

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE MEETING
HELD ON SEPTEMBER 16, 2010**

PRESENT: John Barry, Chairman
David Barnes, Commissioner

The Legal Committee met on September 16, 2010, in the Council Chambers of the St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, LA. Chairman John Barry called the meeting to order at 9:15 a.m.

Opening Comments: None.

Adoption of Agenda: The agenda was adopted as presented.

Approval of Minutes: The minutes of the August 19, 2010 meeting were approved.

Public Comments: None.

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

Mr. Barry asked the levee district Executive Directors and Regional Director whether they had reviewed the invoices and felt comfortable with them. Gerry Gillen, O.L.D. Executive Director, Fran Campbell, EJLD Executive Director, Stuart Williamson, LBBLD Executive Director and Robert Turner, SLFAP-E Regional Director responded in an affirmative manner.

A motion was offered by Mr. Barnes and unanimously adopted to approve the legal invoices listed on the spreadsheet dated September 16, 2010.

There was no further business; therefore, the meeting was adjourned at 9:20 a.m.