SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
LEGAL COMMITTEE MEETING AGENDA

SUBJECT: Legal Committee Meeting
DATE: Thursday, December 11, 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 November 20, 2014.
V. Public Comments: 2 minute limit per person
VI. Executive Session:
VII. New Business:
   A. Approval of the legal invoices listed on the spreadsheet dated December 11, 2014.
   B. Discussion of extension of legal services contracts.
   C. Discussion to recommend execution of the forbearance agreement relative to Borgnemouth Realty Company, Ltd. vs. Parish of St. Bernard, Lake Borgne Basin Levee District and St. Paul Fire and Marine Insurance Company, No. 112-833 (34th JDC).
   D. Discussion of letter from the Jefferson Parish Council dated November 24, 2014 regarding the 17th Street Canal bottom contours and slopes.
   E. Discussion of “West End Tennis and Fitness Club, Inc. as Successor in Interest to Edward P. Gaskell, III and Edward P. Gaskell, III, individually versus Board of Commissioners for the Orleans Levee District and the City of New Orleans Civil District Court for the Parish of Orleans, No. 06-13668 Division G” settlement.
VIII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

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