

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE MEETING
HELD ON DECEMBER 16, 2009**

PRESENT: Stradford Goins, Chairman
Thomas Jackson, Committee Member

The Legal Committee met on December 16, 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 10:08 a.m.

Opening Comments: None.

Adoption of Agenda: The Agenda was amended in order to take the Executive Session prior to New Business (approval of invoices). The Amended Agenda was adopted.

Approval of Minutes: The minutes of the November 19, 2009 meeting were approved.

Public Comments: None.

Executive Session:

A. Update on status of all pending litigation against the Southeast Louisiana Flood Protection Authority-East, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District.

A motion was offered and unanimously adopted for the Committee to convene in Executive Session to discuss the item listed on the agenda. The Committee convened in Executive Session at 10:12 a.m.

The Committee reconvened in regular session at 12:05 p.m.

New Business:

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

Mr. Jackson offered a motion to approve the legal invoices listed on the spreadsheet dated December, 2009. The Committee voted unanimously in favor of the motion to approve the legal invoices.

Mr. Jackson requested that Mr. Lacour arrange to have an update of the status of the Bohemia Spillway litigation provided in Executive Session to the Board at its meeting in January, 2010.

There was no further business; therefore, the meeting was adjourned at 12:10 p.m.