

Southeast Louisiana Flood Protection Authority–East

President: Thomas L. Jackson

SPECIAL MEETING NOTICE

SUBJECT: NOTICE OF SPECIAL MEETING
DATE: WEDNESDAY, MARCH 7, 2007
TIME: 10:00 A.M.
LOCATION: ST. BERNARD COUNCIL CHAMBERS
8201 WEST JUDGE PEREZ DRIVE
CHALMETTE, LA 70043

AGENDA:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Jackson**
- V. Adoption of the Agenda**
- VI. New Business**
 - A. Lake Borgne Basin Levee District Issues**
 - B. Water Resource Management**
 - C. A resolution to select Official Journal**
 - D. A resolution authorizing the Southeast Louisiana Flood Protection Authority – East Board Members and the Levee District Executive Directors to attend the 29th Annual National Hurricane Conference at the Hilton Riverside, New Orleans on April 2-6, 2007.**
 - E. A resolution to open Capital One Payroll Account requiring 2 signatures**
 - F. A resolution to enter into a contract with ADP for Payroll Services**
 - G. A resolution authorizing Orleans Levee District signatories for Capital One Accounts**
 - H. Resolution requiring 2 signatures for Operating Account**
 - I. Discussion of Draft Coastal Protection Plan**
- VII. Adjourn**

"In accordance with the American with Disabilities Act, if you need special assistance, please contact Fran Campbell at (504) 733-0087, describing the assistance that is necessary.

Posted: 3/5/2007 10:00 a.m.