

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, APRIL 15, 2010 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.,
1221 ELMWOOD PARK BLVD., HARAHAN, 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 March 18, 2010

VII. Public Comments: 2 minute limit per person

VIII. Presentations:

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/Governmental Affairs: John Barry

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Schwegmann Giant Supermarket vs. East Jefferson Levee District, et al, Case #563-683 24th Judicial District Court and Schudmak v. Patrick Bossetta, et al, Case #06-893, USDC Eastern District of LA.
2. To discuss authorizing Waggonner & Ball and others to do due diligence on any real estate purchases of the East Jefferson Levee District.
3. Webb Worthington Trust v. O.L.D., 25th Judicial District for the Parish of Plaquemines, State of Louisiana, No. 52-592, Division "A".
4. Clayton Williams Energy, Inc. and Energyquest II, LLC vs. Orleans Levee District and Louis Cornay and Jeanne Cornay as Receivers for Southern Delta Land Company, USDC, Eastern District of Louisiana, No. 08-4742; Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East on behalf of/and the Orleans Levee District vs. Louisiana Department of Natural Resources, 19th Judicial Court, No. 562121, Div. D/21, Parish of East Baton Rouge, State of Louisiana; and Southern Delta Land Company, Inc. through its Court-Appointed Representatives vs. Orleans Levee District, 25th JDC, No. 55-383, Div. "B", Parish of Plaquemines.
5. Discussion of the legal issues with project agreements with the Norfolk Southern Railroad.

XII. Old Business:

XIII. New Business:

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

B. East Jefferson Levee District (EJLD):

1. Public comments on adoption of resolution to levy and impose a millage rate of 4.01 mills on the 2010 tax roll on all property subject to taxation by the EJLD.
2. Motion to adopt a resolution to levy and impose a millage rate of 4.01 mills on the 2010 tax roll on all property subject to taxation by the East Jefferson Levee District.
3. Motion to approve the settlement and authorize the payment of the amount agreed upon and the execution of the settlement documents, including servitude agreements, quitclaim and releases by the EJLD Executive Director, on such terms and conditions as approved by Thomas P. Anzelmo in the pending litigation filed by Samuel Schudmak, III in the United States District Court, Eastern District of Louisiana Number: 06-893-J, and pending litigation originally filed by Schwegmann Giant Supermarkets, Inc., now Kenner Acquisitions, LLC, in the 24th Judicial District Court for the Parish of Jefferson, Number: 563-683, Division I.

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

1. Motion to ratify the Settlement Agreement dated effective November 19, 2009 by and between the O.L.D./SLFPA-E and Louis Cornay and Jeanne Cornay (individually and as receivers of Southern Delta Land Company, Inc.), executed on March 12, 2010 by the SLFPA-E President and approved by the Attorney General of Louisiana on March 29, 2010, and to authorize additional actions as necessary in connection herewith.
2. Motion to ratify the Settlement Agreement dated effective March 18, 2010 by and between the O.L.D. (appearing therein through the SLFPA-E) and Webb Worthington Trust, Madison Land Company, MDT Partnership, Clifford Webb, LLC, Henry Haller, Jr., Margaret Haller Crosby and Patricia Haller Bunn (collectively, the "Webb Worthington Parties), executed on March 19, 2010 by the SLFPA-E President, to approve the negotiation of a road right-of-way agreement with Sundown Energy LP covering lands owned by the O.L.D. in the Bohemia Spillway and to authorize additional actions as necessary in connection herewith.
3. Motion to authorize the procurement of \$5 million of primary property (wind/fire) insurance coverage for properties under the jurisdiction of the O.L.D. Flood Assets Division from Ironshore Specialty Insurance Company through the Eagan Insurance Agency at an estimated annual estimated cost of \$189,010.50 for a one year period commencing April 21, 2010.
4. Motion to authorize the procurement of a total of \$10 million of excess property (wind/fire) insurance coverage for properties under the jurisdiction of the O.L.D. Flood Division from Landmark American Insurance Company and Arch Specialty Insurance Company through the Eagan Insurance Agency at an estimated annual cost of \$78,740.00 for a one year period commencing April 20, 2010.

D. Lake Borgne Basin Levee District (LBBLD):

1. Public comments on the adoption of an Ordinance levying and imposing millage rates and assessments for tax year 2010 on all the property subject to taxation in the LBBLD.
2. Adoption of an Ordinance levying and imposing millage rates and assessments for tax year 2010 on all property subject to taxation in the Lake Borgne Basin Levee District.

XIV. Announcement of next Board Meeting – May 20, 2010 hosted by O.L.D.

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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