

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
COASTAL COMMITTEE MEETING AGENDA

SUBJECT: Coastal Committee Meeting
DATE: Wednesday, April 20, 2022
TIME: 9:30 a.m.
LOCATION: St. Bernard Parish Council Chambers
St. Bernard Parish Government Complex
8201 West Judge Perez Drive, Chalmette, La

AGENDA:

- I. Call to Order: Chairperson Gene Joanen**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of meeting held on March 17, 2022.**
- V. Public Comments: 2-minute limit per person**
- VI. New Business:**
 - A. Discussion of participation by Flood Protection Authority (FPA) Board membership related to coastal efforts and initiatives.
 - B. Report from Roy Arrigo (Committee Member).
 - C. Report from Gene Joanen (Chair).
 - D. Mention of the FPA Newsletter Article.
 - E. Discussion of pending meetings on coastal issues and projects.
 - F. Presentation of the draft report on needs at the FPA and Lakefront Management Authority.
 - G. Announcement of the Annual Coastal Committee Conference on Wednesday, May 18, 2022.
 - H. Discussion of the proposed resolution to establish the Coastal and Technical Committee (in lieu of the Coastal Committee).
 - I. Presentation and discussion of the job descriptions for staffing of two engineer and/or scientist staff positions to support the Coastal and Technical Committee's mission. Indefinite Delivery/Indefinite Quantity (ID/IQ) Contract or Employee discussion.
 - J. List of meetings outside the FPA regarding coastal and technical topics/initiatives.

VII. Adjourn

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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