

**MINUTES OF  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST  
LEGAL COMMITTEE MEETING  
HELD ON MARCH 8, 2010**

PRESENT: Stradford Goins, Chairman  
Thomas Jackson, Committee Member

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The Legal Committee met on March 8, 2010, in the Second Floor Hall, Lake Vista Community Center, 6500 Spanish Fort Boulevard, New Orleans, Louisiana. Chairman Stradford Goins called the meeting to order at 9:30 a.m.

**Opening Comments:** None.

**Adoption of Agenda:** The Agenda was adopted as presented.

**Approval of Minutes:** The minutes of the February 18, 2010 meeting were approved.

**Public Comments:** None.

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

Mr. Jackson questioned charges to the LBBLD related to legal research in connection with the proposal to place windmills in one of the LPV Projects. He commented that he did not see enough information and research from the proposers to justify the research of the legalities. Mr. Lacour explained that when the proposal was first presented, the McCranie, Sistrunk firm, which knew the history of the LBBLD right-of-way acquisitions, was asked to advise whether the LBBLD had fee title or a levee servitude. Mr. Jackson stated that future charges by any attorney for unrequested legal research would not be approved. He stressed the need for control over the contracted attorneys.

Mr. Jackson asked about work invoiced by the Middleberg firm. Mr. Lacour explained that the Middleberg firm is filing a brief with the Louisiana Supreme Court on a case that had gone through the Department of Civil Service, the Civil Service Commission and the Court of Appeals.

The Legal Committee approved the legal invoices listed on the spreadsheet dated March 4, 2010.

**Executive Session:**

1. Yacht Homes of Gabriel, LLC and the Succession of Marie G. Krantz v the Board of Commissioners of the East Jefferson Levee District, 24<sup>th</sup> JDC No. 626-181.
2. Legal Issues regarding the U.S. Army Corps of Engineers.

The Committee unanimously adopted a motion at 9:45 a.m. to convene in Executive Session to discuss the items listed on the agenda.

The Committee reconvened in regular session at 11:18 a.m.

There was no further business; therefore, the meeting was adjourned at 11:20 a.m.