

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

RESOLUTION #03-30-07-001 EMERGENCY MEETING - AMENDED AGENDA

“A resolution to approve and accept agenda as amended for the Southeast Louisiana Flood Protection Authority – East Emergency Board Meeting of March 30, 2007.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. McKee, Mr. Goins, Mr. Barnes, Mr. Wittie

NAYS: None

ABSENT: Ms. Sutherland, Mr. Pineda, Ms. St. Vincent, Mr. Losonsky

This resolution was declared adopted this 30th 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 Emergency meeting of March 30, 2007, at which a quorum was present.

John M. Barry
Secretary

This 30th day of March, 2007
Harahan, LA 70123

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

**RESOLUTION #03-30-07-002 - LITIGATION - HASPEL & DAVIS MILLING &
PLANTING CO. LTD**

“Resolved, that the Southeast Louisiana Flood Protection Authority – East authorize counsel in the matter of “Haspel Davis Milling Co., et al, v. Orleans Levee District” to provide security to the court in the form of an escrow account, controlled by the Orleans Levee District, as counsel deems appropriate, to obtain a stay of execution of the judgment from the court, with the advice and consent of the Southeast Louisiana Flood Protection Authority – West and the Division of Administration of the State of Louisiana.”

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

YEAS: Mr. Barry, Mr. Doody, Mr. McKee, Mr. Goins, Mr. Barnes, Mr. Wittie

NAYS: None

ABSENT: Ms. Sutherland, Mr. Pineda, Ms. St. Vincent, Mr. Losonsky

This resolution was declared adopted this 30th day of March, 2007.

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John M. Barry
Secretary

This 30th day of March, 2007
Harahan, LA 70123

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

RESOLUTION #03-30-07-003 - CPRA – MASTER PLAN

“Whereas the master plan developed by the Coastal Protection and Restoration Authority is one of the most important documents affecting hurricane protection in Louisiana, and specifically in part of the region for which the Southeast Louisiana Flood Protection Authority - East is responsible, and

Whereas drafters of the master plan and critics agree that the scientific basis for certain proposals in the most recent draft has not yet been established or the engineering worked out, and

Whereas it is critical to the future of the state that these projects perform as desired, and

Whereas public comment closes April 2, 2007 and the plan goes to the state legislature soon after CPRA's April 12, 2007 meeting, and

Whereas it behooves this authority to state its position on this plan,

Resolved

That the Southeast Louisiana Flood Protection Authority - East endorses the conceptual framework laid out in this plan and urges that the final plan as presented to the legislature includes a process for outside peer review of proposed projects, and that this peer review be integrated into the planning process so as not to delay work. Further, that this Authority urges the state legislature to give maximum flexibility to the Coastal Protection and Restoration Authority so that it may continue to improve the plan, so as to best protect the citizens of, and enhance the economy, culture, and environment of, the State of Louisiana..”

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

YEAS: Mr. Barry, Mr. Doody, Mr. McKee, Mr. Goins, Mr. Barnes, Mr. Wittie

NAYS: None

ABSENT: Ms. Sutherland, Mr. Pineda, Ms. St. Vincent, Mr. Losonsky

This resolution was declared adopted this 30th day of March, 2007.

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John M. Barry
Secretary

This 30th day of March, 2007
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