

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

**RESOLUTION NO. 08-15-13-04 - AFFIRMATION OF RESOLUTION NO.  
06-06-13-04, AND RATIFICATION OF DECISION TO FILE, AND TO  
CONTINUE PROSECUTION OF, PENDING LAWSUIT**

**WHEREAS**, Resolution 06-06-13-04 authorized the President or Vice President of the Southeast Louisiana Flood Protection Authority – East (SLFPA-E) 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; and

**WHEREAS**, pursuant to La. R.S. 42:263 the Attorney General of the State of Louisiana approved the employment of Jones, Swanson, Huddell & Garrison, LLC and the fee arrangement set forth in Resolution 06-06-13-04; and

**WHEREAS**, per the Contingency Fee Agreement and Authority to Represent executed July 17, 2013, the Vice President did engage Jones, Swanson, Huddell & Garrison, LLC pursuant to the mandate of Resolution 06-06-13-04; and

**WHEREAS**, in keeping with that engagement, on July 24, 2013, a lawsuit was filed in the Civil District Court for Orleans Parish, bearing Case No. 13-6911, naming as plaintiffs the Board of Commissioners of the Southeast Flood Protection Authority – East, Individually and as the Board Governing the Orleans Levee District, the Lake Borgne Basin Levee District, and the East Jefferson Levee District, and naming as defendants Tennessee Gas Pipeline Company, LLC, *et al.*

**BE IT HEREBY RESOLVED**, that the SLFPA-E affirms Resolution No. 06-06-13-04, and the engagement of Jones, Swanson, Huddell & Garrison, LLC pursuant to Resolution No. 06-06-13-04; and ratifies the filing of the lawsuit.

**BE IT HEREBY FURTHER RESOLVED**, that SLFPA-E authorizes the continued prosecution of that lawsuit.

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

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

NAYS: None

ABSENT: Mr. Barnes

RECUSED: Mr. Doody

This resolution was declared adopted this 15th day of August, 2013.

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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 on August 15, 2013, held in New Orleans, LA, at which a quorum was present.

Louis E. Wittie  
Secretary