

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, MAY 20, 2010 – 9:30 A.M.**  
**LOCATION: ROOM 214 KIRSCHMAN HALL, UNIVERSITY OF NEW ORLEANS,**  
**2000 LAKESHORE DRIVE, NEW ORLEANS, 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 held on April 15, 2010**

**VII. Public Comments: 2 minute limit per person**

**VIII. Presentations:**

1. Outfall Canal Costs Analysis – Marcia St. Martin and Joe Becker, Sewerage & Water Board of New Orleans
2. Ecosystem Restoration Efforts for Coastal Zone of Louisiana – U.S. Army Corps of Engineers
3. Presentation by Coastal Advisory Committee.

**IX. Committee Reports:**

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Goins
4. Special Issues Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

**X. Report by SLFPA-E Regional Director**

**XI. Executive Session:**

1. Theodore W. Lange v. Southeast Louisiana Flood Protection Authority-East F/K/A Board of Commissioners of the Orleans Levee District, State of Louisiana First Circuit of Appeals No. 2009-CA-1255 c/w 2009-CA-1256.
2. Legal issues regarding LPV Project 149 and the railroad.

**XII. Old Business:**

**XIII. New Business:**

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

1. Motion to adopt a resolution recognizing the commitment and contributions of Colonel Alvin B. Lee during his tenure as District Engineer of the U.S. Army Corps of Engineers New Orleans District.
2. Motion to approve the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals and to authorize all actions under the EOP Manuals.

**B. East Jefferson Levee District (EJLD):**

1. Motion to authorize the procurement of employee healthcare coverage with Blue Cross Blue Shield of Louisiana.
2. Motion to approve the Ninth Waiver of Prescription with Bryan G. Krantz regarding Gabriel Development.
3. Motion to approve the advertisement of the lakefront linear park shoreline project.

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

**D. Lake Borgne Basin Levee District (LBBLD):**

1. Motion to approve signatories to execute transactions with the Gulf Coast Bank on behalf of the LBBLD.
2. Motion to approve the revised FY 2009-2010 LBBLD Budget.

**XIV. Announcement of next Board Meeting – June 17, 2010 hosted by LBBLD**

**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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