AGENDA  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST  
BOARD MEETING  
THURSDAY – August 16, 2007 – 9:30 a.m.  
LOCATION: 200 East St. Bernard Highway

I. Call to Order  
II. Pledge of Allegiance  
III. Roll Call  
IV. Opening Comments: Timothy Doody  
V. Motion to adopt Agenda  
VI. Motion to approve minutes from the Board Meeting of July 19, 2007  
VII. Public Comments: 2 minute limit per person  
VIII. Presentations:  
A. Presentation by USACE on St. Bernard Parish Urban Flood Control Feasibility Study  
B. Presentation by USACE on St. Charles Parish Urban Flood Control Feasibility Study  
C. Mark Faust 5 minute video of Katrina's St. Bernard devastation  
IX. Committee Reports:  
D. Finance Committee: Chair Losonsky  
E. Routine and Emergency Operations Committee: Chair McKee  
F. Legal Committee: Chair Sutherland  
G. Special Issues Committee: Chair Goins  
X. Executive Session:  
XI. New Business:  
1. Motion to approve property insurance renewal with Arthur Gallagher Risk Management Services Inc. (LBBLD)  
2. Motion authorizing LBBLD to change the geographical reference of the Cris I RD SUB Unit, Northwest Kenilworth Field (LBBLD)  
3. Request funding from the State to provide the SLFPA-E surveying, mapping and marking the ROW’s for the Levee District’s under the SLFPA-E. (SLFPA-E)  
4. Request additional staffing for the Design Office, Hurricane Protection Public works Section of DOTD District 02 to include surveying and engineering personnel (SLFPA-E)  
5. MRGO De-authorization (SLFPA-E)  
XII. Establish next Board Meeting: Time & Place  
XIII. Adjourn

PRELIMINARY AGENDA SUBJECT TO CHANGE

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

“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.