

Southeast Louisiana Flood Protection Authority – East

President: Tom Jackson

SPECIAL BOARD MEETING NOTICE & AGENDA

SUBJECT: NOTICE OF SPECIAL BOARD MEETING
DATE: WEDNESDAY, MAY 2, 2007
TIME: 9:30 A.M.
LOCATION: LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD.
NEW ORLEANS, LA

AGENDA:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Thomas L. Jackson**
- V. Agenda:**
 1. Adopt Agenda for Special Board Meeting May 2, 2007
- VI. Public Comments: 2 minute limit per person**
- VII. Business:**
 2. Division of Flood/Non-Flood Assets (**OLD**)
 3. A resolution adopting a competitive selection process for professional services. (**SLFPA-E**)
 4. A resolution adopting by-laws for the operations of the SLFPA-E and its member districts. (**SLFPA-E**)
- VIII. 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 Fran Campbell at (504) 733-0087, describing the assistance that is necessary.

Posted: 4/30/2007 9:30 a.m.