

Southeast Louisiana Flood Protection Authority–East

President: Thomas L. Jackson (SLFPA-E)

SPECIAL MEETING NOTICE

SUBJECT: NOTICE OF SPECIAL BOARD MEETING
DATE: FRIDAY, MARCH 23, 2007
TIME: 11:00 A.M.
LOCATION: LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD.
2nd FLOOR HALL
NEW ORLEANS, LA

AGENDA:

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Roll Call
- IV.** Opening Comments: President Thomas L. Jackson
- V.** New Business:
 1. Adopt Agenda
 2. Adopt SLFPA-E Budget
 3. Adopt Defense and Indemnification resolution
 4. Consider Pump Drainage Systems Study
 5. Resolution urging de-authorization & closure of the Mississippi River Gulf Outlet
 6. Resolution authorizing the engagement of Mark E. Hanna to perform certain legal services for the Lake Borgne Basin Levee District.
 7. Resolution authorizing a Capital One MasterCard BusinessCard credit card for SLFPA-E.
 8. Resolution to establish policy for citizen concerns
 9. Discussion of Orleans Levee District Police Issues
- VI.** Public Comments: 2 minute limit per person
- VII.** Adjourn

PRELIMINARY SUBJECT TO CHANGE

**ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A
SPEAKER'S CARD PRIOR TO THE MEETING**

"In accordance with the American with Disabilities Act, if you need special assistance, please contact Glenda Boudreaux at (504) 286-3100, describing the assistance that is necessary.

Posted: 3/21/2007 11:00 a.m.