

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE MEETING
HELD ON MAY 20, 2010**

PRESENT: Stradford Goins, Chairman
Thomas Jackson, Committee Member

The Legal Committee met on May 20, 2010, in Room 214 Kirschman Hall, University of New Orleans, 2000 Lakeshore Drive, New Orleans, LA. Chairman Stradford Goins called the meeting to order at 9:25 a.m.

Opening Comments: None.

Adoption of Agenda: The Agenda was adopted as presented.

Approval of Minutes: The minutes of the April 12, 2010 meeting were approved.

Public Comments: None.

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

The legal invoices were reviewed prior to the Committee meeting. The Legal Committee approved the legal invoices listed on the spreadsheet dated May, 2010.

Mr. Goins advised that he received a letter from Robert Lacour, SLFPA-E Counsel, relative to a request for a legal opinion on the appointment of Tim Doody and John Barry on the Mayor-elect's Task Force for Flood Protection and the appointment of Thomas Jackson to the Bucktown Marina Advisory Board. Mr. Lacour had indicated in his letter that the appointments of Mr. Doody and Mr. Barry did not appear to violate the statute that created the Authority, since the request to serve on the task force was made by the Mayor-elect; however, the appointment of Mr. Jackson may be in violation of the statute. Jefferson Parish Councilmember Cynthia Lee-Sheng had requested that the SLFPA-E select a representative to serve on the Bucktown Marina Advisory Board. Mr. Doody stated that he contacted Irys Allgood, Assistant Attorney General, and requested that she provide a second legal opinion on this issue.

Mr. Lacour reported that since the last meeting he has assigned a case for a slip and fall injury on an East Jefferson Levee District levee bike path to Gary Zwain.

Mr. Jackson asked the status of the spreadsheet requested by the Committee. Mr. Lacour advised that the spreadsheet does not yet contain information on milestones. Letters were sent about two weeks ago to all of the attorneys handling litigation for the levee districts requesting this information. Mr. Jackson requested that the Committee receive a copy of the spreadsheet with the information listed to date.

There was no further business; therefore, the meeting was adjourned at 9:35 a.m.