

Recorded in Orleans Parish,
18 July 1975, in COB 733-D,
Folio 391-394.

S U P P L E M E N T A L A S S U R A N C E

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ORLEANS

BE IT KNOWN, That on this 29th day of the month May, in the year
One Thousand Nine Hundred and Seventy-five

BEFORE ME, Richard J. McGinity, a Notary Public, duly commissioned
and qualified in and for the Parish of Orleans, State of Louisiana,
aforesaid, therein residing, and in the presence of the witnesses hereinafter
named and undersigned,

PERSONALLY CAME AND APPEARED, Guy F. LeMieux, President
of the Board of Commissioners of the Orleans Levee District, hereinafter
called the "Board" pursuant to and by virtue of a resolution adopted by
the Board on the 16th day of April, 1975, a duly certified copy of
which resolution being attached hereto and made part hereof, the preamble
of which resolution reads as follows:

"WHEREAS, The Flood Control Act approved 27 October 1965 (Public Law 298,
89th Congress), authorized the Lake Pontchartrain and Vicinity, Louisiana
project, hereinafter called the "Project"; and

"WHEREAS, on 28 July 1966, the Board granted to the United States of
America the required assurances of local cooperation covering Chalmette Area
Plan portion of the Project; and

"WHEREAS, on 2 January 1971, the "Uniform Relocation Assistance and
Real Property Acquisition Policies Act of 1970" (Public Law 91-646), hereinafter
referred to as the "Act" was enacted; and

"WHEREAS, since the Project comes within the purview of the Act, it is
necessary that the Board grant satisfactory supplemental assurances to the
United States of America in connection with the Project covering the required
assurances provided for in the Act," and he, the said President of the Board,
acting for and in the name and on behalf of the said Board has assured and
does hereby grant assurances to the United States of America that the Board
of Commissioners of the Orleans Levee District is authorized and empowered
to and shall comply with the provisions of the "Uniform Relocation Assistance
and Real Property Acquisition Policies Act of 1970" (Public Law 91-646),
particularly, but not limited to:

a. Inform the affected persons of the benefits available under Public
Law 91-646 and the policies and procedures in carrying out the Act and
provide payments and services required by Sections 210 and 305 of the Act;
and

b. Within a reasonable time prior to displacement, make available to
displaced persons decent, safe and sanitary dwellings; and

c. In acquiring real property, be guided, to the greatest extent
practicable under State law, by the land acquisition policies in Sections
301 and 302 of the Act, and will pay or reimburse property owners for necessary
expenses as specified in Sections 303 and 304 of the Act; and

d. Maintain records in accordance with the regulations of the Department of the Army, in connection with the requirements of the Act, for a period of three (3) years after payment of the last voucher for the Project.

THUS DONE AND PASSED in my office at New Orleans, Louisiana
on the day month and year hereinabove written, in the presence of _____
Henrietta B. Deters and Richard G. Lightfoot
competent witnesses, who hereunto sign their names with the said appearer
and me, Notary, after due reading of the whole.

ORLEANS LEVEE DISTRICT

Guy F. LeMieux
President Guy F. LeMieux

WITNESSES:

Henrietta B. Deters
Richard G. Lightfoot

K. J. McGinity

Notary Public K. J. MCGINITY

Notary Public, Parish of Orleans, State of La.

My commission _____ My Commission is issued for life.

(SEAL)



R E S O L U T I O N

WHEREAS, the Flood Control Act, approved 27 October 1965, (Public Law 298, 89th Congress), authorized the Lake Pontchartrain and Vicinity, Louisiana Project hereinafter called the "Project"; and

WHEREAS, on 28 July 1966, the Board of Commissioners of the Orleans Levee District, hereinafter called the "Board", granted to the United States of America the required assurances of the local cooperation covering the Chalmette Area Plan Portion of the Project; and

WHEREAS, on 2 January 1971, the "Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970" (Public Law 91-646), hereinafter referred to as the "Act" was enacted; and

