

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

**THURSDAY, JANUARY 19, 2023 - 11:00 A.M**

**LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX**  
**MEETING ROOM 201, 6920 FRANKLIN AVENUE, 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 November 17, 2022**

**VI. Safety Minute**

**VII. Opening Comments by President and Commissioners**

**VIII. Public Comments**

**IX. Presentations:**

None.

**X. Report by Regional Director**

- Update on Human Resource (HR) recruitment and retention efforts.

**XI. Committee Reports:**

1. Finance Committee: Chair Latiolais
2. Operations Committee: Chair Cosse
3. Coastal and Technical Committee: Chair Arrigo
4. Legal Committee: Chair Duplantier

**XII. New Business:**

**A. Administrative:**

1. Update presented by Mercury Public Affairs on federal initiatives including 200 year flood protection.
2. Motion to approve and authorize a payment up to \$26,995,218.22 by the Orleans Levee District to the U.S. Army Corps of Engineers for the local cost share for the Original Lake Pontchartrain and Vicinity, Louisiana Project constructed within the Orleans Levee District prior to Hurricane Katrina on August 23, 2005.

**B. Engineering and Operations:**

None.

**XIII. Announcement of next Board Meeting:** February 16, 2023

**XIV. 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 1/13/2023