

**MINUTES OF  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST  
LEGAL COMMITTEE MEETING  
HELD ON DECEMBER 21, 2023**

PRESENT: Derek N. Rabb, Chair  
Thomas G. Fierke, Committee Member  
Deborah M. Settoon, Committee Member  
William A. Settoon, Jr., Committee Member

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The Legal Committee of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) met on December 21, 2023, in the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, La. Mr. Rabb called the meeting to order at 9:00 a.m.

**Opening Comments:** Mr. Rabb advised that Superintendent of Police Thomas Harrington would present his platform in Executive Session after which Commissioners would be afforded the opportunity to ask questions about past and future actions.

**Adoption of Agenda:** Ms. Settoon commented that she thought the Executive Session would be more about finding out the root causes and reasons for some of the FPA's higher exposure cases. Mr. Rabb responded that Chief Harrington's presentation would incorporate some of the problems of the past and what he planned to correct. The Committee approved the agenda as presented.

**Approval of Minutes:** The Committee approved the minutes of the meeting held on November 16, 2023.

**Public Comments:** None.

**Report of Executive Counsel:**

Kirk Ordoyne, Executive Counsel, advised that there were no changes or updates to the litigation cases with the exception of the case entitled "Joseph Robert, et. al. versus State of Louisiana, et. al., Court of Appeal, Fourth Circuit, State of Louisiana, No. 2023-CA-0397." An update would be provided to the Commissioners on the Robert case at the Board meeting in Executive Session.

Mr. Rabb commented that Commissioners can meet with Executive Counsel or FPA Directors anytime they wish to be provided with detailed information on a matter.

**New Business:**

None.

### **Executive Session:**

1. A report by the Superintendent of Police to discuss the development and course of action regarding police personnel, security, plans, procedures, and devices, including discussions concerning past practices, assessment, and implementation of such plans and procedures for the police department.

A motion was offered by Mr. Fierke, seconded by Ms. Settoon and unanimously adopted, for the Committee to meet in Executive Session to discuss the item listed on the agenda. Mr. Rabb noted that all Board members could attend the Executive Session. The Committee convened in Executive Session at 9:05 a.m.

The Committee reconvened in regular session at 10:30 a.m. Mr. Rabb advised that no actions were taken in the Executive Session.

There was no further business; therefore, the meeting was adjourned at 10:33 a.m.