

# Southeast Louisiana Flood Protection Authority – East

## **LEGAL COMMITTEE MEETING NOTICE AND AGENDA**

**SUBJECT:** Legal Committee Meeting  
**DATE:** Thursday, January 10, 2008  
**TIME:** 10:00 a.m.  
**LOCATION:** Lake Vista Community Center  
2<sup>nd</sup> Floor Hall  
6500 Spanish Fort Boulevard  
New Orleans, LA 70124

### **AGENDA:**

- I. Call to Order: Chairperson Abril Sutherland**
- II. Opening Comments**
- III. Adoption of Agenda**
- IV. New Business:**
  - A. Discussion of Execution of Contract for Professional Legal Services.
  - B. Approval of Legal Invoices (Authority – East, OLD, EJLD and LBBLD).
  - C. Settlement of East Jefferson Levee District v. Salvador P. Ferrera, First Parish Court No. 138167”B”.
- V. Executive Session:**
  - A. Board of the Southeast Louisiana Flood Protection Authority-East, on behalf of the Orleans Levee District v. Louisiana Department of Natural Resources,” 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, Docket No. 562121, Division D.
  - B. Discussion of settlement of potential litigation Noland Lambert Permit v. O.L.D.
- VI. Establish Next Meeting: Time and Place**
- VII. Adjourn**

### **Agenda Subject to Change**

“In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

Posted 9:00 a.m. 1/9/08