Southeast Louisiana Flood Protection Authority–East

President: Thomas L. Jackson

SPECIAL MEETING NOTICE

SUBJECT: NOTICE OF SPECIAL MEETING
DATE: WEDNESDAY, MARCH 7, 2007
TIME: 10:00 A.M.
LOCATION: ST. BERNARD COUNCIL CHAMBERS
8201 WEST JUDGE PEREZ DRIVE
CHALMETTE, LA 70043

AGENDA:
I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Opening Comments: President Jackson
V. Adoption of the Agenda
VI. New Business
   A. Lake Borgne Basin Levee District Issues
   B. Water Resource Management
   C. A resolution to select Official Journal
   D. A resolution authorizing the Southeast Louisiana Flood Protection Authority – East Board Members and the Levee District Executive Directors to attend the 29th Annual National Hurricane Conference at the Hilton Riverside, New Orleans on April 2-6, 2007.
   E. A resolution to open Capital One Payroll Account requiring 2 signatures
   F. A resolution to enter into a contract with ADP for Payroll Services
   G. A resolution authorizing Orleans Levee District signatories for Capital One Accounts
   H. Resolution requiring 2 signatures for Operating Account
I. Discussion of Draft Coastal Protection Plan
VII. Adjourn

*In accordance with the American with Disabilities Act, if you need special assistance, please contact Fran Campbell at (504) 733-0087, describing the assistance that is necessary.

Posted: 3/5/2007 10:00 a.m.