MINUTES OF SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST LEGAL COMMITTEE MEETING HELD ON MARCH 19, 2024

PRESENT: Derek N. Rabb, Chair

Thomas G. Fierke, Committee Member William A. Settoon, Jr., Committee Member

The Legal Committee of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) met on March 19, 2024, in the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, La. Mr. Rabb called the meeting to order at 10:30 a.m.

Opening Comments: None

Adoption of Agenda: The Committee adopted the agenda as presented.

Approval of Minutes: The Committee approved the minutes of the meeting held on

February 20, 2024.

Public Comments: None.

Report by Executive Counsel: Kirk Ordoyne, Executive Counsel, advised that decisions were recently received on three cases, which would be discussed in Executive Session. There was no movement on any of the other cases.

New Business:

None.

Executive Session:

- 1. Robert, Joseph et al. versus State of Louisiana et al., Civil District Court for the Parish of Orleans, No. 2016-09374, Division F, Section 14.
- 2. Jevin Williams vs. Daniel Biggs, et. al., United States District Court Eastern District of Louisiana, Civil Action, No. 21-333 C/W 21-334
- 3. Deanna Thomas vs. Officer Robert Tewis, et. al. United States District Court Eastern District of Louisiana, Civil Action, No. 2:21-CV-698

A motion was offered by Mr. Fierke, seconded by Mr. Settoon and unanimously adopted, for the Committee to meet in Executive Session to discuss the cases listed on the agenda. The Committee convened in Executive Session at 10:33 a.m.

A motion was offered by Mr. Fierke, seconded by Mr. Settoon and unanimously adopted for the Board to reconvene in regular session (11:20 a.m.).

Mr. Rabb advised that no action was taken in the Executive Session.

There was no further business; therefore, the meeting was adjourned at 11:21 a.m.