreement between the SLFPA-E on behalf of the Orleans Levee District and the Board of Commissioners of the Port of New Orleans.

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

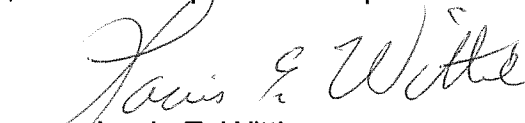
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION #10-21-10-14 - LAKE BORGNE BASIN LEVEE DISTRICT
CAPITAL OUTLAY PROGRAM FUNDING REQUEST**

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

WHEREAS, the State of Louisiana COP funding applications are required to be submitted to Facility Planning and Control by November 1, 2010, with a Resolution requesting sponsor funding; and

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East on behalf of the LBBLD by this Resolution formally requests the State of Louisiana COP to fund the following LBBLD projects for Fiscal Year 2011-2012 in the amounts and priority shown:

LIST OF PROJECTS

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

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

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

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

BE IT FURTHER RESOLVED, that the LBBLD Executive Director and/or SLFPA-E President is hereby authorized to sign any and all documents necessary to accomplish the above.

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

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

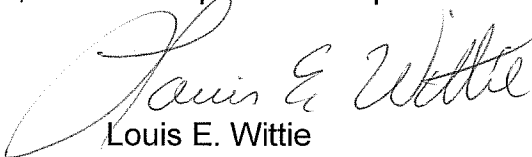
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of October, 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 October 21, 2010, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary