

On the motion of Mr. Doody,
Seconded by Mr. Wittie, the following resolution was offered:
RESOLUTION #03-15-07-001 - AGENDA
"A resolution to approve and accept the
agenda, as amended, for the Board
Meeting of March 15, 2007."

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,
Seconded by Mr. Wittie, the following resolution was offered:
RESOLUTION #03-15-07-002 – MINUTES
“A resolution to approve and accept the
minutes for the Board Meeting of
February 19, 2007.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-003 – AMENDING 03-07-07-008
ORLEANS LEVEE DISTRICT CAPITAL ONE SIGNATORIES

“A resolution amending and restating Resolution #03-07-07-008 to designate the Orleans Levee District Director of Hurricane and Flood Protection and Orleans Levee District Chief Engineer to be authorized signers for any and all Capital One Bank Accounts in the name of the Southeast Louisiana Flood Protection Authority – East as Managing Authority of the Orleans Levee District, as set forth in the attached list. Additional signatories will be the Orleans Levee District Comptroller and Orleans Levee District Operations and Maintenance Director. All checks over \$200.00 shall require two signatures. The President or the Treasurer are authorized to sign any and all necessary documents or take any and all actions necessary to carry out the above.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-004 – AMENDING 01-26-007-014 & 03-07-07-009
CAPITAL ONE ACCOUNT & SLFPA-E OPERATING ACCOUNT
SIGNATORIES

A resolution amending and restating Resolution Nos. 01-26-07-014 and 03-07-07-009 to clarify that two (2) authorized signatures shall be required for withdrawal of funds from the operating checking account in the name of the Southeast Louisiana Flood Protection Authority – East (“SLFPA-East”) at Capital One Bank and that the four (4) officers of SLFPA-East shall be the authorized signatories for that account.

WHEREAS, Resolution No. 01-26-07-014 authorized an operating checking account at Capital One Bank in the name of the Southeast Louisiana Flood Protection Authority – East (“SLFPA-East”) and authorized the four (4) officers of SLFPA-East as the signatories on that account;

WHEREAS, the intent of Resolution No. 03-07-07-009 was to require two authorized signatures on each check or other document to withdraw funds from that account; however, the name on the account was not stated in that resolution;

THEREFORE be it resolved by the Southeast Louisiana Flood Protection Authority – East that:

Section 1. Resolutions Nos. 01-26-07-014 and 03-07-07-009 are hereby amended and restated as follows:

An operating checking account in the name of the Southeast Louisiana Flood Protection Authority – East (“SLFPA-East”) at Capital One Bank is authorized for which two (2) authorized signatures shall be required for checks or other documents for withdrawal of funds from that account and that the four (4) officers of the SLFPA-East shall be the authorized signatories for that account.

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-005 – AMENDING RESOLUTION #01-26-07-005

ENGAGING ORLEANS LEVEE DISTRICT INTERIM COUNSEL

WHEREAS, by Resolution #01-26-07-005 the Southeast Louisiana Flood Protection Authority - East authorized its President to sign an attorney fee contract with interim counsel Cornelia Ullmann for the Orleans Levee District.;

RESOLVED, To amend Resolution #01-26-07-005 to provide a total budget for said interim counsel services of \$46,750. In consideration of services performed, compensation shall be paid as follows: \$50.00 per hour for the first 100 hours per month, \$90.00 per hour for hours in excess of 100 hours per month; however litigation matters are to be at the Attorney General's scheduled rate for an attorney with over 10 years experience; paralegal services will be reimbursed at \$45.00 per hour; law clerk services will be reimbursed at \$25.00 per hour. This contract is for the period commencing January 22, 2007 and ending June 30, 2007.

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION 03-15-07-006 - EJLD REVISED OPERATING BUDGET 2006-2007

“A resolution to adopt the East Jefferson Levee
District revised 2006-2007 operating budget.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,
Seconded by Mr. Losonsky, the following resolution was offered:
RESOLUTION #03-15-07-007 – EJLD PROPOSED OPERATING BUDGET 2007-2008
“A resolution adopting the East Jefferson Levee
District proposed operating budget for Fiscal Year
2007-2008.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-008 – APPROVAL OF
FY'08 ORLEANS LEVEE DISTRICT BUDGET

WHEREAS, the Authority's financial management responsibilities include administering the General Operating and Major Maintenance/Capital Improvement Budget of the Orleans Levee District, and

WHEREAS, the Authority's financial management responsibilities also include the administration of the Special Levee Improvement Fund, and

WHEREAS, the Authority has reviewed financial projections for Fiscal Year 2008, including estimated operating revenues and expenditures, and

WHEREAS, funding in the following amounts is required as detailed by the line item budget for fiscal year 2008:

FISCAL YEAR 2008 GENERAL OPERATING BUDGET

TOTAL REVENUES	<u>\$17,987,892</u>
Expenditures	
Operations (164 positions)	\$16,602,433
Major Maintenance/Capital Improvements	150,000
Legal Settlements	<u>1,000,000</u>
TOTAL EXPENDITURES	<u>\$17,752,433</u>

FISCAL YEAR 2008 SPECIAL LEVEE IMPROVEMENT FUND BUDGET

Revenues:	
Ad Valorem Taxes	\$8,954,443
Interest on Investments	<u>300,000</u>
TOTAL REVENUES	<u>\$9,254,443</u>
Expenditures:	
Project Expenditures	<u>250,000</u>
TOTAL EXPENDITURES	<u>\$ 250,000</u>

WHEREAS, the District is mandated to submit an approved budget by April 1, 2007, to the Joint Legislative Committee on the Budget and other various oversight authorities.

RESOLVED, That the Authority approves the Fiscal Year 2008 General Operating and Major Maintenance/Capital Improvement Budget and Special Levee Improvement Fund Budget.

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

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

RESOLUTION #03-15-07-009 –LAKE BORGNE BASIN LEVEE
DISTRICT PROPOSED OPERATING BUDGET 2007-2008

“A resolution adopting the Lake Borgne Basin Levee
District proposed operating budget for Fiscal Year
2007-2008.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-010 - FENCE - EAST JEFFERSON LEVEE DISTRICT
MAINTENANCE PARKING LOT

“A resolution authorizing the Executive Director of the East Jefferson Levee District to enter into a contract with Taylor Fence Company to install a fence to provide security for the Maintenance Employee Parking lot for vehicles and equipment at 1135 Lesan Drive, at a cost not to exceed \$9,500.00.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

MOTION DEFERRED

On the motion of Mr. _____,

Seconded by Mr. _____, the following resolution was offered:

RESOLUTION #03-15-07-011 - AMENDMENT #1 to PPM49, S1502 A(2) - TRAVEL

“A resolution approving a traveler whose residence is other than the official domicile of his/her office shall not receive travel and subsistence while at his/her official domicile nor shall he/she receive reimbursement for travel to and from his residence. An authorized person as defined in this part shall be exempt from the provisions of this paragraph provided that all reimbursements for all travel expenses are approved by the president of the board or his designee.”

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-012 – MISSISSIPPI VALLEY FLOOD
CONTROL MEETING

“A resolution authorizing the SLFPA-E President, two (2) Board Members, and the Executive Directors of the East Jefferson Levee District, Orleans Levee District and Lake Borgne Basin Levee District to attend the Mississippi Valley Flood Control Association Annual Spring Meeting, March 19-21, 2007 in Washington D.C. Each Levee District and SLFPA-E shall be responsible for the expenses of their respective representatives including registration, lodging, travel and meals.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-013 – ASSOCIATION OF LEVEE BOARDS OF
LOUISIANA MEMBERSHIP

“A resolution authorizing the Southeast Louisiana Flood Protection Authority – East to enroll as a member of the Association of Levee Boards of Louisiana (ALBL) with an annual membership fee of \$1,000.00;

