

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - EAST
INITIAL ORGANIZATIONAL MEETING
REVISED AGENDA

January 10, 2007, 9:30 a.m. – Orleans Levee District to Host
Lake Vista Community Center
6500 Spanish Fort Boulevard, New Orleans, LA 70124

1. Call to Order – Secretary Bradberry
2. Pledge of Allegiance
3. Welcome Address – Governor Kathleen B. Blanco
4. Opening Comments – Secretary Bradberry and Secretary Angelle
5. Introduction of Commissioners and Signing of the Oath of Office
6. Draw lots to determine length of appointments
7. Adopt the Agenda
8. Election of President
9. Transfer Chairmanship to President Elect
10. President Elect's Comments

RECESS FOR LUNCH

11. Motion to adopt Rules of Order to govern conduct of meetings
12. Election of Officers
 - a. Vice President
 - b. Secretary
 - c. Treasurer (optional)
13. *Overview of Public Entity Requirements – Denise Fitzgerald
 - a. Ethics Code for Public Officials
 - b. Public Meeting and Public Records Law
14. Pending Issues Briefing – Edmond J. Preau, Jr.
 - a. Budget and Funding
 - b. By-laws
 - c. Study Pump Drainage Systems (April 1, 2007)
 - d. MRGO Position
 - e. Organizational Structure
 - f. Liability Insurance
 - g. Legal Obligations & Liabilities
 - h. Non-flood Assets
 - i. CPRA Master Plan
15. Consider Resolutions to Establish and Ratify District operating and reporting procedures
16. *Reports from Member Districts
 - a. Lake Borgne Basin Levee District – Bob Turner
 - b. Orleans Levee District - Stevan Spencer
 - c. East Jefferson Levee District – Fran Campbell
17. Establish Committees, Appoint Members, Assign Work
18. Establish Next Meeting – Time & Place
19. Public Comments – 2 Minute Limit Per Person
20. Adjourn