

**NOTICE OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 6, 2008 – 3:00 P.M.
LOCATION: 514 BELLE TERRE BOULEVARD
LaPLACE, LOUISIANA**

AGENDA:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Timothy Doody**
- V. Motion to adopt Agenda**
- VI. Public Comments: 2 minute limit per person**
- VII. New Business:**
 - 1. Motion to authorize and direct the Lake Borgne Basin Levee District, by its Board of Commissioners of the Southeast Louisiana Flood Protection Authority - East, by its President, Timothy P. Doody, to acquire any and all of the Required Property in St. Bernard Parish identified in the files of USACE as being necessary for the construction of the Mississippi River Gulf Outlet Stone Closure at Bayou La Loutre Project, as described in those files and as the descriptions thereof may change from time to time through the date of such acquisition, for the public purpose of improving the protection of the St. Bernard Parish and the Greater New Orleans area from coastal erosion, degradation, and loss, hurricanes, and flood through construction of the Project. The District is hereby authorized to acquire said properties in fee simple less minerals, as a temporary or permanent servitude, or through right of use. The District is hereby authorized and directed to acquire said properties by any due and lawful means, either amicably by offer and acceptance or if necessary by expropriation pursuant to La. R.S. 38:351, et seq. The President of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority, Timothy P. Doody, is hereby authorized and directed to execute any and all documents and to take any and all actions necessary to carry out the foregoing.

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

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