WHEREAS, since the said Project comes within the purview of the Act, it is necessary that the Board grant satisfactory supplemental assurances to the United States of America in connection with the Project covering the required assurances provided for in the Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Orleans Levee District hereby agrees to comply with the requirements of the Act and does hereby give assurances to the United States of America that it will:

a. Inform the affected persons of the benefits available under Public Law 91-646 and the policies and procedures in carrying out the Act and provide payments and services required by Sections 210 and 305 of the Act; and

b. Within a reasonable time prior to displacement, make available to displaced persons decent, safe and sanitary dwellings; and

c. In acquiring real property, be guided, to the greatest extent practicable under State Law, by the land acquisition policies in Sections 301 and 302 of the Act, and will pay or reimburse property owners for necessary expenses as specified in Sections 303 and 304 of the Act; and

d. Maintain records in accordance with the regulations of the Department of the Army, in connection with the requirements of the Act, for a period of three (3) years after payment of the last voucher for the project.

BE IT FURTHER RESOLVED that the President of the said Board be, and is hereby authorized, empowered and directed to execute for and in the name of the said Board, an Act or Acts of Assurance or other instruments wherein the facts set out in the preamble hereof shall be submitted and the said supplemental assurances as aforesaid are furnished to the Secretary of the Army.

BE IT FURTHER RESOLVED that Guy F. LeMieux, President of the Board be, and he is further authorized, empowered and directed for and in the name of the said Board to acquire in the name of the Board of Levee Commissioners of the Orleans Levee District

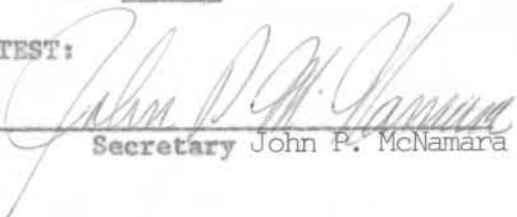
all required lands, easements and rights-of-way, and to grant permission to the United States to enter thereon for the purpose of the improvement as aforesaid, and to execute all deeds or other instruments necessary or desirable and to do any and all acts that may be necessary in making available the said easements and rights-of-way and conveyance thereof to the United States.

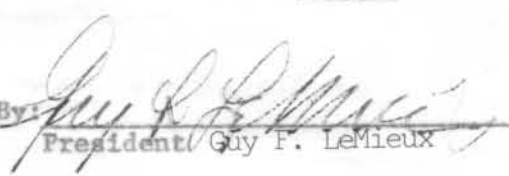
BE IT FURTHER RESOLVED that any resolution or resolutions in conflict herewith be and the same are hereby repealed.

Mr. Bernel Sanders offered and moved the adoption of the foregoing resolution, seconded by Mr. Daniel P. Kelly and upon the roll being called, the same was adopted by the following vote:

AYES: 5 NAYS: 0 ABSENT 1

ATTEST:


Secretary John P. McNamara

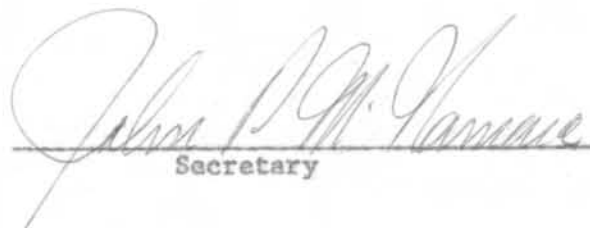
By: 
President Guy F. Lemieux

STATE OF LOUISIANA

I, John P. McNamara, being the duly elected, qualified and acting Secretary of the Board of Commissioners of the Orleans Levee District, aforesaid, do hereby certify that the above and foregoing is a true copy of a resolution adopted at the meeting of the Board of Commissioners on April 16, 1975, in connection with the giving of the Secretary of the Army required supplemental assurances of local cooperation in connection with the Chalmette Area Plan portion of the Lake Pontchartrain and Vicinity, Louisiana Project and that the original minutes appear of record in Minute Book _____ on pages _____, from which the above has been taken and compared.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Commissioners of the Orleans Levee District this 29th day of April 1975.

(SEAL)


Secretary