

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

RESOLUTION NO. 04-21-11-01 - APPROVAL OF MINUTES

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on March 17, 2011.

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

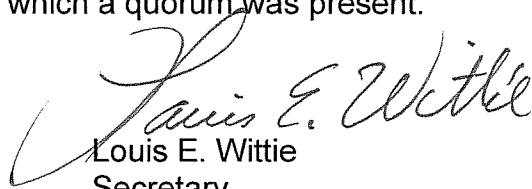
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of April, 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 April 21, 2011, held in Harahan, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 04-21-11-02 - EJLD HEALTHCARE RENEWAL

WHEREAS, the East Jefferson Levee District (EJLD) healthcare coverage will expire on May 31, 2011 and Blue Cross Blue Shield of Louisiana has offered to provide coverage effective June 1, 2011 at an eight percent (8%) increase in cost over the current Blue Cross Blue Shield premium; and

WHEREAS, the total estimated current monthly premium is \$48,299.24, subject to change based upon employee enrollment.

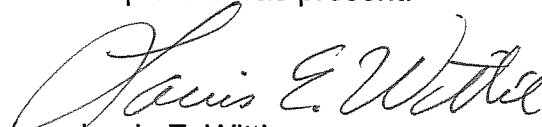
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of employee healthcare coverage with Blue Cross Blue Shield of Louisiana and authorizes the EJLD Executive Director to sign any and all documents necessary to carry out the above.

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

YEAS: Mr. 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 April, 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 April 21, 2011, 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 NO. 04-21-11-03 GRANT OF AUTHORIZATION FOR AND RIGHT OF ENTRY FOR CONSTRUCTION THEREFOR TO U.S. ARMY CORPS OF ENGINEERS

WHEREAS, the U.S. Army Corps of Engineers (the "Corps") requires Authorization for and Right of Entry for Construction ("AFRE") to certain properties on Orleans Avenue and London Avenue Outfall Canals (designated as Orleans Avenue Canal Parcel Nos. 1-1, 1-2, 1-6, 1-7, and 1-13 and London Avenue Canal Parcel No. 1-11 on the plats of survey attached hereto) (the "Subject Property," collectively) for the Permanent Canal Closures and Pumps project (the "PCCP Project"); and

WHEREAS, the PCCP Project involves construction of flood gates on the outfall canals, levee and floodwall tie-ins, permanent drainage pumps, and appurtenances; and

WHEREAS, by letters dated April 14, 2010 and November 23, 2010, the Corps requested the Coastal Protection and Restoration Authority and the Southeast Louisiana Flood Protection Authority-East ("SLFPAE") to provide the Subject Property to the Corps for construction of the PCCP Project; and the Orleans Canal Parcels 1-2 and 1-7 are therefore also be required by Orleans Levee District ("OLD") acting through SLFPAE for the emplacement, operation, and maintenance of the PCCP Project after completion of construction; and

WHEREAS, Orleans Canal Parcels 1-1, 1-6, and 1-13 and London Canal Parcel 1-11 are required through December 31, 2016 for temporary work areas for construction of the PCCP Project, and Orleans Canal Parcels 1-2 and 1-7 are required perpetually for permanent emplacement, operation, and maintenance of the PCCP Project; and

WHEREAS, the Corps' letters attached maps showing the Subject Property as being within the alignment of the PCCP Project, which is an integrated coastal protection project; and

WHEREAS, the Subject Property is owned by OLD, which acquired ownership of the area through Act of the Legislature conveying such ownership; and

WHEREAS, SLFPAE has jurisdiction over the subject property that is owned by OLD.

BE IT HEREBY RESOLVED that the Executive Director of the Orleans Levee District is authorized and directed to execute an Authorization for and Right of Entry for Construction to the Corps for the Subject Property and all other documents necessary and appropriate in connection with the foregoing, upon approval thereof by Counsel to SLFPAE; and that such AFRE and other documents shall upon such execution be considered as acts of the Board of Commissioners of SLFPAE.

