

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, FEBRUARY 17, 2022 - 11:00 A.M

LOCATION: NEW ORLEANS LAKEFRONT AIRPORT
TERMINAL BUILDING, SECOND FLOOR CONFERENCE ROOM
6001 STARS AND STRIPES BOULEVARD, 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 January 20, 2022**
- VI. Employee Recognition and Appreciation**
- VII. Safety Minute**
- VIII. Opening Comments by President and Commissioners**
- VIX. Public Comments**
- X. Presentations:**
 - None.
- 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. Motion to authorize the award of a contract to AV Solutions in the amount of \$278,690.50 for the acquisition and installation of audio and visual equipment for the Franklin Facility Board Room and Emergency Operations Center.
 - 2. Motion to approve the extension of the Consulting Services Agreement with Mercury Public Affairs, LLC, through December 31, 2022, at a cost of \$15,000 per month for services relative to Federal funding opportunities.

B. Engineering and Operations:

None.

XIV. Executive Session:

1. Executive Session, pursuant to La. 42:17.A(3), to discuss sensitive security matters relating to the assignment of levee district police personnel to state or federal law enforcement entities or agencies.

XV. Announcement of next Board Meeting: March 17, 2022

XVI. 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 2/14/2022