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

RESOLUTION NO. 06-21-12-10 – NATIONAL SPATIAL REFERENCE SYSTEM ELEVATIONS

WHEREAS, the Southeast Louisiana Flood Protection Authority-East needs and desires to have a consistent and reliable reference system for the determination of correct elevations; and

WHEREAS, the United States National Geodetic Survey has had the Congressional Charter to provide correct elevations for the nation since its inception in 1806; and

WHEREAS, the State of Louisiana has recognized the National Geodetic Survey (NGS) and its implementation of the program of Height Modernization for the National Spatial Reference System (NSRS) of the country; and

WHEREAS, the Louisiana State University Center for GeoInformatics has established a network of GPS Continuously Operating Reference System (CORS) sites throughout the State of Louisiana for the realization of the NGS Height Modernization program for the NSRS; and

WHEREAS, the Louisiana State Legislature has passed a law for vertical control reference within the State as LA Revised Statute 50:173.1.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East hereby declares that the Louisiana State University Center for GeoInformatics Real Time Network of GPS Continuously Operating Reference System (CORS) is to be the sole reference system for the determination of NSRS elevations within its area of responsibility.

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

YEAS: Mr. Barnes, Mr. Barry, Mr. Estopinal, Mr. Jackson, Mr. Kemp,

Mr. Luettich, Mr. Pineda and Mr. Wittie

NAYS: None ABSENT: None

This resolution was declared adopted this 21st day of June, 2012.

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 21, 2012, held in Chalmette, LA, at which a quorum was present.

Louis E. Wittie Secretary