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

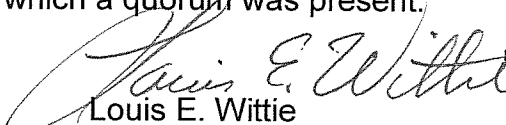
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 04-21-11-04 – REQUEST FOR A.G. OPINION

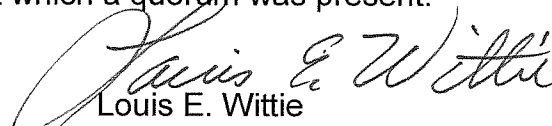
“A resolution authorizing the Board Attorney to request an opinion from the Attorney General concerning non-flood assets and whether the Non-Flood Division of the Orleans Levee District should have a separate audit.”

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 April, 2011.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 04-21-11-05 – REQUEST FOR A.G. OPINION

“A resolution authorizing the Board Attorney to request an opinion from the Attorney General on whether the Southeast Louisiana Flood Protection Authority-East can spend money on flood control projects that are conducive to attracting recreation.”

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

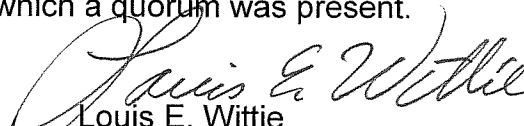
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of April, 2011.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 04-21-11-06 - 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 April 21, 2011", 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 April 21, 2011" are hereby approved.

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

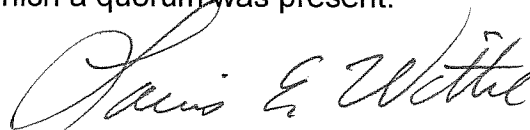
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of April, 2011.

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Louis E. Wittie
Secretary

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

**RESOLUTION NO. 04-21-11-07 - EJLD RENEWAL OF FLOOD INSURANCE
COVERAGE**

WHEREAS, the East Jefferson Levee District (EJLD) flood insurance coverage is due to expire on May 19, 2011 and a quotation was received for renewal through Arthur Gallagher Risk Management Services; and

WHEREAS, coverage for the EJLD Administration Building (203 Plaque) can be renewed under National Flood Insurance Plan at an annual premium of \$2,384 with coverage of \$320,000 on the building and \$80,000 on contents, each with a \$1,000 deductible.

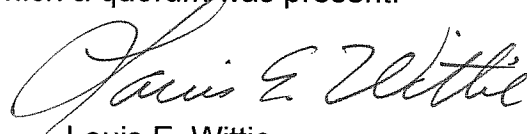
BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Flood Insurance Coverage, as hereinabove provided, under the National Flood Insurance Plan through Arthur Gallagher Risk Management Services, for a one year period commencing on May 19, 2011, 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. 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 April, 2011.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 04-21-11-08 - APPROVAL OF EAST JEFFERSON LEVEE DISTRICT'S PURCHASE OF PROPERTY FROM NEW ORLEANS AVIATION BOARD

WHEREAS, the City of New Orleans by and through the New Orleans Aviation Board (NOAB) previously acquired immovable property in areas surrounding the Louis Armstrong New Orleans International Airport, Louisiana, in part, with federal funds furnished by the Federal Aviation Administration (FAA) as part of the FAA's Noise Compatibility Project; and

WHEREAS, the FAA has requested that the City of New Orleans by and through the NOAB dispose of all immovable property purchased in whole or in part with FAA funds under the Noise Compatibility Project; and

WHEREAS, subject to certain conditions, the East Jefferson Levee District ("EJLD") wishes to purchase 15 certain parcels of property for its administrative, police and maintenance complex from the City of New Orleans by and through NOAB, which it acquired through the FAA's Noise Compatibility Project; and

WHEREAS, La. R.S. 33:4717(A) permits the sale of immovable property from one public entity, such as the City of New Orleans, if such property is no longer needed for a public purpose, and where the purchasing public entity intends to use said immovable property for a public purpose; and

WHEREAS, the FAA requires that all immovable property acquired with FAA Noise Compatibility Project funds be sold subject to the aviation easements set forth in the proposed Act of Sale, as well as the height building restrictions and land use restrictions as set forth in Exhibit D to the proposed Act of Sale; and

WHEREAS, subject to certain conditions, the EJLD has offered subject to approval of this board to pay the full appraised value of the 15 parcels of property in the amount of ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,350,000.00), cash; and

WHEREAS, the proposed Act of Sale between the City of New Orleans and the EJLD contains the legal descriptions of the 15 parcels of property, the price and terms of the proposed sale; and

WHEREAS, the proposed sale of immovable property from the City of New Orleans to the EJLD is to be a private sale.

