FLOOD PROTECTION AUTHORITY

Your Flood Defense System

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May 19, 2020

MAY 21, 2020 BOARD MEETING

NOTICE AND CERTIFICATION OF CAUSE TO HOLD VIRTUAL MEETING

In accordance with Section 2 of the Governor's Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **The Southeast Louisiana Flood Protection Authority – East will hold its May board meeting, scheduled for Thursday, May 21, 2020, virtually via video conference.**

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 that a public health emergency exists in the State of Louisiana because of COVID-19, and in relation thereto, 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, the staff of the FPA, and the members of the Board of Commissioners, it is necessary to conduct the FPA Board Meeting on Thursday, May 21, 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 June 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 link:

https://stream.lifesizecloud.com/extension/2000076559/d7307d29-07a1-4d48-8d55-9318165661e6

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to comments@floodauthority.org beginning 30 minutes prior to commencement of the meeting and continuing until the Public Comment item on the published agenda is reached, at which point comments received will be read into the record. Public comment submittals should include the commenter's name and who they represent.

Herbert Miller, President

Southeast Louisiana Flood Protection Authority-East
Board of Commissioners