

The Southeast Flood Protection Authority-East held a Special Meeting on Monday, February 19, 2007, at 1:00 p.m., at the East Jefferson Levee District, 203 Plauche Court, Harahan, LA 70123.

- I. **CALL TO ORDER:** President Jackson called the meeting to order.
- II. **PLEDGE OF ALLEGIANCE:** Mr. Jackson, Ms. Sutherland, , Mr. Doody, Mr. Barnes, Mr. Goins, Mr. Losonsky, Mr. McKee
- III. **ROLL CALL:** Present: Mr. Jackson, Ms. Sutherland, , Mr. Doody, Mr. Barnes, Mr. Goins, Mr. Losonsky, Mr. McKee
Absent: Mr. Barry, Mr. Wittie, Mr. Pineda, Ms. St. Vincent

IV. **OPENING COMMENTS:**
Mr. Jackson stated the purpose of the meeting was to have executive session to discuss the Haspel & Davis Milling & Planting Co., Ltd., et al lawsuit.

V. **AFFIRMATION OF AGENDA:**
On the motion of Mr. Doody,
Seconded by Mr. Goins, the following resolution was offered:

RESOLUTION #02-19-07-001 Agenda

“A resolution to approve and accept the agenda for the Special Board Meeting of February 19, 2007.”

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

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

NAYS: None

ABSENT: Mr. Barry, Mr. Wittie, Mr. Pineda, Ms. St. Vincent

Motion carried.

VI. **NEW BUSINESS:**
On the motion of Mr. Doody,
Seconded by Mr. McKee, the following resolution was offered:

RESOLUTION #02-19-07-002 – President Authority

“A resolution authorizing the President, Thomas L. Jackson, to testify on behalf of the Southeast Louisiana Flood Protection Authority – East before the Senate Committee on Environment and Public Works at the hearing entitled “Moving Forward after Hurricanes Katrina and Rita” on Monday, February 26, 2007. The purpose of the hearing is to examine the current conditions and solutions for moving forward after Hurricanes Katrina and Rita with a focus on debris waste management, coastal wetlands restoration and hurricane protection.”

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

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

NAYS: None

ABSENT: Mr. Barry, Mr. Wittie, Mr. Pineda, Ms. St. Vincent

Motion carried.

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

RESOLUTION #02-19-07-003 – Executive Session - Haspel & Davis Milling & Planting Co.

“A resolution to enter into Executive Session to discuss 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”.

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

YEAS: Mr. Doody, Mr. Losonsky, Mr. McKee, Mr. Goins, Mr. Barnes
NAYS: None
ABSENT: Mr. Barry, Mr. Wittie, Mr. Pineda, Ms. St. Vincent
Motion carried.

The Board moved into Executive Session.

Mr. Wittie arrived at the meeting just prior to entering into Executive Session.
Mr. Barry arrived shortly after Executive Session began.

Upon their return, Mr. Barry moved to proceed to settlement of the Haspel case and Mr. Doody seconded the motion. Mr. McKee asked for a substitute resolution for the board to proceed to the appellate process in lieu of settlement.

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

**RESOLUTION #02-19-07-004 – Proceed to Appellate Process -
Haspel & Davis Milling & Planting Co.**

“A resolution to proceed to the appellate process in lieu of settlement of 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.”

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

YEAS: Mr. Losonsky, Mr. McKee, Mr. Goins, Mr. Barnes, Mr. Barry, Mr. Wittie
NAYS: Mr. Doody
ABSENT: Mr. Pineda, Ms. St. Vincent
Motion carried.

Meeting adjourned.