

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
LEGAL COMMITTEE MEETING AGENDA

SUBJECT: Legal Committee Meeting
DATE: Thursday, September 4, 2014
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Joe Hassinger**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Legal Committee Meeting held on July 10, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Approval of the legal invoices listed on the spreadsheet dated September 4, 2014.
 - B. Discussion of the policies and procedures currently in place regarding the authority given to the Board's general counsel with respect to ongoing litigation, and consideration of whether to adjust those policies and procedures.
 - C. Discussion of when and how SLFPA-E/Orleans Levee District acquired its servitude along the 17th Street Canal.
 - D. Report on creation of position of SLFPA-E Executive Counsel.
- VII. Executive Session:**
 1. 17th Street Canal Coalition, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, Civil District Court for the Parish of Orleans, No. 2008-06979, Division L-6, consolidated with Terry and Nina Lonatro, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, No. 2011-0097, Section N-8.

VIII. Adjourn

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