

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

RESOLUTION #04-15-10-01 - APPROVAL OF MINUTES

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the minutes of the Board Meeting held on March 18, 2010.

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


YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

.....
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 April 15, 2010, held in Harahan, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

RESOLUTION #04-15-10-02 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the East Jefferson Levee District Executive Director Fran Campbell to continue negotiations with the firm of Waggonner and Ball to modify the initial contract proposal related to the East Jefferson Levee District safehouse project.

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


YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

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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 of April 15, 2010, held in Harahan, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

RESOLUTION #04-15-10-03 – LEGAL ACTION

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) authorizes the SLFPA-E President to sign the construction agreements with Norfolk Southern Railroad necessary for the flood protection projects discussed in Executive Session.

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

YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

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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 of April 15, 2010, held in Harahan, LA, at which a quorum was present.



George Losonsky, PhD
Secretary

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

**RESOLUTION #04-15-10-04 - EAST JEFFERSON LEVEE DISTRICT
LEVY OF MILLAGE FOR 2010**

BE IT HEREBY RESOLVED, that the following millage is hereby levied on the 2010 tax roll on all property subject to taxation by East Jefferson Levee District:

4.01 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2010, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

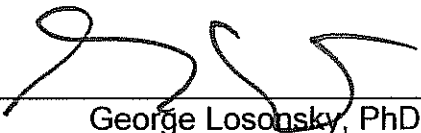
The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie
NAYS: None
ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the Southeast Louisiana Flood Protection Authority – East Board Meeting held on April 15, 2010, at which meeting a quorum was present and voting.

Harahan, Louisiana, this 15th day of April, 2010.



George Losonsky, PhD
Secretary

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

RESOLUTION #04-15-10-05 - SETTLEMENT OF SCHUDMAK LITIGATION

WHEREAS, the East Jefferson Levee District has litigation pending against it filed by Samuel Schudmak, III in the United States District Court, Eastern District of Louisiana Number: 06-893, and litigation pending originally filed by Schwegmann Giant Supermarkets, Inc., now Kenner Acquisitions, LLC, pending in the 24th Judicial District Court for the Parish of Jefferson, Number: 563-683, Division I; and

WHEREAS, Thomas P. Anzelmo, as counsel for the East Jefferson Levee District, has been authorized to enter into settlement negotiations to settle both lawsuits; and

WHEREAS, Thomas P. Anzelmo has confected a settlement acceptable to the Authority.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the settlement and authorizes the payment of the amount agreed upon and the execution of the settlement documents, including servitude agreements, quitclaim and releases by Frances Campbell, Executive Director of the East Jefferson Levee District, on such terms and conditions as approved by Mr. Anzelmo.

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

YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

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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 of April 15, 2010, held in Harahan, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

**RESOLUTION #04-15-10-06 - EJLD RENEWAL OF FLOOD INSURANCE
COVERAGE**

WHEREAS, the East Jefferson Levee District (EJLD) flood insurance coverage is due to expire and a quotation was received for renewal through Arthur Gallagher Risk Management Services; and

WHEREAS, coverage for the EJLD Administration Building (203 Plauche) can be renewed under National Flood Insurance Plan at an annual premium of \$2,182 with coverage of \$320,000 on the building and \$80,000 on contents, each with a \$1,000 deductible.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the renewal of Flood Insurance Coverage, as hereinabove provided, under the National Flood Insurance Plan through Arthur Gallagher Risk Management, and authorizes the EJLD Executive Director to sign any and all documents necessary to carry out the above.

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

YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

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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 of April 15, 2010, held in Harahan, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

RESOLUTION #04-15-10-07 - LEGAL ACTIONS

BE IT RESOLVED, in accordance with discussions held in Executive Session,
the Board hereby:

- Ratifies the confidential Settlement Agreement dated effective November 19, 2009 by and between the Orleans Levee District and the Southeast Louisiana Flood Protection Authority-East on the one hand and Louis Cornay and Jeanne Cornay (individually and as receivers of Southern Delta Land Company, Inc. relating to (among other things) the TEX W RA SUA in Plaquemines Parish near the Bohemia Spillway, the Lease dated February 5, 2002 from the Orleans Levee District to Core Energy Group, Inc. covering approximately 693.6419 acres and various lawsuits (including without limitation Civil Action No. 08-4742 pending in the United States District Court for the Eastern District of Louisiana) executed on March 12, 2010 by President Timothy P. Doody and approved by the Attorney General of Louisiana on March 29, 2010; and
- Authorizes President Timothy P. Doody and the Authority's outside counsel Gordon, Arata, McCollam, Duplantis & Eagan, L.L.P. to execute any and all further necessary documents subject to approval of the Authority's General Counsel; and
- Approves keeping the terms of this Settlement Agreement confidential as further provided therein.

