

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

WEDNESDAY, APRIL 20, 2022 - 11:00 A.M

LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, 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 March 17, 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. Adopt, levy and impose millage rates and assessments for Tax Year 2022 on all the property subject to taxation in the Lake Borgne Basin Levee District.
 - 2. Motion to approve the establishment of the Coastal and Technical Committee (in lieu of the Coastal Committee) and to approve the creation and staffing of two engineer and/or scientist staff positions to support the Coastal and Technical Committee and the Flood Protection Authority’s (FPA) mission.

B. Engineering and Operations:

1. Motion to approve an Intergovernmental Agreement between the Coastal Protection and Restoration Authority and the FPA for the Operation, Maintenance, Repair, Replacement and Rehabilitation of the Lake Pontchartrain and Vicinity Mitigation Projects for the Hurricane and Storm Damage Risk Reduction System.
2. Motion to approve the issuance of a Task Order to Linfield, Hunter and Junius, Inc., to survey Hurricane and Storm Damage Risk Reduction System (HSDRRS) levee, Non-federal levee and Mississippi River levee earthen embankments in Orleans, Jefferson and St. Bernard Parishes as delineated in their proposal dated April 11, 2022, for a total not-to-exceed amount of \$148,461.20.

XIV. Announcement of next Board Meeting: Thursday, May 19, 2022, at the Joseph Yenni Bldg., 2nd Floor Council Chambers, 1221 Elmwood Park Blvd., Jefferson, 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.

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