RANKIN-HINDS PEARL RIVER
FLOOD AND DRAINAGE CONTROL DISTRICT
"Protecting Rankin and Hinds County"

DIRECTORS:

Mr. Billy Orr – President
Rankin County Board of Supervisors
Mayor Brad Rogers
City of Pearl
Mayor Harvey Johnson
City of Jackson
Mr. Socrates Garrett
Hinds County Board of Supervisors
Mayor Gary R. Rhoads
City of Flowood
Mayor Mark Scarborough
City of Richland
Mr. Leland R. Speed
State Fair Commission

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January 5, 2010

Mr. Doug Kamien, P.E.
Chief, Planning, Programs & Project Management
U.S. Army Corps of Engineers
Vicksburg District
Attn: CEMVK-PP
4155 East Clay Street
Vicksburg, MS 39180-3435

Re: Pearl River Watershed, Mississippi

Dear Mr. Kamien:

The following is to provide formal confirmation in regard to recent action by the Rankin-Hinds Pearl River Drainage and Flood Control District pursuant to which the Board has established its position going forward with implementation of a flood control solution for the Jackson Metropolitan Area. The action of the Board is reflected in the following language as set forth below:

> That the board adopt the National Economic Development (NED) Plan, which is the Levee Plan as outlined in the Pearl River Watershed, Mississippi, Feasibility Study, Main Report, Preliminary Draft, dated February 2007, contingent upon the Corps' agreement to allow for recreational or water features within the levee system, on Town Creek, and/or any other creek in the area. Furthermore, this action is contingent on the Corps' agreeing to allow the levees to be designed to accommodate a lower lake, if future approval can be obtained.

Billy Orr, on behalf of Rankin County	voted: Yes
Mark Scarborough, on behalf of Richland	voted: Yes
Gary Rhoads, on behalf of Flowood	voted: Yes
Brad Rogers, on behalf of Pearl	voted: Yes
Harvey Johnson, on behalf of Jackson	voted: Yes
Leland Speed, on behalf of Fair Commission	voted: No
Socrates Garrett, on behalf of Hinds County	voted: No

By this action, the Board desires to move forward under the current Feasibility Cost Sharing Agreement, appropriately amended to reflect the changes stipulated in the motion and look forward to the opportunity to meet with you and your staff in the near future to establish a firm basis for proceeding forward.

Thank you for your consideration and assistance in this regard.

Sincerely,

Billy Orr