

MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE MEETING
HELD ON AUGUST 7, 2008

PRESENT: Abril Sutherland, Chairman
George Losonsky, Committee Member
Thomas L. Jackson, Committee Member
Stradford Goins, Committee Member

The Legal Committee met on August 7, 2008, in the Second Floor Hall of the Lake Vista Community Center, 6500 Spanish Fort Blvd., New Orleans, LA. Chairman Sutherland called the meeting to order at 10:20 a.m.

On motion of Mr. Goins, seconded by Mr. Jackson, the agenda was adopted.

Executive Session:

- A. Board of the Southeast Louisiana Flood Protection Authority-East, on behalf of the resolution asking Attorney General (AG) to clarify AG opinion for clarification of certain levee issues

Mr. Goins offered a motion, seconded by Mr. Jackson and unanimously adopted, for the Committee to meet in Executive Session to discuss the items listed on the agenda. The Committee convened in Executive Session at 10:25 a.m. and reconvened in regular session at 10:30 a.m.

New Business:

A. Approval of Legal Invoices (Authority – East, OLD, EJLD and LBBLD).

A copy of the legal invoice spreadsheet was distributed. The Committee unanimously adopted a motion, offered by Mr. Goins and seconded by Mr. Jackson, to approve the legal invoices listed on the spreadsheet. Mr. Jackson amended agenda to ratify invoices approved at the last board meeting. Mr. Jackson adopted a motion and seconded by Mr. Goins.

Public Comments:

There were no public comments.

The Committee will meet on the first Thursday of the month at 10:00 a.m. at the Lake Vista Community Center Second Floor Hall with exception of the September meeting which will be held on Wednesday, September 3rd at 10:00 am.

There was no further discussion; therefore, the meeting was adjourned at 11:00 a.m.