

On the motion of Mr. Doody,
Seconded by Mr. Goins, the following resolution was offered:

RESOLUTION #01-26-07-001 Agenda

**“A resolution to approve and accept the
agenda for the Board Meeting of
January 26, 2007.”**

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a
resolution duly adopted by the Southeast Louisiana Flood Protection
Authority-East at its meeting of January 26th, 2007, at which a quorum was
present.

**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-002 Minutes

**“A resolution to approve and accept the
minutes for the Board Meeting of
January 17, 2007.”**

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

**I hereby certify that the above and foregoing is a true and corrected copy of a
resolution duly adopted by the Southeast Louisiana Flood Protection
Authority-East at its meeting of January 26th, 2007, at which a quorum was
present.**

**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-003 – Lots 16A&B and 17A&B

“A resolution authorizing the President, Thomas L. Jackson, to carry out Resolution #06-12-1430 of the Board of Commissioners of the East Jefferson Levee District dated December 21, 2006, by obtaining title insurance on Lots 16A&B and Lots 17A&B, Square 87, Bonnabel Place Subdivision, the amount will be at the discretion of the President, paying the consideration of \$44,900.00 to Mr. & Mrs. Charles V. Cusimano, II upon the determination that the title to the said lots is merchantable, with all costs and expenses being paid out of the accounts of the East Jefferson Levee District. ”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes
NAYS: None
ABSENT: Mr. McKee
Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of January 26th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 26th day of January, 2007
Chalmette, LA 70043

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

RESOLUTION #01-26-07-004 - Interim Counsel for East Jefferson Levee District

“A resolution authorizing President Jackson to sign an attorney fee contract with interim counsel T. Robert Lacour for the East Jefferson Levee District.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-005 - Interim Counsel for Orleans Levee District

“A resolution authorizing President Jackson to sign an attorney fee contract with interim counsel Cornelia Ullmann for the Orleans Levee District.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-006 - Interim Counsel for Lake Borgne Basin Levee District

“A resolution authorizing President Jackson to sign an attorney fee contract with interim counsel Mark Hanna of McCranie Sistrunk Anzelmo Hardy Maxwell & McDaniel for the Lake Borgne Basin Levee District.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**
NAYS: None
ABSENT: Mr. McKee
Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-007 - Purchase of Blackberry Cell Phone

“A resolution authorizing the Board President to execute all documents for the purchase of a Blackberry cell phone and email for the use of the Board President.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-008 - Purchase of Laptop Computer

“A resolution authorizing the Board President to execute all documents for the purchase of a laptop computer, peripheral equipment and office supplies for the use of the Board President.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-009 - Purchase of Desktop Computer

“A resolution authorizing the Board President to execute all documents for the purchase of a desktop computer, peripheral equipment and office supplies for the Southeast Louisiana Flood Protection Authority-East office.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-010 - SLFPA-E/EJLD Branch Office Agreement

“A resolution authorizing the Board President to negotiate and sign an agreement with the East Jefferson Levee District to establish a branch office of the Southeast Louisiana Flood Protection Authority-East in the office of the East Jefferson Levee District located at 203 Plauche Ct., Harahan, LA.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**
NAYS: None
ABSENT: Mr. McKee
Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-011 - Interim Domicile of the SLFPA-East

“A resolution to establish 203 Plauche Court, Harahan, LA as the interim domicile of the Southeast Louisiana Flood Protection Authority-East .”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-012 - Branch Offices – OLD/LBBLD

“A resolution authorizing President Jackson to seek and establish branch offices in the Orleans Levee District and Lake Borgne Basin Levee District for the Southeast Louisiana Flood Protection Authority-East.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**
NAYS: None
ABSENT: Mr. McKee
Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

On the motion of , **DELETED FROM AGENDA**
Seconded by, the following resolution was offered:

RESOLUTION #01-26-07-013 - Committee to Determine Non-Flood Assets

“A resolution to establish a committee to meet with the Division of Administration to determine which assets of the levee districts are related to flood protection and which are non-flood assets. The committee will report back to SLFPA-E with recommendations for the transfer of the non-flood assets to the Division of Administration .”

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

YEAS:

NAYS:

ABSENT:

This resolution was declared adopted this 26th day of January, 2007.

I hereby certify that the above and foregoing is a true and corrected copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting of January 26th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 26th day of January, 2007
Chalmette, LA 70043

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

RESOLUTION #01-26-07-014 - Open Capitol One Account-SLFPA-E

“A resolution authorizing Timothy Doody, Treasurer, to open an account with Capital One Bank in the name of the Southeast Louisiana Flood Protection Authority-East. Authorized signatories on the account will be the officers of the Southeast Louisiana Flood Protection Authority-East.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**
NAYS: None
ABSENT: Mr. McKee
Motion carried.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-015 - Public Officials Liability Insurance - Quotes

“A resolution authorizing Timothy Doody, Treasurer, to acquire quotes for public officials liability insurance for the Southeast Louisiana Flood Protection Authority -East.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-016 - Open Accounts

“A resolution authorizing the Southeast Louisiana Flood Protection Authority-East to establish accounts on behalf of the Levee Districts.”

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

**YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes**

NAYS: None

ABSENT: Mr. McKee

Motion carried.

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**John M. Barry
Secretary**

**This 26th day of January, 2007
Chalmette, LA 70043**

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

RESOLUTION #01-26-07-017 - Increase LBBLD Exec. Director Salary

“A resolution authorizing the Southeast Louisiana Flood Protection Authority-East to increase the Lake Borgne Basin Levee District Executive Director’s annual salary by 8.1%; effective January 28, 2007;

WHEREAS, the last increase for the Lake Borgne Basin Levee District Executive Director was in 2003.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. Jackson, Mr. Losonsky, Mr. Wittie,
Mr. Goins, Mr. Barnes

NAYS: None

ABSENT: Mr. McKee

Motion carried.

This resolution was declared adopted this 26th day of January, 2007.

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John M. Barry
Secretary

This 26th day of January, 2007
Chalmette, LA 70043