BE IT HEREBY RESOLVED, that subject to acceptable inspections, environmental clearances, title approval, survey, purchase by the EJLD of the property at 315 Worth Street in Kenner, availability of permits, proper zoning changes, closure of certain streets, and abandonment or relocation of utilities as determined by the Executive Director of EJLD and Counsel to the Board (i) the 15 parcels of property described in the proposed Act of Sale be purchased by the EJLD from the City of New Orleans by and through the NOAB according to the terms and conditions set forth in the proposed Act of Sale; (ii) that the EJLD obtain an American Land Title Insurance Commitment and an ALTA/ACSM land title survey on the aforesaid parcels of property

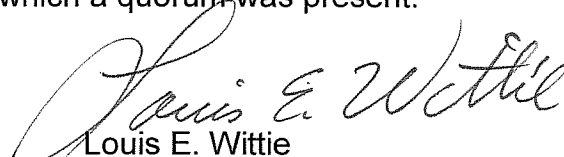
prior to executing the proposed Act of Sale; and (iii) that Timothy P. Doody, President of the Southeast Louisiana Flood Protection Authority-East is authorized and empowered to execute the proposed Act of Sale and all other ancillary documents to effectuate the sale from the City of New Orleans through NOAB to the EJLD in accordance with the provisions of 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 21st day of April, 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 April 21, 2011, 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 NO. 04-21-11-09 - APPROVAL TO ADVERTISE PUBLIC
HEARING FOR LBBLD**

WHEREAS, the St. Bernard Parish Assessor was mandated by the Louisiana Tax Commission to reassess the tax rolls for 2011; and

WHEREAS, there is a need for the Board to consider levying additional or increased millage rates above the adjusted millage rates, in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705, in order to meet the financial obligations of the Lake Borgne Basin Levee District.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertising, as required, of a public hearing on June 16, 2011, in conjunction with the regular monthly Board meeting to be held on the same date, for the Lake Borgne Basin Levee District, in order to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates not to exceed the prior year's maximum in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705.

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

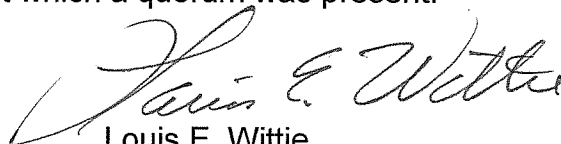
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Losonsky,
Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Goins

This resolution was declared adopted this 21st day of April, 2011.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 04-21-11-10 STATEWIDE FLOOD CONTROL PROGRAM

A resolution authorizing the Lake Borgne Basin Levee District to prepare and submit a pre-application to the Statewide Flood Control Program for assistance for the implementation of a project for the purpose of reduction of existing flood damages; providing for the necessary documentation of said flood damages; and providing for other matters in connection therewith.

WHEREAS, areas within the jurisdiction of the Lake Borgne Basin Levee District in the vicinity of the Water Works Ditch (Palmisano Canal) at its intersection with LA Hwy 39 have been adversely affected by damages from flood waters; and

WHEREAS, the Lake Borgne Basin Levee District desires to apply for State matching funds pursuant to Chapter 2-A of Title 38 of the Louisiana revised Statutes of 1950, as amended, to implement a project to reduce said flood damages, and that the Lake Borgne Levee District is fully aware of its obligations under said Statute; and

WHEREAS, the Lake Borgne Levee District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under the Statute,

NOW, THEREFORE, BE IT RESOLVED by the Southeast Flood Control Flood Authority - East as follows:

Section 1. That the Lake Borgne Basin Levee District acknowledges that upon the approval of the pre-application a formal application will be prepared and submitted to the Statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on project the Lake Borgne Basin Levee District agrees to execute a Statement of Sponsorship pursuant to the Statute.

Section 3. That Stuart Williamson, Executive Director of the Lake Borgne Basin Levee District is hereby designated Authorized Representative for the Lake Borgne Basin Levee District to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

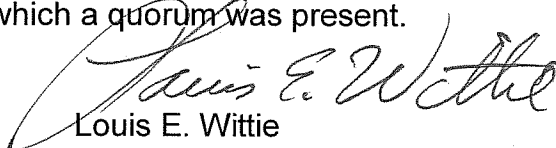
Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Lake Borgne Basin Levee District.

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 April, 2011.

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Louis E. Wittie
Secretary