

# **SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**

## **LEGAL COMMITTEE MEETING AGENDA**

**SUBJECT:** Legal Committee Meeting  
**DATE:** Thursday, August 18, 2016  
**TIME:** 9:30 a.m.  
**LOCATION:** St. Bernard Parish Council Chambers  
St. Bernard Parish Government Complex  
8201 West Judge Perez Drive, Chalmette, Louisiana

### **AGENDA:**

**I. Call to Order: Chairperson Lambert J. Hassinger, Jr.**

**II. Opening Comments - Chair**

**III. Adoption of Agenda**

**IV. Approval of Minutes**

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

**VI. New Business:**

- A. Discussion of approval of legal services invoices listed on the spreadsheet dated August 18, 2016.
- B. Discussion of acceptance of funding awarded to the EJLD, LBBLD, and O.L.D. from the FEMA, Department of Homeland Security, Port Security Grant Program in the amounts of \$44,855, \$24,366, and \$29,213, respectively, with the understanding that there is a twenty-five percent recipient cost share.
- C. Discussion of proposed authorization of SLFPA-E Executive Counsel to seek a waiver of Rule 6.14.2 (Suspension of Performance Adjustments) from the Louisiana State Civil Service Commission.
- D. Discussion of a proposed Servitude for Right of Use between the East Jefferson Levee District and the Greater New Orleans Expressway Commissions for the Vault Building on Lakeshore Drive in Jefferson Parish.
- E. Discussion of a proposed servitude for Stars-and-Stripes Boulevard. (O.L.D.)

**VII. Executive Session:**

- 1. Gabriel Properties, LLC and the Succession of Marie G. Krantz vs. The Board of Commissioners of the East Jefferson Levee District, Civ. Action No. 626-181 filed in the 24th Judicial District Court for the Parish of Jefferson, State of Louisiana.
- 2. A&A Mechanical, LLC vs. J.C. Patin Group and Orleans Levee District, et al, in the Civil District Court for Orleans Parish, No. 2012-6284.

**VIII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

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