

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, JANUARY 20, 2011 – 9:30 A.M.**

**LOCATION: 2<sup>nd</sup> FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.**  
**1221 ELMWOOD PARK BLVD., HARAHAN, LA**

**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 held on December 16, 2010**

**VII. Public Comments: 2 minute limit per person**

**VIII. Presentations:**

1. MRGO Ecosystem Restoration Plan (U.S. Army Corps of Engineers)

**IX. Committee Reports:**

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. Engineering Advisory Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

**X. Report by SLFPA-E Regional Director**

**XI. Executive Session:**

1. Status of 17<sup>th</sup> Street Canal Coalition, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, Civil District Court for the Parish of Orleans, No. 2008-06979, Division L-6, consolidated with Terry and Nina Lonatro, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, No. 2011-0097, Section N-8.
2. MRGO litigation potentially involving the Southeast Louisiana Flood Protection Authority-East.

**XII. Old Business:**

**XIII. New Business:**

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

1. Motion to approve adding Irys Allgood to the list of attorneys and firms from which the SLFPA-E may select an attorney or law firm with which to enter into a contract to provide special legal services, as needed, by the SLFPA-E and levee districts within its jurisdiction.

**B. East Jefferson Levee District (EJLD):**

**C. Orleans Levee District (O.L.D.):**

1. Motion to approve the extension of the expiration date of the Professional Services Contract with Murray Architects, Inc. for the O.L.D. Franklin Warehouse Facility Safe House/IT/EOC Build Out to June 30, 2011.
2. Advisement of Non-Flood Division procurement of Police Professional Liability Insurance Coverage from Indian Harbor Insurance for one year period commencing 2/10/11 at a cost of \$36,033.45 (cost shared 50 percent Flood/Non-Flood Divisions).

**D. Lake Borgne Basin Levee District (LBBLD):**

**XIV. Announcement of next Board Meeting – February 17, 2011 hosted by O.L.D.**

**XV. Adjourn**

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

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