

iv. July 16, 2013

Attorney General

approval of

Resolution No. 06-

06-13-04



**T. ROBERT LACOUR**  
A PROFESSIONAL LAW CORPORATION  
3220 WILLIAMS BOULEVARD

KENNER, LOUISIANA 70065-4594

(504) 443-1353  
FAX (504) 443-1354  
trlacour@bellsouth.net

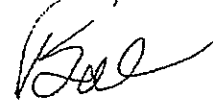
June 14, 2013

Mr. Stephen Jones  
Attorney General Office  
P.O. Box 94005  
Capitol Station  
Baton Rouge, LA 70804

Dear Beaux:

Please submit the enclosed resolution for approval.

Yours truly,



T. Robert Lacour

TRL/jms





JAMES D. "BUDDY" CALDWELL  
ATTORNEY GENERAL

State of Louisiana  
DEPARTMENT OF JUSTICE  
P.O. BOX 94005  
BATON ROUGE  
70804-9005

July 16, 2013

T. Robert Lacour  
3220 Williams Boulevard  
Kenner, LA 70065-4594

Re: **Resolution of the Southeast Louisiana Flood Protection Authority East and Jones Swanson Huddell & Garrison, LLC**

Dear Mr. Lacour:

The enclosed resolution which you have provided this office has been reviewed pursuant to your request. The resolution provides for the employment of **Special Legal Counsel** to handle the legal matters described therein.

As you know, this office is not involved in deciding which claims the Board may or may not pursue. Neither is this office involved in deciding which party or parties the Board wishes to pursue, if the Board decides to move forward with a claim. Under Louisiana law, the role of this office includes a review of the resolution the Board has submitted and a determination that counsel chosen by the Board is in good standing and is licensed to practice law in Louisiana and that the fee to be paid to counsel by the Board is reasonable under the circumstances.

Taking this into consideration and having reviewed the resolution you have provided, we find that the employment of counsel and the fee arrangements set forth therein conform to Louisiana law and are hereby approved.

My approval appears on the resolutions returned herewith, and I am retaining a copy for our files.

Yours very truly,

JAMES D. "BUDDY" CALDWELL  
Attorney General

BY: *reel 2 m. m.*  
RICHARD L. MCGIMSEY  
Assistant Attorney General

JDC/RLM:kjf  
Enclosures

xc: Trey Phillips



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

**RESOLUTION NO. 06-06-13-04 - ENGAGEMENT OF JONES,  
SWANSON, HUDDALL & GARRISON, LLC**

**WHEREAS**, the levee districts within jurisdiction of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) have experienced damages due to land loss and erosion caused by third parties; and

**WHEREAS**, retaining counsel to represent SLFPA-E in this matter will require a law firm with special expertise and experience.

**BE IT HEREBY RESOLVED**, that the SLFPA-E authorizes its President or Vice President to engage Jones, Swanson, Huddell & Garrison, LLC, on behalf of itself and the levee districts within its jurisdictions, regarding claims for damages due to land loss and erosion, for the benefit of and on behalf of the residents within its jurisdiction.

**BE IT FURTHER RESOLVED**, that Jones, Swanson, Huddell & Garrison, LLC, shall be paid on a contingency basis ranging from 32.5 percent to 22.5 percent of any gross recovery depending on the amount of the recovery.

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

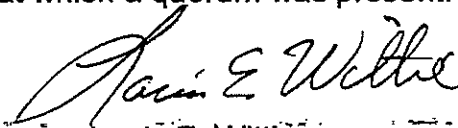
YEAS: Mr. Barry, Mr. Estopinal, Mr. Kemp, Mr. Luettich, Mr. Pineda,  
Mr. Tilly and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes

This resolution was declared adopted this 14th day of June, 2013.

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 June 14, 2013, held in Chalmette, LA, at which a quorum was present.



Louis E. Wittie  
Secretary

APPROVED AS PER LETTER OF 7-16-13  
JAMES D. "BUDDY" CALDWELL, ATTORNEY GENERAL

BY: Reel 2 m. McNamee  
RICARD L. MCGINSEY  
ASSISTANT ATTORNEY GENERAL

