

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

**THURSDAY, JANUARY 18, 2024 - 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 December 21, 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 adopt a resolution to provide that going forward all Commissioners will fully abide by the provisions of Paragraph K. (5) of Louisiana Revised Statute 38:330.1, and as a reminder to all future Board Members, prior to the swearing in of any new commissioner to this Board, the new commissioner shall be required to publicly make a statement before taking the Oath of Office that he/she will not participate in any such campaign activity.
    - 2. Discussion of schedule for FPA Committee meetings.
    - 3. Motion to reschedule the February 15, 2024, monthly Board meeting to February 22, 2024.

**B. Engineering and Operations:**

1. Motion to direct FPA staff to develop a project scope, including cost estimates, for the proposed International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility, which shall be presented to the Board for review, input, including additions and/or deletions to the scope, and approval.
2. Motion to approve the advertisement of a Request for Qualifications for architectural services, including project design and project management, for the International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility, subject to and upon Board approval of the project scope for the facility.

**XIII. Announcement of next Board Meeting:** February 15, 2024

**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 1/12/2024