

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, AUGUST 20, 2009 – 9:30 A.M.**  
**LOCATION: SECOND FLOOR HALL, LAKE VISTA COMMUNITY CENTER,**  
**6500 SPANISH FORT BOULEVARD, NEW ORLEANS, LOUISIANA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Opening Comments: President Timothy Doody**

**V. Motion to adopt Agenda**

**VI. Motion to approve Minutes of the Board Meeting held on July 16, 2009**

**VII. Public Comments: 2 minute limit per person**

**VIII. Presentations:**

1. Presentation by U.S. Army Corps of Engineers on mitigation funding and projects.
2. Presentation by U.S. Army Corps of Engineers on MRGO closure.
3. Presentation by Lake Pontchartrain Basin Foundation on multiple lines of defense.

**IX. Committee Reports:**

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Goins
4. Special Issues Committee: Chair Jackson
5. CPRA Report: John Barry
6. Legislative Report: John Barry

**X. Report by SLFPA-E Regional Director**

**XI. Executive Session:**

**XII. Old Business:**

**A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**

1. Report by David Barnes concerning status of St. Tammany Levee District.
2. Motion to amend the Bylaws of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East to include the following provision under Article IV, Section 3 – Duties of the President: (9) The President shall on behalf of the Secretary attest to any official document of the Board with his/her signature and, when required, with the impress of the Board's official seal in the absence of the Secretary when such document is needed for an immediate purpose.
3. Motion to amend Resolution No. 05-21-09-08 to substitute Gregory G. D'Angelo and Associates in lieu of Panzeca & D'Angelo, L.L.C.

### **XIII. New Business:**

#### **A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):**

1. Motion to provide that a Board member shall declare notice of his/her intent to apply for an additional term on the Board two months prior to the expiration of his/her current term.

#### **B. East Jefferson Levee District (EJLD):**

#### **C. Orleans Levee District (O.L.D.):**

1. Motion to approve a servitude and right-of-entry between the Orleans Levee District and the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College on behalf of the University of New Orleans for the construction of LPV 104.02, London Avenue to IHNC Lake Pontchartrain & Vicinity Project.
2. Motion to approve the execution of the temporary construction and permanent servitudes and rights-of-entry with the U.S. Fish and Wildlife Service and private land owners required to construct LPV 109.02a, LPV 111.01 and LPV 111.02.

#### **D. Lake Borgne Basin Levee District (LBBLD):**

1. Motion to revoke and correct Resolution No. R-154-90 adopted by the Board of Commissioners of the Lake Borgne Basin Levee District on November 20, 1990, relative to a right-of-way interest in favor of the Lake Borgne Basin Levee District in Lot A, Section 92, T14S-R14E.

### **XIV. Announce next Board Meeting (September 17, 2009)**

### **XV. Adjourn**

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 Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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