

**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:**
  - A. 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 (34<sup>th</sup> JDC).
- 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 (34<sup>th</sup> JDC).
  - D. Discussion of letter from the Jefferson Parish Council dated November 24, 2014 regarding the 17<sup>th</sup> 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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