

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

**RESOLUTION NO. 01-20-11-01 - APPROVAL OF THE DECEMBER 16,
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 December 16, 2010,

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

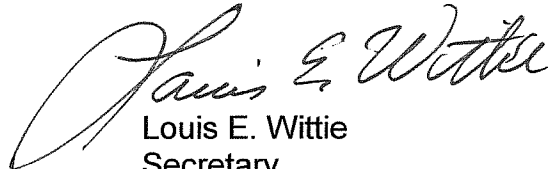
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 20th day of January, 2011.

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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 January 20, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 01-20-11-02 - AMEND LIST OF APPROVED ATTORNEYS AND
LAW FIRMS**

“A resolution to amend the approved list of attorneys and law firms from which the SLFPA-E may choose to enter into contracts to provide special legal services, as needed, by the SLFPA-E and the levee districts within its jurisdiction.”

WHEREAS, that after reviewing Irys Allgood’s credentials and her history of handling levee related matters as an Assistant Attorney General, the SLFPA-E Legal Committee has recommended approval of Irys Allgood to be added to the list of attorneys and firms, from which the SLFPA-E may select an attorney or law firm with which to enter into a contract to provide special legal services, as needed, by the SLFPA-E and levee districts within its jurisdiction; and

WHEREAS, attorney fee rates for Irys Allgood for special legal services shall comply with the Hourly Fee Schedule of the Attorney General for special legal services, unless otherwise specifically provided for in the contract and approved by the Attorney General. The hourly fee schedule for Irys Allgood shall be as follows:

\$175.00 Per hour for Attorneys having experience of ten years or more in the practice of law.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approve Irys Allgood be added to the list of attorneys and firms from which the Board of Commissioners of the SLFPA-E may select an attorney or law firm with which to enter into a contract to provide special legal services, as needed, by the SLFPA-E and levee districts within its jurisdiction.

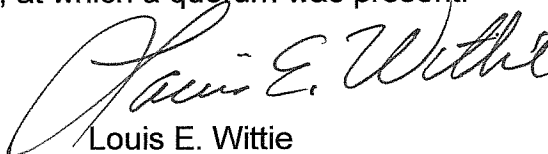
BE IT FURTHER RESOLVED, that this Resolution be submitted to the Office of the Attorney General for the State of Louisiana for approval, and shall be included in the submission of each subsequent contract submitted to the Attorney General for approval pursuant to this resolution.

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 20th day of January, 2011.

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 January 20, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 01-20-11-03 - EXTENSION OF AGREEMENT WITH MURRAY ARCHITECTS, INC FOR O.L.D. FRANKLIN WAREHOUSE FACILITY SAFEHOUSE/IT/EOC BUILDOUT

WHEREAS, the Board by Resolution No. 01-15-09-11 authorized the execution of a contract with Murray Architects, Inc. to provide the Professional Services for design and construction management of the Orleans Levee District (O.L.D.) Franklin Warehouse Facility Safe House/IT/EOC Buildout, and

WHEREAS, an extension of the contract period is needed due to construction delays that have been experienced.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the extension of the expiration date of the aforementioned contract with Murray Architects, Inc. to June 30, 2011.

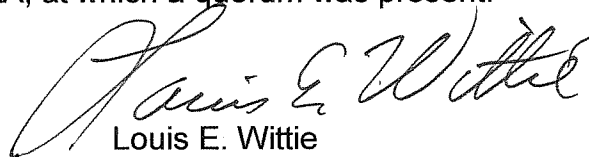
BE IT FURTHER RESOLVED, that the O.L.D. Executive Director, the SLFPA-E Regional Director or the SLFPAE President, as appropriate, is authorized to sign any and all documents necessary to accomplish the above.

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 20th day of January, 2011.

.....
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 January 20, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary