

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

THURSDAY, MAY 16, 2024 - 10:00 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 April 18, 2023

VI. Safety Minute

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentations:

1. 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 approve the public sale of the former EJLD Administration Building and land bearing municipal address 203 Plauche Court, Jefferson, LA, in accordance with the appropriate statutes.

2. Motion to amend the Board’s Bylaws under Article IV Officers Section 3.1 (Duties of the President) by adding the following: “(j) The President may delegate the appointing authority authorized under Section (f) of this article to the Regional Director only, or in the absence of a Regional Director to the Human Resources Director only, subject to the provisions of Article VI Section 5 below.”

3. Motion to retain the firm of Burglass and Tankersley, LLC, as special counsel to represent the FPA as needed in the litigation entitled, "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".

B. Engineering and Operations:

1. Motion to adopt the 2024 Comprehensive Emergency Management Plan (CEMP).
2. Motion to approve the issuance of a task order to N-Y Associates, Inc., in the total amount of \$273,092.00 (Construction Administration \$90,692.00 and Inspection Services \$182,400.00) for the 40 Arpent Sheetpile Wall Rehabilitation Project Phase I

XIII. Executive Session:

1. State of Louisiana through the Coastal Protection and Restoration Authority Board and Coastal Protection Restoration Authority v. United States Department of the Army, United States District Court, Eastern District of Louisiana, Case 2:24-cv-01075-NJB-DPC.
2. 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.

XIV. Announcement of next Board Meeting: June 20, 2024

XV. 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 05/14/2024 (revised)