

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

**RESOLUTION NO. 05-17-12-01 – APPROVAL OF APRIL 19, 2012
BOARD MEETING MINUTES**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on April 19, 2012

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

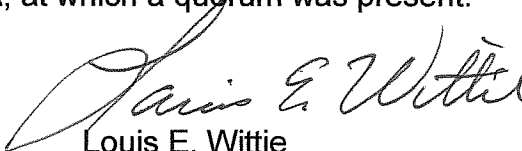
YEAS: Mr. Estopinal, Mr. Jackson, Mr. Kemp, Mr. Luetlich, Mr. Pineda and
Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 17th day of May, 2012.

.....
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 17, 2012, held in New Orleans, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

RESOLUTION NO. 05-17-12-02 – 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 May 17, 2012", 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 May 17, 2012" are hereby approved.

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

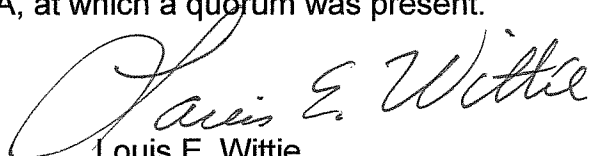
YEAS: Mr. Estopinal, Mr. Jackson, Mr. Kemp, Mr. Luettich, Mr. Pineda and
Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 17th day of May, 2012.

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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 17, 2012, held in New Orleans, LA, at which a quorum was present.


Louis E. Wittie
Secretary

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

**RESOLUTION NO. 05-17-12-03 – 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 Manual.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approves the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals, and authorizes all actions under the EOP Manuals and the Statute.

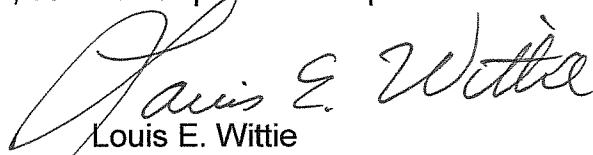
BE IT FURTHER RESOLVED, that the President, SLFPA-E Regional Director or Executive Director of the O.L.D., LBBLD and EJLD for their respective levee district, are hereby authorized to sign any and all documents necessary to carry out the above.

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

YEAS: Mr. Estopinal, Mr. Jackson, Mr. Kemp, Mr. Luettich, Mr. Pineda and
Mr. Wittie
NAYS: None
ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 17th day of May, 2012.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 05-17-12-04 – APPROVAL TO ADVERTISE PUBLIC HEARING FOR EJLD

WHEREAS, the East Jefferson Parish Assessor was mandated by the Louisiana Tax Commission to reassess the tax rolls for 2012; 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 East Jefferson Levee District.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the advertising, as required, of a public hearing for the East Jefferson Levee District, in conjunction with the regular monthly Board meeting on July 19, 2012 or a special Board meeting, if required, 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:

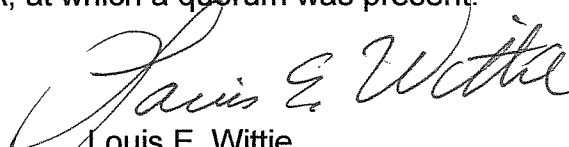
YEAS: Mr. Estopinal, Mr. Jackson, Mr. Kemp, Mr. Luettich, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 17th day of May, 2012.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 05-17-12-05 - APPROVAL OF LBBLD FY 2012 BUDGET AMENDMENT

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) has reviewed the operating results to-date which indicate that budget revisions to the Lake Borgne Basin Levee District Operating Budget for Fiscal Year ending June 30, 2012 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 as detailed by the line item budget for Fiscal Year Ending June 30, 2012.

**LAKE BORGNE BASIN LEVEE DISTRICT
 AMENDED BUDGET
 FOR FISCAL YEAR ENDING JUNE 30, 2012**

<u>REVENUES:</u>	CURRENT	AMENDED	AMENDED
	BUDGET	ITEMS	BUDGET
Taxes	\$ 3,300,000	(85,000)	3,215,000
Intergovernmental	3,523,000	(3,250,000)	273,000
Insurance proceeds	-	-	-
Charges for services:			
Permits	3,000	-	3,000
Rents and leases	-	-	-
Oil and gas royalties	-	-	-
Investment income	35,000	(20,000)	15,000
Cost sharing allocations from affiliates	-	-	-
Miscellaneous	39,000	(15,000)	24,000
Total revenues	<u>6,900,000</u>	<u>(3,370,000)</u>	<u>3,530,000</u>
<u>EXPENDITURES</u>			
FLOOD AND DRAINAGE PROTECTION:			
Personnel services	2,946,000	(578,000)	2,368,000
Travel	4,300	-	4,300
Contractual services	158,500	(12,000)	146,500
Materials and supplies	484,300	(15,000)	469,300
Professional services	351,200	50,000	401,200
Other charges	1,691,700	(785,000)	906,700
Cost sharing allocations to affiliates	100,000	(30,000)	70,000
Machinery and equipment	4,635,000	(4,500,000)	135,000
Hurricane expenses	-	-	-
Total expenditures	<u>10,371,000</u>	<u>(5,870,000)</u>	<u>4,501,000</u>
Excess of revenues over expenditures	\$ <u>(3,471,000)</u>	<u>2,500,000</u>	<u>(971,000)</u>
OTHER FINANCING SOURCES (USES)	-	-	-
NET CHANGES IN FUND BALANCES	\$ (3,471,000)	2,500,000	(971,000)
FUND BALANCE AT BEGINNING OF YEAR	5,422,966		5,422,966
FUND BALANCE AT END OF YEAR	\$ <u>1,951,966</u>		<u>4,451,966</u>

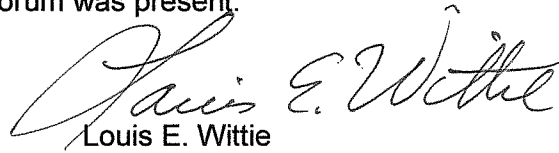
BE IT HEREBY RESOLVED, that the revisions to the Lake Borgne Basin Levee District Fiscal Year Ending June 30, 2012 Budget are approved.

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

YEAS: Mr. Estopinal, Mr. Jackson, Mr. Kemp, Mr. Luettich, Mr. Pineda and
Mr. Wittie
NAYS: None
ABSENT: Mr. Barnes and Mr. Doody

This resolution was declared adopted this 17th day of May, 2012.

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Louis E. Wittie
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