

**AGENDA (revised)**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, SEPTEMBER 16, 2010 – 9:30 A.M.**

**LOCATION: COUNCIL CHAMBERS OF**  
**ST. BERNARD PARISH GOVERNMENT COMPLEX**  
**8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, 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 August 19, 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 Barry
4. Engineering Advisory Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

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

**XI. Executive Session:**

1. *Isabella Stevens Conner v. Board of Levee Commissioners of the Orleans Levee District*, Docket No. 53-112, Division B, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana *c/w Succession of Carter Ursin and Charles Ursin (Eusan), Heirs of Joseph Eusan, Warren H. Eusan, Michelle Eusan, Ahmed Collins v. Board of Levee Commissioners of the Orleans Levee District*, Docket No. 51-896, Division A, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana.

**XII. Old Business:**

**XIII. New Business:**

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

1. Completed audit of SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District for the fiscal year ending June 30, 2010.

2. Briefing by T. Robert Lacour concerning the status of the internal canals upon completion of lake barriers.

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

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

1. Motion to authorize the amended scope design and construction administration fee increase in the amount of \$168,764.27 for the Franklin Facility Warehouse Safe House/ IT/EOC Build-out and to authorize the O.L.D. Executive Director to execute a Supplemental Agreement with Murray Architects, Inc. to accomplish the above.

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

**XIV. Announcement of next Board Meeting – October 21, 2010 hosted by EJLD**

**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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