AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JANUARY 20, 2011 – 9:30 A.M.
LOCATION: 2nd FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARAHAN, LA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on December 16, 2010

VII. Public Comments: 2 minute limit per person

VIII. Presentations:
1. MRGO Ecosystem Restoration Plan (U.S. Army Corps of Engineers)

IX. Committee Reports:
1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. Engineering Advisory Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

X. Report by SLFPA-E Regional Director

XI. Executive Session:

2. MRGO litigation potentially involving the Southeast Louisiana Flood Protection Authority-East.

XII. Old Business:
XIII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPAE):
   1. Motion to approve adding Irys Allgood to the list of attorneys and firms from which the SLFPA-E may select an attorney or law firm with which to enter into a contract to provide special legal services, as needed, by the SLFPA-E and levee districts within its jurisdiction.

B. East Jefferson Levee District (EJLD):

C. Orleans Levee District (O.L.D.):
   1. Motion to approve the extension of the expiration date of the Professional Services Contract with Murray Architects, Inc. for the O.L.D. Franklin Warehouse Facility Safe House/IT/EOC Build Out to June 30, 2011.
   2. Advisement of Non-Flood Division procurement of Police Professional Liability Insurance Coverage from Indian Harbor Insurance for one year period commencing 2/10/11 at a cost of $36,033.45 (cost shared 50 percent Flood/Non-Flood Divisions).

D. Lake Borgne Basin Levee District (LBBLD):

XIV. Announcement of next Board Meeting – February 17, 2011 hosted by O.L.D.

XV. Adjourn

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 Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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