WHEREAS, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District have been members and have been charged an annual fee of \$1,000 each;

WHEREAS, the ALBL has offered the Authority the opportunity to have a membership which would include the three levee districts for a total membership fee of \$1,000.00;

THEREFORE BE IT RESOLVED that the Southeast Louisiana Flood Protection Authority - East enroll as a member of the Association of Levee Boards of Louisiana with an annual membership fee of \$1,000.00, which includes the East Jefferson Levee District, Orleans Levee District and Lake Borgne Basin Levee District , where each Levee District will incur their share of the annual fee which will be \$333.34 per levee district.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-014 – 22nd ANNUAL WORKSHOP OF
THE ASSOCIATION OF LEVEE BOARDS OF LOUISIANA

“A resolution authorizing the Southeast Louisiana Flood Protection Authority – East Board Members and the Executive Directors of East Jefferson Levee District, Orleans Levee District and the Lake Borgne Basin Levee District to attend the 22nd Annual Workshop of the Association of Levee Boards of Louisiana on May 3-4, 2007 at the Holiday Inn Select Hotel in Baton Rouge to include registration, lodging, travel and meals. Each Levee District and SLFPA-E shall be responsible for the expenses of their perspective representatives including registration, lodging, travel and meals.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-015 – ADVERTISING FOR SLFPA-E
REGIONAL EXECUTIVE DIRECTOR

“A resolution authorizing the President of the Southeast Louisiana Flood Protection Authority – East to advertise for a Regional Executive Director for the Southeast Louisiana Flood Protection Authority – East stating criteria adopted by the Authority.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-016 – ORLEANS LEVEE DISTRICT
COOPERATIVE ENDEAVOR AGREEMENT WITH CITY OF NEW
ORLEANS FOR TOPAZ STREET CLOSURE

“A resolution authorizing the President of the Southeast Louisiana Flood Protection Authority - East to execute a Cooperative Endeavor Agreement on behalf of the Orleans Levee District with the City of New Orleans for the right of use of a portion of the Topaz Street right-of-way at Lakeshore Drive between Squares 525 and 526, 6th Municipal District, for the placement of an earthen hurricane protection levee, in lieu of the existing flood control structure, and authorizing the Orleans Levee District to perform any and all relocations or other work required, and the President to execute any and all other documents necessary, to implement this storm protection upgrade, provided 100 percent of the cost is paid by the U.S. Army Corps of Engineers.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

NO ACTION TAKEN

On the motion of Mr. _____,

Seconded by Mr. _____, the following resolution was offered:

RESOLUTION #03-15-07-017 – ADDITIONAL MEETINGS FOR MARCH

“A resolution to schedule additional SLFPA-E meeting(s) for the month of March.”

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-018 – PUBLIC OFFICIALS LIABILITY INSURANCE

“A resolution to accept Option 3 of the attached proposal of AIG/American International Specialty for Public Officials Liability and Employment Practices Liability Insurance Coverage for the Southeast Louisiana Flood Protection Authority – East for an annual premium of Forty-Eight Thousand One Hundred Thirty-three Dollars and No/100 (\$48,133.00) and to provide for related matters.

WHEREAS, L.R.S. 38:330.9 E provides that Southeast Louisiana Flood Protection Authority – East may purchase and maintain insurance on behalf of any person who is or was a commissioner of the authority against any liability asserted against him/her and incurred by him/her in any such capacity or arising out of his/her status as such;

THEREFORE be it resolved, by the Southeast Louisiana Flood Protection Authority – East that:

Section 1. The Southeast Louisiana Flood Protection Authority – East hereby accepts Option 3 of the attached proposal of AIG/American International Specialty for Public Officials Liability and Employment Practices Liability Insurance Coverage for the Southeast Louisiana Flood Protection Authority – East.

