

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

**RESOLUTION NO. 07-18-13-01 - APPROVAL OF JUNE 14, 2013
BOARD MEETING MINUTES**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on June 14, 2013.

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

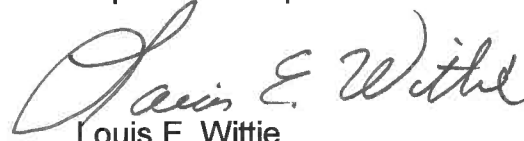
YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Pineda, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Kemp and Mr. Luetlich

This resolution was declared adopted this 18th day of July, 2013.

.....
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 on July 18, 2013, held in Metairie, 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 NO. 07-18-13-02 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East consider a motion to approve the recommendation of Counsel received in Executive Session this date in the case entitled "*West End Tennis and Fitness Club, Inc. as Successor in Interest to Edward P. Gaskell, III and Edward P. Gaskell, III, individually versus Board of Commissioners for the Orleans Levee District and the City of New Orleans Civil District Court for the Parish of Orleans, No. 06-13668 Division G*".

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

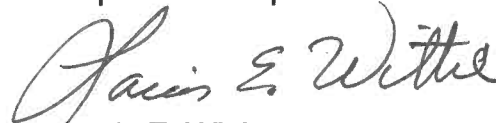
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Pineda, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Luettich

This resolution was declared adopted this 18th day of July, 2013.

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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. 07-18-13-03 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East consider approval of the motion stating that the Lake Borgne Basin Levee District does not have the funds or assets to cost share in the settlement of the case entitled, "*Olivier Plantation, LLC, Park Investments, LTD, and Morning Park, Inc. versus Parish of St. Bernard and Lake Borgne Basin Levee District*, Fourth Circuit Court of Appeal, Proceeding No. 2013-CA-0497, 34th JDC for the Parish of St. Bernard, Proceeding No. 109,272 B."

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

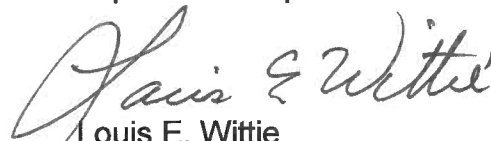
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Pineda, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Luettich

This resolution was declared adopted this 18th day of July, 2013.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 07-18-13-04 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East consider approval of a motion to pursue settlement discussions as recommended by Counsel in Executive Session this date in the case entitled, "Haspel & Davis Milling and Planting Co., Ltd., Jean Mayer Connell, Joseph Jean Torre, Sr., Bohemia Planting Co., Inc., Leonie Davis Rothschild and Arthur Q. Davis, for Themselves and on Behalf of all Others Similarly Situated vs. Board of Commissioners of the Orleans Levee District, 25th Judicial Court, Parish of Plaquemines, No. 31-357, Div. A".

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

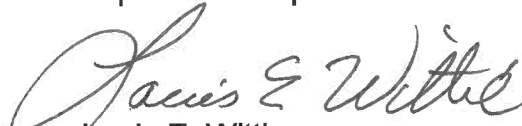
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Pineda, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Luettich

This resolution was declared adopted this 18th day of July, 2013.

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Louis E. Wittie
Secretary

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

RESOLUTION NO. 07-18-13-05 - 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 July 18, 2013", 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 July 18, 2013" are hereby approved.

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

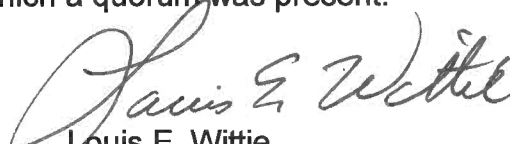
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Pineda, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Luettich

This resolution was declared adopted this 18th day of July, 2013.

