

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY – August 16, 2007 – 9:30 a.m.
LOCATION: 200 East St. Bernard Highway

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: Timothy Doody**
- V. Motion to adopt Agenda**
- VI. Motion to approve minutes from the Board Meeting of July 19, 2007**
- VII. Public Comments: 2 minute limit per person**
- VIII. Presentations:**
 - A. Presentation by USACE on St. Bernard Parish Urban Flood Control Feasibility Study.
 - B. Presentation by USACE on St. Charles Parish Urban Flood Control Feasibility Study.
 - C. Mark Faust 5minute video of Katrina's St. Bernard devastation
- IX. Committee Reports:**
 - D. Finance Committee: Chair Losonsky
 - E. Routine and Emergency Operations Committee: Chair McKee
 - F. Legal Committee: Chair Sutherland
 - G. Special Issues Committee: Chair Goins
- X. Executive Session:**
- XI. New Business :**
 - 1. Motion to approve property insurance renewal with Arthur Gallagher Risk Management Services Inc. (LBBLD)
 - 2. Motion authorizing LBBLD to change the geographical reference of the Cris I RD SUB Unit, Northwest Kenilworth Field (LBBLD)
 - 3. Request funding from the State to provide the SLFPA-E surveying, mapping and marking the ROW's for the Levee District's under the SLFPA-E. (SLFPA-E)
 - 4. Request additional staffing for the Design Office, Hurricane Protection Public works Section of DOTD District 02 to include surveying and engineering personnel (SLFPA-E)
 - 5. MRGO De-authorization (SLFPA-E)
- XII. Establish next Board Meeting: Time & Place**
- XIII. Adjourn**

PRELIMINARY AGENDA 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.