

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, OCTOBER 16, 2008 – 9:30 A.M.
LOCATION: : 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD., HARRAHAN, LOUISIANA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting and Public Hearing held on September 18, 2008

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

- 1.. Presentation on Katrina flood markers on Esplanade.

IX. Committee Reports:

- A. Finance Committee: Chair Losonsky
- B. Operations Committee: Chair Wittie
- C. Legal Committee: Chair Sutherland
- D. Special Issues Committee: Chair Goins

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Haspel & Davis Milling & Planting vs. Orleans Levee District, No. 31-357A 25th Judicial District Court.
2. O.L.D. vs. Clayton Williams Energy, USCD, EDLA No. 08-3912,C,1.

XII. Old Business:

1. Presentation and continued discussion of draft SLFPA-E Strategic Plan.

XIII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):

1. Motion to authorize the SLFPAE President to execute an Amendment to the Professional Services Agreements for the audit of the SLFPAE, O.L.D. and LBBLD for the period ending June 30, 2008 in order to extend the audit completion date, as needed.
2. Motion to authorize the Levee District Executive Directors to commence a preliminary investigation of safe houses for employees.
3. Motion to authorize attendance at the 73rd Annual Meeting of the Mississippi Valley Flood Control Association on December 4-6, 2008 and Association of Levee Boards of Louisiana Annual Meeting on December 3-4, 2008.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize request for Louisiana Capital Outlay funding.

C. Orleans Levee District (O.L.D.):

1. Motion to renew O.L.D. auto liability insurance coverage with Redland Insurance Company (Renewal Term: 11/01/80-11/01/09).
2. Motion to authorize request for Louisiana Capital Outlay funding.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize request for Louisiana Capital Outlay funding.

XIV. Announce next Board Meeting

XV. 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 Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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