MINUTES OF SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST LEGAL COMMITTEE MEETING HELD ON SEPTEMBER 18, 2008

- PRESENT: Abril Sutherland, Chairperson Thomas L. Jackson, Committee Member
- ABSENT: Stradford Goins, Committee Member George Losonsky, Committee Member

The Legal Committee met on September 18, 2008, at the St. Bernard Public School Board Building, 200 East St. Bernard Highway, Chalmette, LA. Chairperson Sutherland called the meeting to order at 9:30 a.m.

Opening Comments: None.

Adoption of Agenda: The agenda was adopted by the Committee.

Public Comments: None.

New Business:

A. Approval of Legal Invoices for the Authority–East, Orleans Levee District (O.L.,D.), East Jefferson Levee District (EJLD) and Lake Borgne Basin Levee District (LBBLD).

Ms. Sutherland advised the only item on today's agenda concerns the approval of legal invoices for the Authority and the three levee districts totaling \$206,807.72.

Mr. Jackson noted the invoices had been reviewed by Mr. Robert LaCour, Interim Counsel. Mr. Jackson offered a motion that the legal invoices presented be approved. The Committee adopted the motion to approve the legal invoices.

There was no further business, therefore, the meeting was adjourned at 9:32 a.m.