

**AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING**

THURSDAY, MARCH 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:**
 - Briefing on State Legislative bills filed.
- 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 approve the Fiscal Year (FY) 2023 Flood Protection Authority (FPA) Budget.
 - 2. Motion to approve the FY 2023 East Jefferson Levee District (EJLD) Budget.
 - 3. Motion to approve the FY 2023 Orleans Levee District (O.L.D.) Budget.
 - 4. Motion to approve the FY 2023 Lake Borgne Basin Levee District (LBBLD) Budget.

B. Engineering and Operations:

1. Motion to approve the issuance of a Task Order to Meyer Engineers, Ltd., with a not-to-exceed amount of \$123,930.00 for Resident Inspection Services for the SLFPA-E Warehouse Office Renovations Project.

XIV. Announcement of next Board Meeting: Wednesday, April 20, 2022, at the St. Bernard Parish Council Chambers, St. Bernard Government Complex, 8201 West Judge Perez Drive, Chalmette, 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 3/14/2022