NOTICE OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 6, 2017 – 10:30 a.m.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX,
6920 FRANKLIN AVENUE, MEETING ROOM 201, NEW ORLEANS, LA

AGENDA:

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Opening Comments by President and Commissioners
V. Motion to Adopt Agenda
VI. Public Comments
VII. New Business:
   A. Motion to authorize the Board President to negotiate a Cooperative Endeavor
      Agreement with the New Orleans Sewerage and Water Board (and/or the City of
      New Orleans on behalf of the Sewerage and Water Board) and Coastal
      Protection and Restoration Authority, by which the Flood Protection Authority will
      manage and operate the Permanent Canal Closures and Pumps (PCCP) at the
      three outfall canals in Orleans Parish.

VIII. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER’S
CARD PRIOR TO THE MEETING.

In accordance with the American with Disabilities Act, if you need special assistance, please
contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted: 11/28/17