

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
LEGAL COMMITTEE MEETING AGENDA

SUBJECT: Legal Committee Meeting
DATE: Tuesday, February 20, 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 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 the Minutes of the meeting held on December 21, 2023.**
- V. Public Comments: 2-minute limit per person**
- VI. New Business:**
 1. Discussion of the proposed Policy for Participation via Electronic Means in the Meetings of the Board by Commissioners with an ADA Disability, dated February 22, 2024, and recommendation to the Board.
 2. Discussion of the proposed Policy for Public Participation in the Meetings of the Board by Persons with an ADA Disability or Their Caregiver, dated February 22, 2024, and recommendation to the Board.
- VII. Executive Session:**
 1. Discussion of “Marquette Transportation Company Gulf-Island v. USDC (Louisiana Eastern District-2:23-CV-02439)”.
- VI. New Business: (continued)**
 3. Discussion of the retention of outside counsel to represent the FPA in the litigation entitled, “Marquette Transportation Company Gulf-Island v. USDC (Louisiana Eastern District-2:23-CV-02439)”, and recommendation to the Board.

VIII. 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 2/16/2024