

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE MEETING
HELD ON JANUARY 21, 2010**

PRESENT: Stradford Goins, Chairman
Thomas Jackson, Committee Member

The Legal Committee met on January 21, 2010, in the East Bank Regional Library Meeting Room, 4747 West Napoleon Avenue, Metairie, Louisiana. Chairman Stradford Goins called the meeting to order at 9:28 a.m.

Opening Comments: None.

Adoption of Agenda: The Agenda was adopted as presented.

Approval of Minutes: The minutes of the December 16, 2009 meeting were approved.

Public Comments: None.

A. Approval of Legal Invoices (SLFPA-E, OLD, EJLD and LBBLD).

Mr. Jackson advised that the legal invoices have been reviewed and offered a motion to approve the legal invoices listed on the spreadsheet dated January 7, 2010. The Committee voted unanimously in favor of the motion to approve the legal invoices.

Mr. Lacour advised that he is working on the spreadsheet requested by the Committee delineating legal costs per legal case.

There was no further business; therefore, the meeting was adjourned at 9:31 a.m.