Section 2. Payment of the annual premium for such insurance in the amount of Forty Eight Thousand One Hundred Thirty-three Dollars and No/100 (\$48,133.00) is hereby authorized.

Section 3. The President and the Treasurer are hereby authorized to sign any and all documents necessary to implement this resolution and such actions already undertaken regarding the procurement of this insurance coverage are hereby ratified.

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,
Seconded by Mr. Losonsky, the following resolution was offered:
RESOLUTION #03-15-07-019 – ORLEANS LEVEE DISTRICT
LIFE INSURANCE

“WHEREAS, the Southeast Louisiana Flood Protection Authority-East by Resolution 02-08-07-009 approved a one month extension of the current life insurance coverage for employees and retirees of the Orleans Levee District with Guardian Life Insurance in order to afford time for competitive bids to be received;

WHEREAS, competitive bids are currently being received, but have not been concluded, and additional time is necessary for the bid and review process;

WHEREAS, the aforementioned coverage can be extended on a month-to-month basis.

RESOLVED, To approve an extension of the current life insurance coverage for employees and retirees of the Orleans Levee District at the current rate with Guardian Life Insurance until June 30, 2007, on a month to month basis. The Orleans Levee District Director of Hurricane and Flood Protection is authorized to sign any and all necessary documents or take any and all actions necessary to carry out the above.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

**RESOLUTION #03-15-07-020 – EXTENSION OF POSTLETHWAITE &
NETTERVILLE CONTRACT FOR FY'07 AUDIT OF ORLEANS LEVEE
DISTRICT**

WHEREAS, levee districts are required to have an annual audit conducted by the Louisiana Legislative Auditor or an independent certified public accountant contracted by the Louisiana Legislative Auditor;

WHEREAS, the Legislative Auditor in 2003 solicited proposals and awarded a three year contract to Postlethwaite & Netterville (P&N) for the annual financial and compliance audit of the Orleans Levee District for the fiscal years ending June 30, 2004-2006;

WHEREAS, due to its expertise and familiarity with the Orleans Levee District, the Legislative Auditor agreed to consider an extension of the aforementioned contract with P&N to perform the annual audit for the fiscal year ending June 30, 2007.

RESOLVED, That the SLFPA-East approves the LA Legislative Auditor's extension of the engagement of Postlethwaite & Netterville for audit services for the Orleans Levee District for the fiscal year ending June 30, 2007. The Orleans Levee District Director of Hurricane and Flood Protection is authorized to sign any and all necessary documents or take any and all actions necessary to carry out the above.

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. McKee,

Seconded by Mr. Barnes, the following resolution was offered:

RESOLUTION #03-15-07-021 - ORLEANS LEVEE DISTRICT FLOOD PROTECTION
RESOURCES

WHEREAS, pursuant to Act 43 of the First Extraordinary Session of 2006, an election was held on September 30, 2006, wherein the voters of the State of Louisiana overwhelmingly approved a Constitutional Amendment to allow the creation of regional flood protection authorities for Southeast Louisiana, and as further provided by Act 1 of said Session the Southeast Louisiana Flood Protection East and West Authorities were established with the mandate of perfecting, managing and maintaining a comprehensive flood protection system for the protection of the territories of those authorities, and

WHEREAS, in accordance with Act 1, members of the authorities were appointed possessing the professional disciplines and qualifications envisioned necessary to achieve the ultimate goal of providing an integrated, comprehensive flood protection system and for the continuing unencumbered management and maintenance of flood protection within their jurisdictions;

WHEREAS, in order for these authorities to focus on their mandated mission of flood protection, Act 1 further provides that the management of non-flood facilities, functions and activities within a levee district within the territorial limits of the authorities shall be managed and controlled by the State, through the Division of Administration;

RESOLVED, after review and consideration the Southeast Louisiana Flood Protection Authority-East (Authority-East) finds that the following resources are required to accomplish its mandate to provide and maintain comprehensive flood protection for the Orleans Levee District:

