

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

**RESOLUTION NO. 08-15-13-05 – SLFPA-E, ET AL V. TENNESSEE GAS PIPELINE
COMPANY, LLC, ET AL**

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) consider a forty-five (45) day pause in the substantive portion of the case of “Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911”, and in the interim the SLFPA-E request that the Coastal Protection and Restoration Authority (CPRA) set up a task force to examine and review all ramifications of the law suit.

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