

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE MEETING
HELD ON JUNE 3, 2010**

PRESENT: Stradford Goins, Chairman
Timothy P. Doody

The Legal Committee met on June 3, 2010, in the Second Floor Hall of the Lake Vista Community Center, 6500 Spanish Fort Boulevard, New Orleans, LA. Chairman Stradford Goins called the meeting to order at 11:07 a.m.

Opening Comments: None.

Adoption of Agenda: A motion was offered and adopted by the Committee to amend the agenda to delete Item VI. B. The agenda was unanimously approved as amended.

Approval of Minutes: The minutes of the May 20, 2010 meeting were approved.

Public Comments: None.

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

A motion was offered by Mr. Doody and adopted by the Committee to approve the legal invoices listed on the spreadsheet dated June 3, 2010.

EXECUTIVE SESSION:

- A. Union Benevolent Association v. Louisiana Department of Natural Resources through its Secretary, Scott A. Angelle, Docket No. 540151, Division B, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana.
- B. Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators v. Board of Levee Commissioners of the Orleans Levee District, No. 52-856, 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana, Section A.
- C. Board of Commissioners of the Orleans Levee District v. Louisiana Department of Natural Resources through its Secretary Scott A. Angelle and Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators, Docket No. 537,924, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 24.
- D. Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators v. Louisiana Department of Natural Resources, through its Secretary Scott A. Angelle, No. 561565, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 25.
- E. Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East on behalf of the Orleans Levee District v. Louisiana Department of Natural Resources, No. 562122, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 22.
- F. Discussion of real estate acquisition for East Jefferson safehouse.
- G. Proposed litigation "Lake Borgne Basin Levee District vs. Abe Jaber".

A motion was offered by Mr. Doody and unanimously adopted for the Committee to meet in Executive Session to discuss the items listed on the agenda. The Committee convened in Executive Session at 11:10 a.m.

The Committee reconvened in regular session at 12:15 p.m.

There was no further business; therefore, the meeting was adjourned at 12:17 a.m.