



# FLOOD PROTECTION AUTHORITY

## Your Flood Defense System

July 10, 2020

### BOARD OF COMMISSIONERS

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### CHIEF ADMINISTRATIVE OFFICER

Derek E. Boese, PMP, LEED-AP

### EXECUTIVE COUNSEL

Michelle White

### 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

## JULY 16, 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 July board meeting, scheduled for Thursday, July 16, 2020, both physically and virtually, with limited capacity for attendance and observation at the physical meeting location.**

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. Therefore, the President of the Board of the Southeast Louisiana Flood Protection Authority – East ("FPA") hereby certifies that to best protect the lives, property, health, safety and/or 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, July 16, 2020 by a combination of a live, physical meeting and video conference or an equivalent virtual means, as may be available. Virtual participation by some commissioners 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 appropriate social distancing, consistent with the Governor's proclamation.

The Board will take up an agenda limited to matters directly related to response to the declared emergency that are critical to the health, safety, or welfare of the public, matters that, if delayed, will cause curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to continuation of the business of the FPA and that are not able to be postponed. As currently planned, commissioners, FPA leadership, essential staff, media and the public may participate, space permitting, in the physical meeting to be held at 6920 Franklin Ave., New Orleans, La., or virtually, via video conference. Media and members of the public desiring to participate in person should contact Antwan Harris at [aharris@floodauthority.org](mailto:aharris@floodauthority.org) for information regarding visitor health screening and personal protective equipment (PPE) requirements in place at the

FPA facility. Please note that once a maximum capacity adherent to safe social distancing is reached in the meeting room, participants will be asked to attend virtually. The video conference will be livestreamed for observation by the public, accessible from the following links:

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

and

<https://www.youtube.com/watch?v=2z1ZTSeDZIQ>

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to [comments@floodauthority.org](mailto:comments@floodauthority.org) beginning 30 minutes prior to commencement of the meeting and continuing during the conduct of the meeting 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