

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

**RESOLUTION NO. 10-17-13-01**

**A RESOLUTION TO EXPRESS SINCERE AND HEARTFELT CONDOLENCES  
UPON THE DEATH OF JOHN "STEVE" KING**

**WHEREAS**, it is with deep regret and profound sorrow that the members of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) learned of the death of John "Steve" King on October 2, 2013; and

**WHEREAS**, Mr. King was employed by the Louisiana Department of Transportation and Development prior to his employment by the Orleans Levee District on September 16, 1970 as an Engineering Aide II; and

**WHEREAS**, Mr. King served as the Orleans Levee District's Emergency Operations Center Manager and Head of the Survey Crew and had advanced to the position of Engineering Technician 5; and

**WHEREAS**, Mr. King was so committed to the Orleans Levee District and flood protection that although he tried a brief stint of retirement, first retiring on July 18, 2003, he returned to the employ of the Orleans Levee District on August 2, 2004, to resume his service to the Levee District and the community; and

**WHEREAS**, Mr. King again retired from public service on September 14, 2013; and

**WHEREAS**, Mr. King's many years of hard work in the trenches operating, maintaining and monitoring the hurricane and flood protection system for Orleans Parish provided him with a wealth of accumulated knowledge and a familiarity and understanding of the system that few possess; and

**WHEREAS**, Mr. King spent many long and arduous hours with his fellow employees performing the work required to complete the closure of the hurricane protection system within exacting time frames and monitoring the system during and after severe weather events; and

**WHEREAS**, in August, 2005, Mr. King was a key Orleans Levee District employee who remained on duty during Hurricane Katrina securing and maintaining the hurricane protection system, and played an important part in the recovery of the District; and

**WHEREAS**, Mr. King's role in the management and execution of emergency operation procedures grew significantly over the years and he became an invaluable asset to the Southeast Louisiana Flood Protection Authority-East, as well as the Orleans Levee District; and

**WHEREAS**, Mr. King routinely worked closely with various Federal, State and local agencies in the performance of his day-to-day and emergency operation activities, including the U.S. Army Corps of Engineers, Coastal Protection and Restoration Authority, Louisiana Department of Transportation and Development, and the New Orleans Sewerage and Water Board; and

**WHEREAS**, the professionalism, phenomenal performance and calm demeanor demonstrated by Mr. King under the most stressful of circumstances was witnessed and praised by his superiors and colleagues; and

**WHEREAS**, his friendship, his legacy as a public servant for over forty-two years, and his significant contribution to flood protection will be remembered for many years to come by all who had the privilege of knowing him as a man and working with him as a colleague; and

**WHEREAS**, Mr. King was well respected by his subordinates and superiors alike and will be sorely missed.

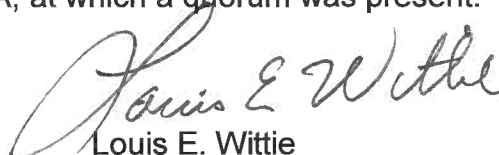
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East does hereby express its deepest appreciation to John "Steve" King for his dedication and distinguished public service, and its sincere and heartfelt condolences to the family and loved ones of Mr. King.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 10-17-13-02 - APPROVAL OF SEPTEMBER 19, 2013  
BOARD MEETING MINUTES**

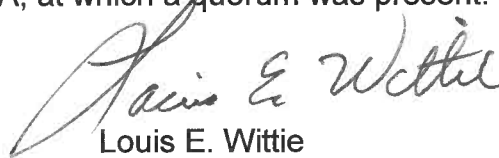
**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on September 19, 2013.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.



Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 10-17-13-03 - 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 17, 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 October 17, 2013" are hereby approved.

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

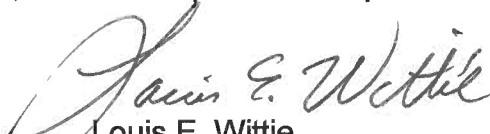
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 10-17-13-04 - SOUTHEAST LOUISIANA FLOOD PROTECTION  
AUTHORITY-EAST- CAPITAL OUTLAY PROGRAM FUNDING REQUEST**

**WHEREAS**, the State of Louisiana COP funding applications are required to be submitted by November 1, 2013, with a Resolution requesting sponsor funding; and

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East has a project that requires funding from the COP in order to implement said project.

**BE IT HEREBY RESOLVED**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by this Resolution formally requests the State of Louisiana COP to fund the following SLFPA-E project for Fiscal Year 2014-2015 in the amount shown:

**LEVEE CERTIFICATION – MAXENT LEVEE AND LOWER NINTH  
WARD/ST. BERNARD BACK LEVEE - \$4,500,000**

**BE IT FURTHER RESOLVED**, that the SLFPA-E 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 SLFPA-E 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 SLFPA-E Regional Director be authorized to sign any and all documents necessary to accomplish the above.

