

Southeast Louisiana Flood Protection Authority – East

LEGAL COMMITTEE MEETING **NOTICE AND AGENDA**

SUBJECT: Legal Committee Meeting
DATE: Thursday, February 14, 2008
TIME: 10:00 a.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, Louisiana

AGENDA:

I. Call to Order: Chairperson Abril Sutherland

II. Opening Comments

III. Adoption of Agenda

IV. Public Comments: 2 minute limit per person

V. New Business:

- A. Approval of Legal Invoices (Authority – East, OLD, EJLD and LBBLD).
- B. Discussion of FY 09 Budget for legal expenses.
- C. Discussion of United Southern Securities Government Borrow Pit.
- D. Discussion of Nolan Lambert Permit.
- E. Discussion of Legislative Plan.

VI. Executive Session:

- A. Haspel & Davis Milling & Planting Co. Ltd., et al v. Orleans Levee District, USDC EDLA 06-3829; 5th Cir. C.A. No. 07-30086.
- B. In re: Katrina Canal Levee Breaches Consolidated Cases, USDC EDLA 05-4182.
- C. Taylor v. Tensas Basin Levee Board, 24,844 7th Judicial District.

VII. Establish Next Meeting: Time and Place

VIII. Adjourn

“In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.