

AGENDA  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST  
BOARD MEETING  
THURSDAY, MARCH 15, 2007 – 9:30 a.m.  
LOCATION: Joseph Yenni Bldg.  
1221 Elmwood Park Blvd.  
2<sup>nd</sup> Floor Council Chambers  
Jefferson, LA 70123

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments: Thomas L. Jackson, President
- V. Agenda & Minutes:
  - 1. Motion to adopt agenda
  - 2. Motion to approve Minutes from February 19 and March 7
- VI. Presentation: Billy Marchal - Polders
- VII. Committee Reports:
  - Finance Committee: Chair Doody
  - Routine and Emergency Operations Committee: Chair McKee
  - Legal Committee: Chair Sutherland
  - Special Issues Committee: Chair Goins
- VIII. Executive Session – Haspel & Davis Milling & Planting Co. Ltd., et al v. Orleans Levee District, USDC EDLA Case No. 06-3829, US Fifth Circuit Court of Appeals, Case No. 06-31083.  
RECESS FOR LUNCH
- IX. Old Business:
  - 3. Motion to amend Resolution #03-07-07-008 Orleans Levee District Capital One Signatories
  - 4. Motion to amend Resolution #03-07-07-009 SLFPA-E Operating Account Signatories
  - 5. A motion amending Resolution #01-26-07-005 to clarify terms of the engagement for interim counsel services for the Orleans Levee District
- X. New Business:
  - 6. Motion to adopt East Jefferson Levee District's revised 2006-2007 Operating Budget.
  - 7. Motion to adopt East Jefferson Levee District's proposed 2007-2008 Operating Budget.
  - 8. Motion to adopt Orleans Levee District's proposed 2007-2008 Operating Budget.
  - 9. Motion to adopt Lake Borgne Basin Levee District's proposed 2007-2008 Operating Budget.
  - 10. Motion authorizing the East Jefferson Levee District to approve Taylor Fence Company to install a fence for the Maintenance Employee Parking Lot at 1135 Lesan Drive.
  - 11. Motion to approve Amendment #1 to PPM49, S1502 A(2) – Traveling Reimbursement
  - 12. Motion authorizing SLFPA-E President, 2 Board Members and the Levee District Executive Directors, to attend Mississippi Valley Flood Control Meeting – Washington D.C. on March 19-21, 2007.
  - 13. Motion authorizing SLFPA-E to enroll as a member of the Association of Levee Boards of Louisiana.
  - 14. Motion authorizing the SLFPA-E Board Members and Levee District Executive Directors to attend the 22<sup>nd</sup> Annual Workshop of the Association of Levee Boards of Louisiana in Baton Rouge on May 3-4, 2007.
  - 15. Motion authorizing the SLFPA-E to advertise for Regional Executive Director.
  - 16. Motion authorizing Orleans Levee District Coop. Endeavor Agreement for Topaz Street Closure
  - 17. Motion authorizing SLFPA-E to schedule additional meeting(s) for the month of March.
  - 18. Motion authorizing the SLFPA-E to acquire Public Official Liability Insurance.

19. Motion approving an extension of the current life insurance coverage for employees and retirees of the Orleans Levee District at the current rate with Guardian Life Insurance until June 30, 2007, on a month to month basis.
20. Motion approving the LA Legislative Auditor's extension of the engagement of Postlethwaite & Netterville for audit services for the Orleans Levee District for the fiscal year ending June 30, 2007.
21. Motion setting forth the resources required to accomplish the mandate of the SLFPA-East to provide and maintain comprehensive flood protection for the Orleans Levee District.
22. Motion for SLFPA-East to hold a joint meeting with SLFPA-West on March 23, 2007 to consider the draft Comprehensive Master Plan for a Sustainable Coast, inviting experts offered by the state, as well as independent scientists for their comment.
23. Motion to pursue funding for LBBLD for hurricane protection pumping needs
24. A motion for LBBLD to enter into an agreement with U.S. Dept. of Agriculture, Natural Resources Conservation Service (NRCS) to remove debris from canals.

- XI. Establish next Board Meeting: Time & Place
- XII. Public Comments: 2 minute limit per person
- XIII. Adjourn

**PRELIMINARY SUBJECT TO CHANGE**

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