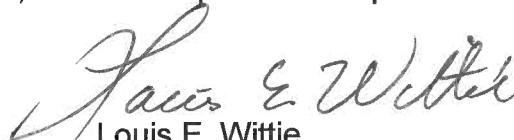
**BE IT FURTHER RESOLVED**, that the SLFPA-E Regional Director is hereby authorized and designated to act on behalf of SLFPA-E in all matters pertaining to the aforementioned project for which Capital Outlay funds are being requested including requests for State disbursements.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 10-17-13-05 - NON-FEDERAL LEEVE CERTIFICATION**

**WHEREAS**, the Maxent Levee in New Orleans East and the Forty Arpent Levee in the Lower Ninth Ward and St. Bernard Parish must be certified order to be accredited by FEMA for the National Flood Insurance Program; and

**WHEREAS**, by Resolution No. 11-15-12-06, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) approved the selection of Tetra Tech for the purpose of entering into a Contract with said consultant to provide the professional engineering services required for the aforementioned non-federal levee certification effort; and

**WHEREAS**, the SLFPA-E entered into Task Order No. 1, dated May 9, 2013, for Phase I – Needs Assessment, which identified the additional work needed to complete the certification effort; and

**WHEREAS**, the next phase involves geotechnical investigations to determine soil properties within the levees and the stability and seepage analysis required for certification; and

**WHEREAS**, Tetra Tech submitted a scope of work with a not to exceed amount of approximately \$1.7 million for the geotechnical investigations.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of Task Order No. 2 for the aforementioned geotechnical investigations and authorized the SLFPA-E Regional Director to sign said Task Order and any and all other documents necessary to carry out the above.

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

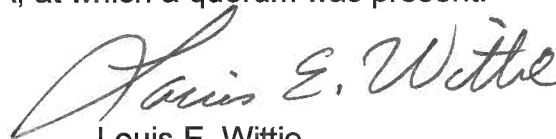
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, 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. 10-17-13-06 - 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, 2013, 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 2014-2015 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.



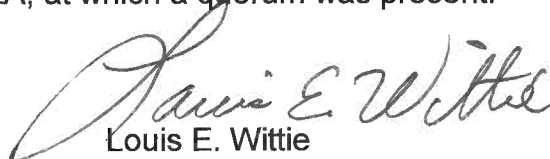
**BE IT FURTHER RESOLVED**, that the EJLD Executive Director is hereby authorized and designated to act on behalf of EJLD in all matters pertaining to each of the aforementioned Projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 10-17-13-07 - RENEWAL OF ORLEANS LEVEE DISTRICT  
AUTOMOBILE LIABILITY INSURANCE COVERAGE WITH TPA SERVICE AND  
LIMITED PHYSICAL DAMAGE INSURANCE COVERAGE**

**WHEREAS**, the Orleans Levee District's (O.L.D.) Automobile Liability Insurance coverage with Limited Physical Damage coverage on nine scheduled vehicles will expire on November 1, 2013; and

**WHEREAS**, Scottsdale Insurance Company offered the most cost effective Automobile Liability Insurance coverage, excluding motorcycles, with a \$1,000 deductible applied to heavy duty trucks, and Limited Physical Damage Insurance coverage with a \$2,500 physical/damage deductible applied to nine scheduled vehicles, at an annual estimated cost of \$209,936.65; and

**WHEREAS**, the aforementioned insurance coverages were offered through the Morrison Insurance Company for a term of one year commencing on November 1, 2013 and expiring on November 1, 2014 at 12:01 am.

**BE IT HEREBY RESOLVED**, the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of Automobile Liability Insurance coverage with Limited Physical Damage Coverage as stated above from Scottsdale Insurance Company through the Morrison Insurance Agency for a period of one year commencing on November 1, 2013.

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

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

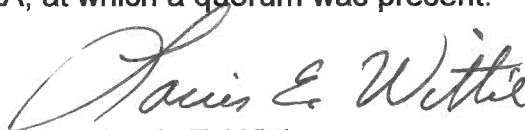
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 17th day of October, 2013.

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Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 10-17-13-08 - 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, 2013, 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 2014-2015 in the amounts shown:

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

**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.

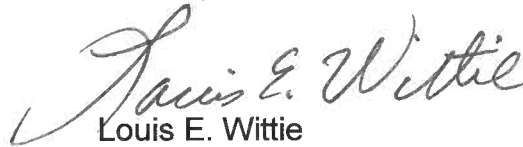
**BE IT FURTHER RESOLVED**, that the O.L.D. Executive Director is hereby authorized and designated to act on behalf of O.L.D. in all matters pertaining to each of the aforementioned Projects for which Capital Outlay funds are being requested including requests for State disbursements.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie  
NAYS: None  
ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 10-17-13-09 - LAKESHORE DRIVE IMPROVEMENTS –  
REACH 2A, 2B, 2C – ORLEANS AVENUE CANAL TO RAIL STREET**

**WHEREAS**, the lighting along Lakeshore Drive needs to be made functional for safety reasons, seawall lighting needs to be installed for aesthetic reasons and for safety, striping in Lakeshore Drive needs replacement and plaza paving needs to be installed across from Shelter Number 2 between the seawall and Lakeshore Drive to mitigate lakeshore erosion; and

**WHEREAS**, the Orleans Levee District negotiated design fees to prepare plans and specifications and provide bidding support for the Lakeshore Drive improvements with The URS Corporation under the IDIQ contract with Southeast Flood Protection Authority – East.

