

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE MEETING
HELD ON FEBRUARY 18, 2010**

PRESENT: Stradford Goins, Chairman
Thomas Jackson, Committee Member
George Losonsky, Committee Member

The Legal Committee met on February 18, 2010, in the Second Floor Hall, Lake Vista Community Center, 6500 Spanish Fort Boulevard, New Orleans, Louisiana. Chairman Stradford Goins called the meeting to order at 9:10 a.m.

Opening Comments: None.

Adoption of Agenda: The Agenda was adopted as presented.

Approval of Minutes: The minutes of the January 21, 2010 meeting were approved.

Public Comments: None.

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

Mr. Jackson offered a motion to approve the legal invoices listed on the spreadsheet dated February 4, 2010. The motion was seconded by Mr. Losonsky.

Mr. Jackson inquired about the status of the development of the spreadsheet that was requested listing pending litigation. Robert Lacour, SLFPA-E Counsel, advised that he has collected information on most of the cases; however, the information has not been input into a spreadsheet.

The Committee discussed the development of a format for the spreadsheet and the categories that should be included. Mr. Jackson requested that a template containing the headers be sent by e-mail to the Committee members for comment.

The Committee approved the legal invoices listed on the spreadsheet dated February 4, 2010.

There was no further business; therefore, the meeting was adjourned at 9:20 a.m.