

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MARCH 18, 2021 – 11:00 A.M.

LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX
MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on February 18, 2021**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - None.
- X. Committee Reports:**
 - 1. Finance Committee: Chair Noel
 - 2. Operations Committee: Chair Morgan
 - 3. Coastal Committee: Chair Joanen
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to approve the Fiscal Year (FY) 2022 Flood Protection Authority (FPA) Budget.
 - 2. Motion to approve the FY 2022 East Jefferson Levee District (EJLD) Budget.
 - 3. Motion to approve the FY 2022 Orleans Levee District (O.L.D.) Budget.
 - 4. Motion to approve the FY 2022 Lake Borgne Basin Levee District (LBBLD) Budget.
 - 5. Motion to approve revisions to the FPA Investment Policy
 - 6. Motion to authorize the sale of surplus items by the EJLD, O.L.D. and LBBLD by an auction.

7. Motion to authorize the Deputy Chief Administrative Officer or his designee to make the final selection of a vendor to provide asset management software, between the two candidates asked to provide final proposals, with said selection to be presented to the Board for award of the contract for acquisition and implementation on the terms negotiated.

B. Engineering and Operations:

1. Report by Safety Consultant.
2. Construction project update.

XIII. Announcement of next Board Meeting: April 15, 2021, St. Bernard Parish Council Chambers, St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, LA

XIV. 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 Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted: 3/16/2021