**BE IT HEREBY RESOLVED**, that The URS Corporation be granted a Task Order in the amount of \$186,501.82 to prepare plans and specifications and provide bidding support for the Lakeshore Drive improvements.

**BE IT FURTHER RESOLVED**, that the Orleans Levee District Executive Director be authorized to sign the Task Order and any and all other documents necessary to carry out the above.

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

YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, 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. 10-17-13-10 - AWARD OF CONTRACT FOR CITRUS  
LAKEFRONT LEVEE UTILITY PAD REMOVAL**

**WHEREAS**, the utility pads on the protected side of the Citrus Lakefront Levee along Hayne Boulevard that once provided electric and water service to camps on the flood side of the levee no longer provide service since the camps have been removed; and

**WHEREAS**, the utility pads impair efficient levee maintenance and grass cutting operations by the Orleans Levee District; and

**WHEREAS**, the Utility Pad Removal Project was informally solicited and three proposals were received, as follows:

<b>Bidding Contractors</b>	<b>Total Base Bid Price</b>
Wallace C. Drennan, Inc.	\$68,800
Commander Corporation	\$79,000
Professional Construction Services, Inc.	\$82,800

**WHEREAS**, funds for this project are available from the approved FY 2014 Special Levee Improvement Fund Budget.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority – East authorizes the award of a purchase order for services in the amount of \$68,800.00 to Wallace C. Drennan, Inc., and the establishment of a budget in the amount of \$80,000 to include contingencies, for the Citrus Lakefront Levee Utility Pad Removal Project.

**BE IT FURTHER RESOLVED**, that the Orleans Levee District Executive Director is hereby authorized to issue a purchase order in the amount of \$68,800.00 to Wallace C. Drennan, Inc., and to sign any and all other documents necessary to accomplish the above.

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

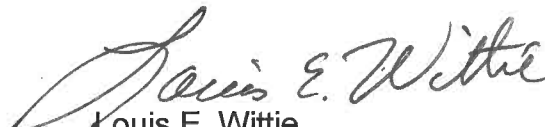
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary

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

**RESOLUTION NO. 10-17-13-11 - 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, 2013, 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 2014-2015 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 | \$ 3,840,000  |
| 2. Flooding and Drainage Improvements, Planning and Construction   | \$ 270,000    |
| 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 - Phase 1  | \$ 8,000,000  |
| 6. Storm Proofing Pump Stations St. Bernard Parish, La. Planning and Construction - Phase 2  | \$ 8,000,000  |
| 7. Storm Proofing Pump Stations St. Bernard Parish, La. Planning and Construction - Phase 3  | \$ 8,000,000  |

**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:

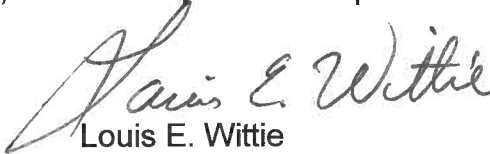
YEAS: Mr. Angers, Mr. Estopinal, Mr. Hassinger, Mr. Kemp, Mr. Luettich,  
Mr. McHugh, Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: None

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary



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

**RESOLUTION NO. 10-17-13-12 – LEGAL ACTION**

**BE IT HEREBY RESOLVED**, that the Proposed Compromise dated October 10, 2013 in the case entitled "*Haspel & Davis Milling & Planting Co., Ltd. et al. v. Board of Levee Commissioners of the Orleans Levee of the State of Louisiana, 25<sup>th</sup> JDC, Parish of Plaquemines, No. 31-357, Division A*" is hereby approved.

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

YEAS: Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Tilly and Mr. Wittie

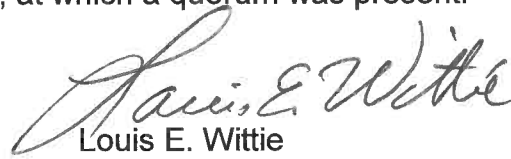
NAYS: None

ABSENT: None

ABSTAINED: Mr. Angers, Mr. Hassinger and Mr. McHugh

This resolution was declared adopted this 17th day of October, 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 October 17, 2013, held in Harahan, LA, at which a quorum was present.

  
Louis E. Wittie  
Secretary