MINUTES OF SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST LEGAL COMMITTEE MEETING HELD ON OCTOBER 15, 2009

PRESENT: Stradford Goins, Chairman Thomas Jackson, Committee Member

The Legal Committee met on October 15, 2009, in the in the 2nd Floor Council Chambers, Joseph Yenni Building, 1221 Elmwood Park Blvd., Harahan, Louisiana. Chairman Stradford Goins called the meeting to order at 9:13 a.m.

Opening Comments: None.

Adoption of Agenda: The Agenda was adopted as presented.

Approval of Minutes: The minutes of the September 3, 2009 meeting were approved.

Public Comments: None.

New Business:

A. Approval of Legal Invoices (SLFPA-E, OLD, EJLD and LBBLD).

Mr. Jackson stated that at a previous meeting the Committee directed staff to require attorneys to include the total for each case on their invoices. Most of the attorneys have responded to this directive. He suggested that the Committee monitor these totals, which may be used to precipitate discussion on certain cases.

The Committee approved the legal invoices listed on the summary of legal invoices dated October 1, 2009.

There was no further business; therefore, the meeting was adjourned at 9:18 a.m.