Resources:

- Footprint of the levees.
- Footprint of the floodwalls.
- 6920 Franklin Ave complex, including cell tower.
- Elysian Fields police station.
- West Bank maintenance facility (Brooklyn Avenue).
- Bayou Bienvenue flood control structure.
- Radio Tower.
- Batture.
- Levee servitudes.
- Seawall
- All furniture, fixtures, machinery and equipment in the above facilities
- All vehicles registered to O.L.D. (except those utilized by the airport staff, fire safety staff at the New Orleans Lakefront Airport and South Shore Harbor and Orleans Marina staff.
- Bohemia Spillway (all ownership interest).
- All cash on hand and income prior to 12.31.06, except for those insurance proceeds related to the rebuilding of the non-flood assets.

- All income, revenue, or existing claims therefore, prior to 12.31.06.

Employees: All employees of the Orleans Levee District shall be answerable to the Authority-East/West for actions during their employment with the Orleans Levee District, subject to the control of their direct supervisors. The Authority Board(s) shall be the appointing authority, unless otherwise delegated by resolution.

The following employees are thought to be necessary for flood protection purposes: *All current employees, with the exception of the Airport and Marina personnel, the Director of Non-Flood, Compliance Dept., and three finance positions.*

Permitting/Engineering: Orleans Levee District personnel shall handle permitting and engineering directly coordinated with DOTD and/or USACOE only.

Audits and Budgets: A request has been made of the Legislative Auditor's office, OSRAP and the Orleans Levee District auditors as to the handling of various reporting and budgetary matters. As yet, no final determination has been received. Absent specific direction from those offices, there shall be one audit of the Orleans Levee District and its assets.

Accounting: The Division of Administration (or Non-flood Assets Division) shall submit a monthly itemized statement to the Authority-East's Finance and Legal Committees of all gross income, expenses, contracts entered into and concluded; status of litigation and insurance claims.

Insurance: Reimbursement from any source (insurance, FEMA, grants, etc) for any funds related to repairs to the assets listed above or for revenue for the period prior to 12.31.06.

Reconciliation of 'Due to/Due From' Items: The Finance Dept. of the Orleans Levee District shall prepare a list of items, assets, personnel, and corresponding amounts to reconcile Orleans Levee District assets and/or services used for the repair or servicing of non-flood assets for the period beginning from September 1st, 2006, and a list of outstanding matters (contract advances, debts, insurance claims, insurance proceeds or advances, FEMA, FAA refunds, etc.) A reconciliation of those matters between the Division of Administration and the Finance Committee of the Authority Board shall be decided, recognizing that some contractual obligations and matters are currently ongoing due to the rebuilding of the assets of the Orleans Levee District.

Management to the Division of Administration: In accordance with the written expression of the will of the Legislature, as expressed in Act 1 of the 2006 Special Session, all other assets and matters not specifically addressed herein shall be forwarded to Division of Administration for its prudent management, recognizing the foremost priority being the furtherance of flood protection. Management encompasses the complete direction, control, accounting, and supervision of those assets, matters, litigation, contracts, debts, and those employees thereto related, entirely separate and apart from the operations of the Orleans Levee District, fulfilling the spirit of Act 1 and the intent of the people and the Legislature.

Reservation of Rights: The Authority-East reserves the right to amend or otherwise modify any of the above in the furtherance of flood protection as it deems necessary and prudent.

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee and Mr. Wittie

NAYS: Mr. Pineda

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-022 – SLFPA-EAST AND SLFPA-WEST JOINT
MEETING TO CONSIDER DRAFT COMPREHENSIVE MASTER PLAN FOR A
SUSTAINABLE COAST

WHEREAS, the government of the State of Louisiana has produced a draft Comprehensive Master Plan for a Sustainable Coast that is designed to restore and protect coastal lands and populations from hurricanes;

Whereas, the public comment period for this plan ends April 2;

WHEREAS, a final draft of this plan will be delivered to the legislature in April for legislative action;

WHEREAS, this hurricane protection plan calls for coastal restoration and protection efforts that will affect storm surge in the Lake Borgne and Orleans Levee Districts and hence will directly affect the region of the state for which the Southeast Louisiana Flood Protection Authority - East has responsibility.

