

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE INFORMATIONAL MEETING
HELD ON OCTOBER 21, 2021**

PRESENT: Richard G. Duplantier, Jr., Chair

Due to the lack of a quorum, an informational meeting of the Legal Committee of the Southeast Louisiana Flood Protection Authority-East (FPA or Authority) was held on October 21, 2021, at 9:05 a.m. at the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, Louisiana.

Mr. Duplantier advised that Herbert Miller, Committee member, had contacted him and advised that he was out of the country and would not be able to attend today's meeting, and that he had not talked to Clay Cosse, Committee member, however, he was not present. He stated that he wanted to have a meeting for informational purposes so that he could update the Board members who were present.

Mr. Duplantier advised that there was no need for an update on legal contracts because there was no new litigation. He stated that things were trending well with regards to litigation.

Mr. Duplantier stated that a recent issue came up about the interpretation of the Bylaws. He submitted into the record a memorandum that he prepared that discussed the process for and the appointment of the Regional Director. He stated that his personal interpretation of the Bylaws was that the President has the appointing authority, subject to the Board setting qualifications of the Regional Director.

Mr. Duplantier reiterated that there was no need to do any update on the actual on-going litigation.

The meeting ended at 9:08 a.m.