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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. 07-18-13-06 - AMENDMENT OF LEASE FOR
OFFICE SPACE TO INCLUDE ROOM 208**

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) entered into a Lease Agreement dated September 27, 2011, with the University of New Orleans Research and Technology Foundation, Inc. to lease Suites 420, 421 and 422; and

WHEREAS, the aforementioned Lease Agreement is for an initial term of one year, commencing October 1, 2011 and ending on September 30, 2012, with four consecutive one-year options to extend said lease; and

WHEREAS, rental rate for the one-year lease extensions is based on an increase to the base rent at the end of each year in an amount equal to the lesser of the percent increase experienced by the U.S. Consumer Price Index-All Urban for the previous twelve month period or five (5%) percent; and

WHEREAS, the SLFPA-E wishes to lease Suite 208, consisting of 216 square feet of space, for use by the SLFPA-E Police Superintendent; and

WHEREAS, the rental rate for Suite 208 shall be based on the current base rent for the SLFPA-E (\$18.31 per square foot per annum or \$329.58 per month) and the leasing of said space shall be subject to all of the terms and conditions of the Lease Agreement.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the SLFPA-E President to execute the Third Amendment to the Lease Agreement with the University of New Orleans Research and Technology Foundation, Inc. to include the leasing of Suite 208.

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

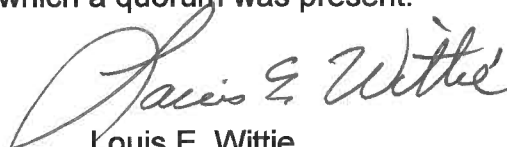
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Pineda, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Luettich

This resolution was declared adopted this 18th day of July, 2013.

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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. 07-18-13-07

**A resolution regarding Enforcement of the Fifteen Foot Clear Zone
under La. R.S. 38:225 Relative to the Orleans Parish Outfall Canals**

WHEREAS, La. R.S. 38:225(A)(1)(a) provides that no person shall place or cause to be placed upon or within fifteen feet of any part of the levees fronting any waterway subject to the control or surveillance of police juries, levee boards, municipal corporations, or other authorized boards or departments any object, material, or matter of any kind or character which obstructs or interferes with the safety of the levees or is an obstacle to inspection, construction, maintenance, or repair of any levee; or place or cause to be placed any object, structure, material, or matter of any kind or character upon any part of any land which the state or any agency or subdivision thereof may own or acquire by deed, lease, servitude, charge, or otherwise, and through its authorized representative, may donate, grant, or otherwise convey to the United States' rights-of-way, easements, or other servitudes for the construction, improvement, or maintenance of any flood-control structures or natural or other waterway, which may obstruct or interfere with the improvement or maintenance of such waterway or use of the land for flood-control purposes; and

WHEREAS, the clear zone distance in 38:225(A)(1)(a) was increased by the Louisiana Legislature from six (6) feet to fifteen (15) in 2011 to conform with federal regulation and guidance; and

WHEREAS, the Southeast Louisiana Flood Protection Authority-East and the Coastal Protection and Restoration Authority are authorized to implement the provisions of La. R.S. 38:225(A)(1)(a) to ensure the safety of the levees and to prevent impediments to the inspection, construction, maintenance, and repair of levees and flood control structures; and

WHEREAS, the outfall canals in Orleans Parish are unique in that they provide drainage and a secondary level protection for the Lake Pontchartrain and Vicinity Hurricane Protection System.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East as governing authority of the Orleans Levee District agree that they will not implement the clear zone provisions of La. R.S. 38:225(A)(1)(a) upon the outfall canals in Orleans Parish in the area within the additional nine (9) feet between the current fifteen (15) foot clear zone currently provided therein and the six (6) foot clear zone provided by state law prior to 2011 unless and until called upon or required by the U.S. Army Corps of Engineers, FEMA, or other Federal agency or entity to implement the fifteen (15) foot clear zone for purposes of ensuring the safety of any levee or flood

control structure or to necessitate the inspection, construction, maintenance or repair of any levee or flood control structure or unless and until implementation is necessary for the availability or eligibility of affordable national flood insurance as determined by the Federal government to protect the public safety.

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

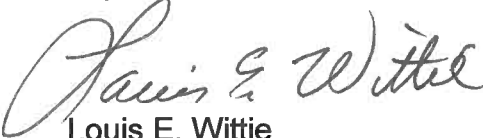
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Pineda, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes and Mr. Luettich

This resolution was declared adopted this 18th day of July, 2013.

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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 on July 18, 2013, held in Metairie, LA, at which a quorum was present.


Louis E. Wittie
Secretary