RESOLVED, That this Authority hold a joint meeting with the Southeast Flood Protection Authority West on March 23, 2007 to consider this plan, inviting experts offered by the state, as well as independent scientists for their comment.

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

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

RESOLUTION #03-15-07-023 – LAKE BORGNE BASIN LEVEE DISTRICT
PUMPING NEEDS

WHEREAS, the Lake Borgne Basin Levee District is in great need of immediate assistance to procure the storm-proofing of its pumping stations and temporary pumps needed to adequately protect against hurricanes and to drain the areas under its jurisdiction;

WHEREAS, the Lake Borgne Basin Levee District does not have adequate resources to fulfill these needs;

BE IT RESOLVED by the Southeast Louisiana Flood Protection Authority – East as Managing Authority of the Lake Borgne Basin Levee District that:

Section 1. The President of the Southeast Louisiana Flood Protection Authority – East is hereby authorized to undertake action on behalf of the Authority to pursue funding for the hurricane protection, pumping and flooding protection needs of the Lake Borgne Basin Levee District.

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Losonsky, the following resolution was offered:

RESOLUTION #03-15-07-024 – LAKE BORGNE BASIN LEVEE DISTRICT
AGREEMENT WITH U.S. DEPT. OF AGRICULTURE, NATURAL RESOURCES
CONSERVATION SERVICE TO REMOVE DEBRIS

BE IT RESOLVED, that the Southeast Louisiana Flood Protection Authority - East does hereby grant authority to the Lake Borgne Basin Levee District (“LBBLD”) to enter into Project Agreement Number 68-7217-07-013 with the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) (the “Agreement”) to remove debris from various canals in St. Bernard Parish; said canals being public drainage channels and subject to a 100-foot servitude on either side of the canal, in accordance with the terms and conditions set forth in the Agreement, a copy of which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that Robert Turner is hereby authorized and instructed to execute the Agreement 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. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,

Seconded by Mr. Goins, the following resolution was offered:

RESOLUTION #03-15-07-025 - SLFPA-E WORKERS COMP INSURANCE

“A resolution authorizing the securing of Workers Compensation Insurance for employees of the Southeast Louisiana Flood Protection Authority-East, and authorizing the SLFPA-E Treasurer to execute all documents necessary to accomplish the above.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

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

RESOLUTION #03-15-07-026 - SUPPORT OF POLDERS CONCEPT

“WHEREAS, it would be beneficial for
the polder concept to be explored.

RESOLVED, the Southeast Louisiana
Flood Protection Authority-East supports
the polder concept for the jurisdiction of
the SLFPA-E and that it do what it can
to see that it is continued.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was
present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123

On the motion of Mr. Doody,
Seconded by Mr. Losonsky, the following resolution was offered:
RESOLUTION #03-15-07-027 – HASPEL & DAVIS MILLING &
PLANTING CO. LTD., ET AL V. ORLEANS LEVEE DISTRICT

“A resolution authorizing legal counsel in
Haspel & Davis Milling & Planting Co.
Ltd., et al v. Orleans Levee District,
USDC EDLA Case No. 06-3829, US
Fifth Circuit Court of Appeals, Case No.
06-31083, to proceed as instructed in
Executive Session held this date.”

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

YEAS: Mr. Barnes, Mr. Doody, Mr. Goins, Mr. Losonsky,
Mr. McKee, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barry

Motion carried.

This resolution was declared adopted this 15th day of March, 2007.

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 March 15th, 2007, at which a quorum was
present.

John M. Barry
Secretary

This 16th day of March, 2007
Harahan, LA 70123