SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

LEGAL COMMITTEE MEETING AGENDA

SUBJECT: Legal Committee Meeting
DATE: Thursday, August 18, 2016
TIME: 9:30 a.m.
LOCATION: St. Bernard Parish Council Chambers
St. Bernard Parish Government Complex
8201 West Judge Perez Drive, Chalmette, Louisiana

AGENDA:
I. Call to Order: Chairperson Lambert J. Hassinger, Jr.
II. Opening Comments - Chair
III. Adoption of Agenda
IV. Approval of Minutes
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Discussion of approval of legal services invoices listed on the spreadsheet dated August 18, 2016.
   B. Discussion of acceptance of funding awarded to the EJLD, LBBLD, and O.L.D. from the FEMA, Department of Homeland Security, Port Security Grant Program in the amounts of $44,855, $24,366, and $29,213, respectively, with the understanding that there is a twenty-five percent recipient cost share.
   C. Discussion of proposed authorization of SLFPA-E Executive Counsel to seek a waiver of Rule 6.14.2 (Suspension of Performance Adjustments) from the Louisiana State Civil Service Commission.
   E. Discussion of a proposed servitude for Stars-and-Stripes Boulevard. (O.L.D.)
VII. Executive Session:
VIII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

Posted 8/15/16