

**NOTICE OF  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST  
SPECIAL BOARD MEETING  
THURSDAY, DECEMBER 5, 2013 – 2:30 p.m.**

**LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX,  
6920 FRANKLIN AVENUE, MEETING ROOM 221, NEW ORLEANS, LA**

**AGENDA:**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Timothy Doody**
- V. Motion to Adopt Agenda**
- VI. Public Comments**
- VII. Executive Session:**
  - 1. Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410.
- VIII. New Business:**
  - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
    - 1. Motion to reaffirm Resolution No. 08-15-13-04, and to authorize continued prosecution of the lawsuit filed originally in Civil District Court for Orleans Parish as Case No. 13-6911 and removed to the federal District Court for the Eastern District of Louisiana as Case No. 13-5410, naming as plaintiffs the Board of Commissioners of SLFPA-E, individually and as the board governing the Orleans Levee District, and naming as defendants Tennessee Gas Pipeline Company, LLC, *et al.*
- IX. Announcement of next Board Meeting: December 19, 2013, hosted by LBBLD**
- X. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted: 12/2/13