

# Southeast Louisiana Flood Protection Authority – East

## LEGAL COMMITTEE MEETING NOTICE

**SUBJECT:** Notice of Legal Committee Meeting  
**DATE:** Thursday, December 13, 2007  
**TIME:** 10:30 A.M.  
**LOCATION:** East Jefferson Levee District Board Room  
203 Plauche Ct.  
Harahan, LA 70123

### **AGENDA:**

- I. Call to Order: Chairperson Abril Sutherland**
- II. Opening Comments**
- III. Old Business**
- IV. New Business**
  - A. Discussion of Cooperative Endeavor Agreement between the State of Louisiana DOTD and LBBLD State Project No. 579-44-0001 Forty Arpent Levee (L.B.B.L.D.)**
  - B. Discussion of ordinance requiring fencing of outfall canals (O.L.D.)**
  - C. Discussion of engagement of legal services for Bohemia litigation and claims, and oil and gas matters, commencing January 1, 2008 (O.L.D.)**
  - D. Request by USACE for right of entry west of Bayou Sauvage National Wildlife Refuge, Orleans Parish (invoking R.S. 38:301) to perform surveys, HTRW and other investigations in connections with the Lake Pontchartrain and Vicinity, New Orleans, Louisiana, Hurricane Protection Mitigation Lands (O.L.D.)**
  - E. Request by USACE for right-of-entry to complete surveys, investigations and soil borings for the LPVHPP in section LPV-106 and LPV-107 (letter of 12/13/07) in Little Woods Camp area at Hwy 47 and Haynes Blvd. (invoking R.S. 38:301). (O.L.D.)**
  - F. Discussion of Execution of Contract for Professional Legal Services**
  - G. Discussion of Legal Invoices (O.L.D., E.J.L.D. and L.B.B.L.D.)**

**V. Executive Session:**

- A. Discussion of “Lawsuits – National Union Issue”**
- B. Discussion of “EJLD v. Salvador P. Ferrara” No. 138167 “B” First Parish Court for the Parish of Jefferson.**
- C. Discussion of the result of the case MBK et al. V The Parish of St. Bernard et.al., no 99-171, Div “E” in the 34<sup>th</sup> JDC, Parish of St. Bernard. Parties include MBK LLC, Jumonville North LLC and Licciardi Land Development LLC as plaintiffs and St. Bernard Parish, Lake Borgne Basin Levee District and the DOTD/State of Louisiana as defendants.**

**VI. Establish Next Meeting: Time and Place**

**VII. Adjourn**

**Agenda Subject to Change**

“In accordance with the American with Disabilities Act, if you need special assistance, please contact Fran Campbell at (504) 733-0087, describing the assistance that is necessary. Posted 12/12/2007