

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JANUARY 20, 2022 - 11:00 A.M

LOCATION: JOSEPH YENNI BUILDING, 2ND FLOOR COUNCIL CHAMBERS
1221 ELMWOOD PARK BLVD., JEFFERSON, 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 December 16, 2021**
- VI. Employee Recognition and Appreciation**
- VII. Safety Minute**
- VIII. Opening Comments by President and Commissioners**
- VIX. Public Comments**
- X. Presentations:**
 1. Presentation on Coastal Protection Project
- XI. Report by Regional Director**
- XII. Committee Reports:**
 1. Finance Committee: Chair Noel
 2. Operations Committee: Chair Latiolais
 3. Coastal Committee: Chair Joanen
 4. Legal Committee: Chair Duplantier
- XIII. New Business:**
 - A. Administrative:**
 1. Discussion and approval of the amendment to the Employees' Handbook Section 3: Leave to include Section K: Terminal Leave.
 2. Discussion of Governmental affairs:
 - a.) Washington political consultants, budget and scope; and
 - b.) Flood Protection Authority process to monitor.
 3. Discussion of FPA Organization:
 - a.) Number of direct reports to the Board/President;
 - b.) Governmental affairs;
 - c.) Board Administrative Assistant;
 - d.) Legal; and
 - e.) Other?

4. Motion to retain the firm of Burglass & Tankersley, with the approval of the Attorney General's Office, to defend the FPA in a lawsuit captioned Jennie Campbell and Stephen Campbell v. Cycle Construction Company, LLC, Southeast Louisiana Flood Protection Authority-East, and United States Fire Insurance Company, 24th Judicial District Court for the Parish of Jefferson, Docket No. 823-043, Div. J.
5. Motion to adopt the Fiscal Year 2021 Financial Audit Report.

B. Engineering and Operations:

1. Motion to award a contract to the lowest responsive bidder for the SLFPA-East Warehouse Office Renovations Project (OLD Project O3000076). (Bids to be opened on January 18, 2022).

XIV. Announcement of next Board Meeting: February 17, 2022, at the New Orleans Lakefront Airport, 2nd Floor Conference Room, 6001 Stars & Stripes Boulevard, New Orleans, LA

XV. 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 Glenda Boudreaux at (504) 262-8910, describing the assistance that is necessary.

Posted 1/14/2022