

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

**THURSDAY, JUNE 16, 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 May 19, 2022**
- VI. Employee Recognition and Appreciation**
- VII. Safety Minute**
- VIII. Opening Comments by President and Commissioners**
- VIX. Public Comments**
- X. Nomination and Election of Officers of the Board for a one-year term effective July 1, 2022**
- XI. Presentations:**
  1. Presentation by AECOM on Analysis of Funding Opportunities under the Infrastructure Investment and Jobs Act
- XII. Report by Regional Director**
- XIII. Committee Reports:**
  1. Finance Committee: Chair Noel
  2. Operations Committee: Chair Latiolais
  3. Coastal and Technical Committee: Chair Joanen
  4. Legal Committee: Chair Duplantier
- XIV. New Business:**
  - A. Administrative:**
    1. Motion to adopt a resolution recognizing the commitment and contributions of Mark L. Morgan to the Flood Protection Authority and to the citizens of Southeast Louisiana.

2. Motion to adopt a resolution recognizing the commitment and contributions of Eugene J. Joanen, IV, to the Flood Protection Authority and to the citizens of Southeast Louisiana.
3. Motion to adopt the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2022.
4. Motion to select The New Orleans Advocate as the Official Journal for the Flood Protection Authority, East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for publications as required under R.S. 43:171 for a one-year term commencing on July 1, 2022.

**B. Engineering and Operations:**

1. Motion to approve the execution of an Intergovernmental Agreement between the East Jefferson Levee District and the City of Kenner to utilize the West Return Wall Splash Pad and all weather access road on the Lake Pontchartrain Hurricane Protection Levee in Kenner for recreational use, to include walking, cycling and jogging.
2. Motion to authorize AECOM to prepare a report at no cost to the FPA on funding opportunities for the FPA under the Infrastructure Investment and Jobs Act, and present its report to the Board of Commissioners.

**XV. Announcement of next Board Meeting:** July 21, 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 6/10/2022