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

# **LEGAL COMMITTEE MEETING AGENDA**

SUBJECT: Legal Committee Meeting DATE: Thursday, July 9, 2009

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. Approval of Minutes of Legal Committee Meeting held on June 4, 2009

V. Public Comments: 2 minute limit per person

### VI. New Business:

- A. Approval of Legal Invoices (SLFPA-E, O.L.D., EJLD and LBBLD).
- B. Discussion of permanent Servitude Agreement with U.S. Fisheries and Wildlife Service for LPV-109.02a, South Point to CSX Railroad. (O.L.D.)
- C. Discussion of Servitude Agreement with City of New Orleans for LPV-103.1A1 (Bayou St. John floodwall). (O.L.D.)
- D. Discussion of acceptance of lots on canals in Lake Borgne Basin Levee District.
- E. Discussion of lease of radio tower located at intersection of GIWW and Michoud Canal.

## 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 8:45 a.m. 7/8/09