

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**FRIDAY - JANUARY 26, 2007 – 9:30 a.m.**  
**LOCATION: 520 E. St. Bernard Hwy.**  
**Chalmette Refining, LLC (Gate 45 Entrance)**  
**Contractor Orientation Bldg. (Old Union Hall)**  
**Chalmette, LA 70043**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments: President Jackson**
- V. Adoption of the Agenda**
- VI. Approval of Minutes**
- VII. Executive Session:**
  - A. Litigation - Haspel & Davis Milling & Planting Co. Ltd., et al v. Orleans Levee District
  - B. Personnel - Robert Turner
- VIII. Presentations:**
  - Assistant Attorney General**  
Denise Fitzgerald, Summary of Act 1

**RECESS FOR LUNCH**

**United States Army Corps of Engineers**

- 1. Col. Richard Wagenaar, Overview of New Orleans District Flood Protection Plan
- 2. Tom Podany, Overview of Project Recovery Office
- 3. Mr. John Meador, Overview of Task Force Hope
- 4. Col. Jeffrey A. Bedey, Hurricane Protection Office, *Pontchartrain Basin* Flood Protection

**IX. Old Business:**

- 1. Motion authorizing President Jackson to carry out Resolution #06-12-1430 of the Board of Commissioners of the East Jefferson Levee District dated December 21, 2006 by obtaining title insurance on Lots 16A&B and 17A&B, Square 87, Bonnabel Place Subdivision.
- 2. Motion authorizing President Jackson to sign an attorney fee contract with interim counsel T. Robert Lacour for the East Jefferson Levee District.
- 3. Motion authorizing President Jackson to sign an attorney fee contract with interim counsel Cornelia Ullmann for the Orleans Levee District.
- 4. Motion authorizing President Jackson to sign an attorney fee contract with interim counsel McCranie Sistrunk Anzelmo Hardy Maxwell & McDaniel for the Lake Borgne Basin Levee District.

**X. New Business**

- 1. Motion authorizing the purchase of a Blackberry cell phone and email for the use of the Board President.
- 2. Motion authorizing the purchase of a laptop computer for the use of the Board President.
- 3. Motion authorizing the purchase of a desktop computer for the SLFPA-East.
- 4. Motion authorizing the Board President to negotiate and sign an agreement with the East Jefferson Levee District to establish a branch office of the SLFPA-East in the office of the East Jefferson Levee District located at 203 Plauche Ct., Harahan, LA.
- 5. Motion to establish 203 Plauche Court, Harahan, LA as the interim domicile of the SLFPA-East.
- 6. Motion authorizing President Jackson to seek and establish branch offices in the Orleans Levee District and Lake Borgne Basin Levee District.
- 7. Motion to establish a committee to meet with the Division of Administration to determine which assets of the levee districts are related to flood protection and which are non-flood assets. The committee will report back to SLFPA-E with recommendations for the transfer of the non-flood assets to the Division of Administration.
- 8. Motion authorizing Timothy Doody, Treasurer, to open an account with Capital One Bank in the name of the Southeast Louisiana Flood Protection Authority-East. Authorized signatories will be the officers of the Southeast Louisiana Flood Protection Authority-East
- 9. A resolution authorizing Timothy Doody, Treasurer to acquire quotes for Public Official's Liability Insurance for the SLFPA-E.

**XI. Establish next Board Meeting: Time & Place**

**XII. Public Comments: 2 minute limit per person**

**XIII. Adjourn**

**PRELIMINARY SUBJECT TO CHANGE**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**