

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 7, 2013**

The Special Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or SLFPA-E) was held on Thursday, November 7, 2013, in the Orleans Levee District Franklin Administrative Complex, 6920 Franklin Avenue, Meeting Room 221, New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Doody called the meeting to order at 11:00 a.m. and led in the pledge of allegiance.

The roll was called by Secretary Wittie:

PRESENT:

Timothy P. Doody, President
Louis E. Wittie, Secretary
Stephen Estopinal, Treasurer
Jefferson M. Angers
Lambert J. Hassinger, Jr.
G. Paul Kemp
Wilton P. Tilly, III

ABSENT:

Kelly J. McHugh
Richard A. Luettich, Jr.

OPENING COMMENTS:

None.

ADOPTION OF AGENDA:

A motion was offered by Mr. Wittie, seconded by Mr. Kemp and unanimously approved, to adopt the agenda.

PUBLIC COMMENTS:

A motion was offered by Mr. Kemp, seconded by Mr. Estopinal and unanimously adopted, to allow Brent Downs to offer public comment on an item not on the Board's agenda.

Mr. Downs explained that he recently purchased a home on Bellaire Drive (adjacent to the 17th Street Canal) and that he needed general information on property rights since the property is adjacent to a levee and concerning any future plans that may affect the

property. He expressed concern relative to a pool that is located near the current levee toe and advised that he had not received any information from the seller.

Mr. Estopinal suggested that Mr. Downs consult the attorney that handled the act of sale relative to legal questions. He explained that if a boundary survey was done at the time of acquisition, it should provide the limits of the real property rights. He stated that the Board is not in a position to provide legal advice. Mr. Doody requested that Mr. Downs speak with Robert Turner, SLFPA-E Regional Director, concerning any future plans for the levee. He added that he did not know of any future plans to expand the levee in the subject area and reiterated that the Board cannot administer legal advice.

Carol Byram commented that the Board's guiding principles include transparency, honesty and accountability. She commented that there may only be a few individuals who really understand what has been going on the last six years and that it has been difficult and expensive to stand up to the Board. She asked the new commissioners not to believe everything they are told concerning the 17th Street Canal levee issue.

EXECUTIVE SESSION:

1. Discussion of potential litigation.

Mr. Doody explained that the reason for the Executive Session is to discuss potential litigation which may be brought by the Authority or by others. The discussion will contain privileged information.

A motion was offered by Mr. Wittie, seconded by Mr. Tilly and unanimously adopted, for the Board to convene in Executive Session to discuss the item listed on the agenda. The Board convened in Executive Session at 11:14 a.m.

A motion was offered by Mr. Wittie, seconded by Mr. Kemp and unanimously adopted, for the Board to reconvene in regular session. The Board reconvened in regular session at 11:55 a.m.

Mr. Doody advised that there is no action for the Board to take as a result of the Executive Session.

The next Board meeting will be held on November 21, 2013, and hosted by the Orleans Levee District.

There was no further business; therefore, the meeting adjourned at 11:57 a.m.