

**NOTICE OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
SPECIAL BOARD MEETING
FRIDAY, AUGUST 24, 2012, 10:00 A.M.**

**LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE, MEETING ROOM 221, NEW ORLEANS, LA**

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**
- VII. New Business:**
 - 1. Motion to adopt a resolution ordering and calling a special election to be held in the Orleans Levee District, to authorize the extension and rededication of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. This resolution amends Resolution No. 07-12-12-04 adopted on July 12, 2012.
- 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) 280-2411, describing the assistance that is necessary.

POSTED 8:45 a.m. 8/23/12