

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

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, January 11, 2024  
**TIME:** 10:00 a.m.  
**LOCATION:** Franklin Avenue Administrative Complex  
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

**AGENDA:**

- I. Call to Order: Chairperson Thomas G. Fierke**  
**Committee Members: Herbert I. Miller and Derek N. Rabb**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on November 16, 2023.**
- V. Public Comments: 2-minute limit per person**
- VI. Report of Director of Engineering**
- VII. New Business:**
  - A. Discussion of the proposed advertisement of a Request for Qualifications (RFQ) for architectural services, including project design and project management, for the International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility, and recommendation to the Board.
- VIII. Executive Session:**
  1. To discuss strategy regarding Civil Service Appeal S-18902 filed by employee Jonathan Downing.
  2. To discuss strategy regarding Civil Service Appeal S-18856 filed by employee Jerald Holmes.

**VIX. Adjourn**

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 1/9/2024