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

YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

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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 of April 15, 2010, held in Harahan, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

RESOLUTION #04-15-10-08 - LEGAL ACTIONS

BE IT RESOLVED, in accordance with discussions held in Executive Session, the Board hereby:

- Ratifies the Settlement Agreement dated effective March 18, 2010 by and between the Orleans Levee District (appearing therein through the Southeast Louisiana Flood Protection Authority-East) on the one hand and Webb Worthington Trust, Madison Land Company, MDT Partnership, Clifford Webb, LLC, Henry Haller, Jr., Margaret Haller Crosby and Patricia Haller Bunn (collectively, the "Webb Worthington Parties) on the other hand relating to (among other things) Tract 22-B in the Bohemia Spillway and that civil action filed in the 25th Judicial District Court of Plaquemines by the Webb Worthington Parties under Docket No. 55-592 (the "Settlement Agreement") executed on March 19, 2010 by President Timothy P. Doody and to negotiate a road right-of-way agreement with Sundown Energy LP covering lands owned by the Orleans Levee District in the Bohemia Spillway; and
- Authorizes President Timothy P. Doody and the Authority's outside counsel Gordon, Arata, McCollam, Duplantis & Eagan, L.L.P. to execute any and all further necessary documents subject to approval of the Authority's General Counsel; and
- Approves keeping the terms of this Settlement Agreement confidential as further provided therein.

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


YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

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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 of April 15, 2010, held in Harahan, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

**RESOLUTION #04-15-10-09 - ORLEANS LEVEE DISTRICT FLOOD ASSETS
DIVISION PRIMARY PROPERTY HAZARD (WIND/FIRE) INSURANCE COVERAGE**

WHEREAS, the Orleans Levee District (O.L.D.) Flood Division's primary (wind/fire) property insurance coverage will expire on April 21, 2010; and

WHEREAS, Eagan Insurance Agency shopped the market for said coverage, and obtained a quote for \$5 Million of primary coverage from Ironshore Specialty Insurance Company, a non-admitted insurance carrier, AM Best Rated A- XI, at an annual premium of \$179,910.00, plus \$9,000.50 in Surplus Line Tax and a \$100.00 policy fee, for a total annual estimated cost of \$189,010.50; and

WHEREAS, said coverage contains a \$100,000.00 minimum deductible or a three percent deductible for each building value for wind, hail and cyclone and other conditions as defined in the policy, and a \$25,000.00 per occurrence deductible for fire and other conditions as defined in the policy; and

WHEREAS, the properties to be insured are under the jurisdiction of the O.L.D. Flood Assets Division.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of primary property (wind/fire) insurance coverage for properties under the jurisdiction of the O.L.D. Flood Assets Division from Ironshore Specialty Insurance Company through the Eagan Insurance Agency at an estimated annual cost of \$189,010.50 for a one year period commencing April 21, 2010.

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

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

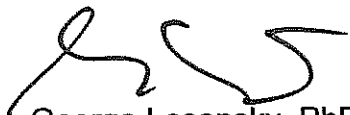
YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

.....
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 April 15, 2010, held in Harahan, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

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

**RESOLUTION #04-15-10-10 - ORLEANS LEVEE DISTRICT FLOOD ASSETS
DIVISION EXCESS PROPERTY (Wind/Fire) INSURANCE COVERAGE**

WHEREAS, the Orleans Levee District (O.L.D.) Flood Division's excess property (wind/fire) insurance coverage is due to expire on April 20, 2010; and

WHEREAS, Eagan Insurance Agency shopped the market for said coverage and obtained a quote for \$5 Million of excess coverage from Landmark American Insurance Company at an annual premium of \$37,500.00, plus a Surplus Line Tax of \$1,875.00, and a quote for \$5 Million of excess coverage from Arch Specialty Insurance at an annual premium of \$37,500.00, plus a Surplus Line Tax of \$1,875.00, for a total annual cost of \$78,740.00 for \$10 million of excess insurance coverage.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East authorizes the procurement of excess property (wind/fire) insurance coverage for properties under the jurisdiction of the O.L.D. Flood Division from Landmark American Insurance Company and Arch Specialty Insurance Company through the Eagan Insurance Agency at an estimated annual cost of \$78,740.00 for a one year period commencing April 20, 2010.

