

**NOTICE OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 6, 2017 – 10:30 a.m.**

**LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX,
6920 FRANKLIN AVENUE, MEETING ROOM 201, NEW ORLEANS, LA**

AGENDA:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments by President and Commissioners**
- V. Motion to Adopt Agenda**
- VI. Public Comments**
- VII. New Business:**
 - A. Motion to authorize the Board President to negotiate a Cooperative Endeavor Agreement with the New Orleans Sewerage and Water Board (and/or the City of New Orleans on behalf of the Sewerage and Water Board) and Coastal Protection and Restoration Authority, by which the Flood Protection Authority will manage and operate the Permanent Canal Closures and Pumps (PCCP) at the three outfall canals in Orleans Parish.
- VIII. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted: 11/28/17