

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

PRESENT: Stradford Goins, Committee Member
Thomas L. Jackson, Committee Member

FURTHER PRESENT: Timothy Doody, President

ABSENT: Abril Sutherland, Chairperson
George Losonsky, Committee Member

The Legal Committee met on December 18, 2008, at the St. Bernard Public School Board Building, 200 East St. Bernard Highway, Chalmette, LA.

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).

The list of legal invoices as of 12/18/08 was presented to the Committee. Mr. Jackson offered a motion to approve the legal invoices, which was seconded by Mr. Goins and adopted by the Committee.

There was no further business, therefore, the meeting was adjourned.