

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
PUBLIC HEARING & SPECIAL BOARD MEETING
WEDNESDAY – AUGUST 27, 2008 – 10:00 A.M.
KENNER PAVILLION
3800 LOYOLA DRIVE
KENNER, LOUISIANA 70065

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Timothy Doody**
- V. Motion to adopt Agenda**
- VI. Public Hearing (East Jefferson Levee District):**

Pursuant to Article 7, Section 23(C) of the Constitution and R.S. 47:1705(B), Conducting a Public Hearing for the East Jefferson Levee District to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate and rolling forward to a millage rate not to exceed the prior year's maximum.
- VII. Public Comments: 2 minute limit per person**
- VIII. New Business:**
 - A. East Jefferson Levee District (EJLD):**
 - 1. Motion to adopt the adjusted millage rate(s) determined in accordance with the provisions of Article 7 Section 23 (B) of the Constitution and La. R. S. 47:1705 B for the tax year 2008.
 - 2. Motion to roll forward the adjusted millage rate(s) for 2008 to a rate(s) not to exceed the prior year's, 2007, maximum millage rate for the tax year 2008.
- IX. Old Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**
 - 1. Motion to authorize and direct the Orleans Levee District and the Lake Borgne Basin Levee District, by their governing authority, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East (SLFPAE), by its President, Timothy Doody, to acquire properties as identified and described in the files of the U.S. Army Corps of Engineers for the Construction of the Inner Harbor Navigation Canal (IHNC) Hurricane Protection Work, contingent upon execution of a Cooperative Endeavor Agreement between SLFPAE and the Coastal Restoration and Protection Authority, and to authorize and direct the SLFPAE President to execute any and all documents and to take any and all actions necessary to carry out the foregoing.
- X. 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 Fran Campbell at (504) 733-0087, describing the assistance that is necessary.”

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