

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY – SEPTEMBER 20, 2007 – 9:30 A.M.
Joseph Yenni Bldg.
1221 Elmwood Park Blvd.
2nd Floor Council Chambers
Harahan, LA 70123

- 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 of the Board Meetings of May 17, 2007 and August 16, 2007**
- VII. Public Comments: 2 minute limit per person**
- VIII. Presentations:**

- IX. Committee Reports:**
 - A. Finance Committee: Chair Losonsky
 - B. Operations Committee: Chair McKee
 - C. Legal Committee: Chair Sutherland
 - D. Special Issues Committee: Chair Goins

- X. Executive Session:**
 - A. Discussion of request for Attorney General approval of amendment of an existing legal services contract with Gordon, Arata, McCollam, Duplantis & Eagan, LLP. (Resolution #07-19-07-007).
 - B. Yacht Homes of Gabriel, LLC and The Succession of Maria G. Krantz vs. The Board of Commissioners of the East Jefferson Levee District; No. 626-181, Div. "P", 24th JDC, Parish of Jefferson.

- XI. Old Business :**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**
 - 1. Motion to establish parameters for single signature checks for the SLFPAE.
 - 2. Motion to establish parameters for single signature checks for the O.L.D., EJLD and LBBLD and to add the Regional Director as an additional signatory for said districts.

- XII. New Business :**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**
 - 1. Motion authorizing the O.L.D., LBBLD and EJLD to enter into Mutual Aid Agreements with their respective parishes.
 - 2. Motion authorizing President to execute a Mutual Aid Agreement between the Authority East and Authority West.
 - 3. Motion to adopt an Emergency Overtime Compensation Policy for the Authority that will govern all levee districts within its jurisdiction.
 - 4. Discussion of Draft Strategic Plan for the SLFPAE.
 - 5. Discussion of non-federal sponsor responsibility for 100-year project.

6. Motion authorizing the Officers of the Authority to attend the 67th Annual Meeting of the Association of Levee Boards of Louisiana at a cost of \$250.00 per member.

B. Orleans Levee District (O.L.D.):

1. Motion to authorize the engagement of Gordon, Arata, McCollam, Duplantis & Eagan, LLP, as special counsel pursuant to R.S. 42:263 to represent the O.L.D. in certain legal matters.
2. Motion to adopt an Interagency Agreement between the O.L.D. and Algiers Levee District regarding maintenance of Algiers Levee District.
3. Discussion of Authorization for Entry for Surveys, Soil Borings, Environmental Clearances, Borrow and Access in connection with the IHNC Navigable Floodgates Project, Orleans Parish.

C. East Jefferson Levee District (EJLD):

1. Motion to approve the EJLD purchase of 10 Motorola XTS 2500 radios with interoperability for the EJLD Police Department at a cost not to exceed \$25,000.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to consent to the assignment of a mineral lease (State Agency Lease No. 18758) by Parke Energy, LLC to Aspect Energy, LLC.
2. Motion for Authorization for Entry for Access, Surveys, Soil Borings and Environmental Clearances in connection with the IHNC Navigable Floodgates Project, St. Bernard Parish.

XIII. Establish next Board Meeting: Time & Place

XIV. 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.

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