

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, SEPTEMBER 21, 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 August 17, 2023**
- VI. Safety Minute**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - None.
- X. Report by Regional Director**
- XI. Committee Reports:**
 - 1. Finance Committee: Chair William A. Settoon, Jr.
 - 2. Operations Committee: Chair Thomas G. Fierke
 - 3. Legal Committee: Chair Derek N. Rabb
 - 4. Coastal and Technical Committee: Chair Thomas G. Fierke
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to approve the updated Memorandum of Understanding between the Southeast Louisiana Flood Protection Authority-East (FPA), on behalf of the Orleans Levee District, and the Lakefront Management Authority (formerly the Non-Flood Protection Asset Management Authority) for the Management of the Non-Flood Assets of the Orleans Levee District.
 - B. Engineering and Operations:**
 - 1. Motion to approve the execution of a Cooperative Endeavor Agreement between the FPA and Jefferson Parish for the installation of CCTV cameras onto light poles owned by Jefferson Parish at the Bonnabel Boat Launch for the purpose of monitoring and securing the Hurricane and Storm Damage Risk Reduction System.

2. Motion to request the State of Louisiana Capital Outlay Program to fund certain FPA projects for the Fiscal Year 2024-2025.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for the Fiscal Year 2024-2025.
4. Motion to request the State of Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for the Fiscal Year 2024-2025.
5. Motion to request the State of Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for the Fiscal Year 2024-2025.
6. Motion to approve the final Change Order to the contract with CM Combs Construction, LLC, in the amount of \$86,571, increasing the total contract amount to \$5,125,861, for the SLFPA-E Warehouse Office Renovations Project.
7. Update and discussion of PCCP issues.

XIII. Announcement of next Board Meeting: October 19, 2023

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

Posted 9/15/2023