MINUTES OF SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST LEGAL COMMITTEE MEETING HELD ON NOVEMBER 19, 2009

PRESENT: Stradford Goins, Chairman

Thomas Jackson, Committee Member George Losonsky, Committee Member

The Legal Committee met on November 19, 2009, in the Second Floor Hall of the Lake Vista Community Center, 6500 Spanish Fort Boulevard, New Orleans, Louisiana. Chairman Stradford Goins called the meeting to order at 9:15 a.m.

Opening Comments: None.

Adoption of Agenda: The Agenda was adopted as presented.

Approval of Minutes: The minutes of the October 15, 2009 meeting were approved.

Public Comments: None.

New Business:

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

Mr. Lacour advised that an additional suit has been filed relative to the tree removal activity along the 17th Street Canal.

Mr. Jackson recommended that Mr. Lacour provide an update of the status of the current legal suits in Executive Session at the next Legal Committee meeting. The Committee concurred with the recommendation.

The Committee approved the legal invoices listed on the summary of legal invoices dated November 5, 2009.

There was no further business; therefore, the meeting was adjourned at 9:25 a.m.