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

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


YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal

This resolution was declared adopted this 15th day of April, 2010.

.....
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 April 15, 2010, held in Harahan, LA, at which a quorum was present.


George Losonsky, PhD
Secretary

The following ordinance was offered by Mr. Wittie and seconded by Mr. Losonsky:

ORDINANCE NO. 1 - 2010

AN ORDINANCE LEVYING AND IMPOSING MILLAGE RATES AND ASSESSMENTS FOR TAX YEAR 2010 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE LAKE BORGNE BASIN LEVEE DISTRICT

WHEREAS, it is necessary for the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, Louisiana, acting as the governing authority of the Lake Borgne Basin Levee District, Louisiana (the "District"), to levy taxes and assessments for the year 2010;

BE IT ORDAINED by the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, Louisiana, acting as the governing authority of said District, that:

SECTION 1. Operation and Maintenance Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following millages for special taxes are hereby levied, assessed and imposed on all the property in the Lake Borgne Basin Levee District, Louisiana (the "District"), for the year 2010, for the respective purposes described below:

2010 Millage Rate	Election Date	Years Authorized	Purpose
3.83	N/A	N/A	Constitutional Tax (La. Const. Article VI, Section 39)
4.27	Oct. 23, 1999	2001-2010	Constructing and maintaining necessary levees, levee drainage, flood protection, and hurricane flood protection and all other purposes incidental thereto.
3.00	Nov. 15, 2003	2005-2014	Constructing and maintaining necessary levees, levee drainage, flood protection, and hurricane flood protection and all other purposes incidental thereto.

SECTION 2. Local or Forced Contribution. Under the authority of Part II and Sub-Part B of Part VI, Chapter 4, Title 38 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a local of forced contribution of Fifty-Two and 80/100 Dollars (\$52.80) per mile of railroad lines within the District is hereby levied and assessed for the year 2010, for the purpose of constructing and maintaining levees, levee drainage, and for all other purposes incidental thereto.

SECTION 3. Collection of Taxes. The proper administrative officials of the Parish of St. Bernard, State of Louisiana, are hereby empowered, authorized and directed to spread said taxes and assessment, as set forth above, upon the assessment roll of said Parish for the year 2010, and to make the collection of the taxes and assessment imposed for and on behalf of the District according to law, and the taxes and assessment herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Specifically, the Assessor of the Parish of St. Bernard shall extend said taxes and assessment on said assessment roll as required by law, and the Sheriff and ex officio tax collector of the Parish of St. Bernard shall collect said taxes and assessment in the same manner as state taxes are collected and shall settle therefor with the State Treasurer, as provided by Section 404 of Title 38 of the Louisiana Revised Statutes of 1950, as amended; provided, however the proceeds of the tax levied by Section 3 of this ordinance shall be remitted to the District pursuant to the authority of Section 551.9 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

SECTION 4. Publication. Certified copies of this ordinance shall be forwarded to the St. Bernard Parish Assessor and to the St. Bernard Parish Sheriff and ex officio tax collector as complete authority to levy and collect the taxes and assessment herein provided. This ordinance shall be published one time in the official journal of District in the manner provided by law.

SECTION 5. Effective Date. This ordinance shall become effective immediately.

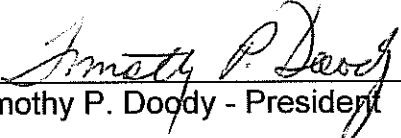
The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the vote thereupon was as follows:

YEAS: Mr. Goins, Mr. Jackson, Mr. Losonsky, Mr. Pineda and Mr. Wittie
NAYS: None
ABSENT: Mr. Barnes, Mr. Barry and Mr. Estopinal
ABSTENTIONS: None

And the ordinance was declared adopted on this, the 15th day of April, 2010.



George Losonsky - Secretary



Timothy P. Doody - President

I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at a regular meeting of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East held on April 15, 2010.

Harahan, Louisiana, this 15th day of April, 2010



George Losonsky - Secretary