

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JANUARY 17, 2008 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD., HARAHAN, LOUISIANA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting of December 20, 2007

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

1. Mr. Kevin Davis, St. Tammany Parish President to address the Authority on SLFPA-E Assistance with Flood Protection in St. Tammany Parish.

IX. Committee Reports:

- A. Finance Committee: Chair Losonsky
- B. Operations Committee: Chair McKee
- C. Legal Committee: Chair Sutherland
- D. Special Issues Committee: Chair Goins

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Waiver of conflict of interest for Gordon, Arata, McCollam, Duplantis & Eagan, LLP.

XII. Old Business:

A. Southeast Louisiana Flood Protection Authority East (SLFPAE):

1. Resolution supporting Lake Pontchartrain Lakefront Restoration Project.
2. Discussion of Drainage Study Contract.

XIII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):

1. Motion to designate the official domicile of the Southeast Louisiana Flood Protection Authority-East at 6512 Spanish Fort Boulevard, New Orleans, Louisiana.

B. Orleans Levee District (O.L.D.):

C. East Jefferson Levee District (EJLD):

1. Motion to authorize procurement of Property Insurance Coverage for the EJLD (renewal of fire insurance coverage with Chubb Insurance and binding wind and hale insurance coverage with Lloyds of London) through Arthur Gallagher Risk Management Services for the EJLD administrative, maintenance and police buildings.

D. Lake Borgne Basin Levee District (LBBLD):

XIV. Establish next Board Meeting: Time & Place

XV. 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 Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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