

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**LEGAL COMMITTEE MEETING AGENDA**

**SUBJECT:** Legal Committee Meeting  
**DATE:** Thursday, August 17, 2023  
**TIME:** 10:30 a.m.  
**LOCATION:** Franklin Avenue Administrative Complex  
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

**AGENDA:**

- I. Call to Order: Chairperson Derek N. Rabb  
Committee Members: Thomas G. Fierke, Deborah M. Settoon and  
William A. Settoon, Jr.**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on June 15, 2023**
- V. Public Comments: 2-minute limit per person**
- VI. Report of Executive Counsel**
- VII. New Business:**
  - A. To discuss a proposed resolution to amend and restate Resolutions Nos. 05-18-23-04 and 07-20-23-03 authorizing the retention of Fisher & Phillips LLP to provide legal counsel and representation for Louisiana Civil Service appeals and other labor and employment litigation and to provide the Committee’s recommendation.
  - B. To discuss a proposed resolution to amend and restate Resolution No. 07-20-23-03 authorizing the retention of Lane Law Group, LLC, to provide legal counsel for insurance coverage litigation and to provide the Committee’s recommendation.

**VIII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237, describing the assistance that is necessary.

Posted 8/11/2023