

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, JULY 18, 2013 – 9:30 A.M.**

**LOCATION: JEFFERSON PARISH EAST BANK LIBRARY - NAPOLEON ROOM**  
**4747 WEST NAPOLEON AVENUE, METAIRIE, 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 June 14, 2013**

**VII. Presentations:**

1. Briefing on Permanent Canal Closures and Pumps and Armoring - U.S. Army Corps of Engineers
2. Inspection of water bottom and floodgate sills for debris and sediment accretion - Om P. Dixit, P.E., Fenstermaker

**VIII. Public Comments**

**IX. Committee Reports:**

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. CPRA/Governmental Affairs: John Barry
5. Coastal Advisory Committee: Chair Kemp

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

**XI. Executive Session:**

1. *West End Tennis and Fitness Club, Inc. as Successor in Interest to Edward P. Gaskell, III and Edward P. Gaskell, III, individually versus Board of Commissioners for the Orleans Levee District and the City of New Orleans Civil District Court for the Parish of Orleans, No. 06-13668 Division "G"*
2. *Olivier Plantation, LLC, Park Investments, LTD, and Morning Park, Inc. versus Parish of St. Bernard and Lake Borgne Basin Levee District Fourth Circuit Court of Appeal, Proceeding No. 2013-CA-0497 34<sup>th</sup> JDC for the Parish of St. Bernard, Proceeding No. 109,272 "B"*

3. Haspel & Davis Milling and Planting Co., Ltd., Jean Mayer Connell, Joseph Jean Torre, Sr., Bohemia Planting Co., Inc., Leonie Davis Rothschild and Arthur Q. Davis, for Themselves and on Behalf of all Others Similarly Situated vs. Board of Commissioners of the Orleans Levee District, 25<sup>th</sup> Judicial Court, Parish of Plaquemines, No. 31-357, Div. A.
4. Discussion of future litigation strategy.

**XII. New Business:**

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

1. Motion to approve the legal invoices listed on the spreadsheet dated July 18, 2013.
2. Motion to amend the Lease Agreement between the SLFPA-E and the University of New Orleans Research and Development Foundation to include the leasing of office space (Room 208 – 216 sq. ft.) in the CERM Building, 2045 Lakeshore Drive, New Orleans, for the SLFPA-E Police Superintendent.

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

None.

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

None.

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

None.

**XIII. Announcement of next Board Meeting: August 15, 2013 hosted by O.L.D.**

**XIV. 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) 280-2411, describing the assistance that is necessary.

Posted 7/12/13