

**MINUTES OF  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST  
LEGAL COMMITTEE MEETING  
HELD ON MAY 21, 2015**

PRESENT: Lambert J. "Joe" Hassinger, Jr., Chair  
Stephen Estopinal, Committee Member  
G. Paul Kemp, Committee Member

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The Legal Committee of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E or Authority) met on May 21, 2015, in Meeting Room 201, Orleans Levee District Franklin Administrative Complex, 6920 Franklin Avenue, New Orleans, Louisiana. Mr. Hassinger called the meeting to order at 9:00 a.m.

**Opening Comments:** None.

**Adoption of Agenda:** The agenda was adopted by the Committee as presented.

**Approval of Minutes:** The Committee approved the minutes of the Legal Committee meeting held on March 5, 2015.

**Public Comments:** None.

**Executive Session:**

- A. *Olivier Plantation, LLC, Park Investments, LTD, and Morning Park, Inc. versus Parish of St. Bernard and Lake Borgne Basin Levee District* Fourth Circuit Court of Appeal, Proceeding No. 2013-CA-0497 34<sup>th</sup> JDC for the Parish of St. Bernard, Proceeding No. 109,272 "B"
- B. 17<sup>th</sup> Street Canal Coalition, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, Civil District Court for the Parish of Orleans, No. 2008-06979, Division L-6, consolidated with Terry and Nina Lonatro, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, No. 2011-0097, Section N-8".
- C. Civil Service matter initiated by Danny Abadie.

Mr. Estopinal offered a motion, which was seconded by Mr. Kemp and unanimously approved by the Committee, to convene in Executive Session to discuss the items listed on the agenda. The Committee convened in Executive Session at 9:06 a.m.

The Committee reconvened in regular session at 9:23 a.m.

Mr. Estopinal offered a motion, which was seconded by Mr. Kemp and unanimously approved by the Committee, that the Legal Committee forward to the Board a recommendation that the Board approve the recommendations of the SLFPA-E's

Executive Counsel in the litigation entitled, 17<sup>th</sup> Street Canal Coalition, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, Civil District Court for the Parish of Orleans, No. 2008-06979, Division L-6, consolidated with Terry and Nina Lonatro, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, No. 2011-0097, Section N-8”.

**New Business:**

**A. Approval of the legal invoices listed on the spreadsheet dated May 21, 2015.**

Nyka Scott, SLFPA-E Executive Counsel, advised that two of the invoices listed on the spreadsheet (Gordon Arata Invoice Nos. 285317 and 285318) were recently submitted and have not yet been reviewed. Therefore, the invoices should be removed from the spreadsheet. The Committee approved the legal invoices listed on the spreadsheet dated May, 2015, with the exclusion of Gordon, Arata Invoice Nos. 285317 and 285318.

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