# **Southeast Louisiana Flood Protection Authority – East**

## **LEGAL COMMITTEE MEETING AGENDA**

SUBJECT: Legal Committee Meeting DATE: Thursday, May 14, 2009

TIME: 2:00 p.m.

LOCATION: Lake Vista Community Center

2<sup>nd</sup> Floor Hall

6500 Spanish Fort Boulevard New Orleans, Louisiana 70124

#### **AGENDA:**

I. Call to Order: Chairperson Abril Sutherland

**II. Opening Comments** 

III. Adoption of Agenda

- IV. Approval of Minutes of Legal Committee Meeting held on March 12, 2009
- V. Public Comments: 2 minute limit per person
- V. Old Business:
- A. Discussion of responses to Request for Qualifications for Legal Services.

#### **VI. New Business:**

- A. Approval of Legal Invoices (Authority East, OLD, EJLD and LBBLD).
- B. Discussion of resolutions to authorize the transfer of jurisdiction and responsibility of the portion of the West Return Wall/Levee Right-of-Way located in St. Charles Parish from Pontchartrain Levee District to SLFPA-E and to transfer said jurisdiction to the East Jefferson Levee District.
- C. Discussion of extension of legal service contracts.

### VII. 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.

Posted 2:00 p.m. 5/13/09