



# FLOOD PROTECTION AUTHORITY

## Your Flood Defense System

March 17, 2020

### BOARD OF COMMISSIONERS

Herbert I. Miller, P.E., DEE, F. ASCE - President  
Mark L. Morgan, P.E. - Vice President  
Clay A. Cosse - Secretary  
Quentin D. Dastugue, CCIM - Treasurer  
Andrew J. Englande, Jr., Ph.D., P.E., DEE  
Lambert J. Hassinger, Jr.  
Jason P. Latiolais  
K. Randall Noel  
Herbert T. Weysham, III

## MARCH 19, 2020 BOARD MEETING

### NOTICE AND CERTIFICATION OF CAUSE TO HOLD VIRTUAL MEETING

### CHIEF ADMINISTRATIVE OFFICER

Derek E. Boese, PMP, LEED-AP

### EXECUTIVE COUNSEL

Michelle White

In accordance with Section 4 of the Governor's Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, **The Southeast Louisiana Flood Protection Authority – East will hold its March board meeting, scheduled for Thursday, March 19, 2020, virtually via video conference.**

### EAST JEFFERSON LEVEE DISTRICT

1100 Rev. Richard Wilson Drive  
Kenner, LA 70062  
504.469-7522

### LAKE BORGNE BASIN LEVEE DISTRICT

P.O. Box 216  
6136 E. St. Bernard Highway  
Violet, LA 70092  
504.682.5941

### ORLEANS LEVEE DISTRICT

6920 Franklin Ave  
New Orleans, LA 70122  
504.286.3100

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location, the President of the Board of the Southeast Louisiana Flood Protection Authority – East ("FPA") hereby certifies that in order to protect the lives, property, health, safety and welfare of the citizens of Louisiana, it is necessary to conduct the FPA Board Meeting on Thursday, March 19, 2020 by video conference or an equivalent virtual means as may be available. A virtual meeting of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East is necessary to meet the quorum requirements for conducting the business of the Board while observing the limitations placed on the size of a public gathering by the Governor's Proclamation.

The Board will take up an agenda limited to time-sensitive matters requiring the action of the Board before the date of the next regularly scheduled meeting in April 2020. As currently planned, the virtual meeting will be a video conference attended by commissioners, Authority leadership, essential staff, and invited media. The video conference will be livestreamed for observation by the public, accessible from the following links:

FPA East website - <https://www.floodauthority.org/board-meeting-videos/>  
(must press the play button to view)

FPA East YouTube -

[https://www.youtube.com/channel/UCVIHpvnl\\_fEChIjrKLBK5hQ](https://www.youtube.com/channel/UCVIHpvnl_fEChIjrKLBK5hQ) (chat feature will be available)

Public comments may be submitted in real time during the meeting via email to [comments@floodauthority.org](mailto:comments@floodauthority.org) from 30 minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter's name and who they represent. Comments received will be read into the record during the meeting.

Herbert Miller, President

Southeast Louisiana Flood Protection Authority-East  
Board of Commissioners