

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, JULY 18, 2024**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) was held on July 18, 2024, in the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, Louisiana, after due legal notice of the meeting was posted and sent to each Board member and the news media.

Mr. Cosse called the meeting to order at 10:05 a.m. and led the pledge of allegiance. Ms. Settoon called the roll and a quorum was present:

PRESENT:

Clay A. Cosse, President
Roy M. Arrigo, Vice President
Deborah M. Settoon, Secretary
William A. Settoon, Jr., Treasurer
Thomas G. Fierke
K. Randall Noel
Derek N. Rabb

ABSENT:

Richard G. Duplantier, Jr.

It was noted that Mr. Duplantier was participating in the meeting remotely.

ADOPTION OF AGENDA:

A motion was offered by Mr. Settoon, seconded by Mr. Noel and unanimously adopted, to approve the agenda.

RESOLUTION NO. 07-18-24-01- APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON JUNE 20, 2024

Mr. Fierke commented that he had a wonderful time doing the minutes with Glenda Boudreaux, Administrative Program Director, and commended her for doing a good job.

On the motion of Mr. Fierke,
Seconded by Mr. Rabb, the following resolution was offered:

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Minutes of the Board Meeting held on June 20, 2024.

The foregoing was submitted to a vote; the vote thereon was as follows:
YEAS: Mr. Arrigo, Mr. Fierke, Mr. Noel, Mr. Rabb, Ms. Settoon and Mr. Settoon
NAYS: None

ABSENT: Mr. Duplantier

SAFETY MINUTE:

Martin Eilers, Risk and Project Management Director, advised that the Safety team was continuing its focus on heat exhaustion and heat exposure. Year to-date, there has been one incident contributed to heat exhaustion. Influenza, COVID and several other viruses that are going around typically dehydrate individuals and can exacerbate or mask heat exhaustion. The team is continuing to educate staff and implement best practices relative to working in elevated temperatures.

Mr. Eilers reported that Safety team members are completing the prerequisite OSHA (Occupational Safety and Health Administration) training and certifications in order to provide OSHA 10 training internally for staff. The goal is to provide all employees with a foundational knowledge of workplace and construction safety. Internal training is anticipated to begin later this year.

Mr. Eilers advised that an FPA Fleet Vehicle Use Policy has been completed. The policy addresses driver evaluation criteria, expectations for use and care of FPA fleet vehicles, prohibited activities and take-home vehicle guidelines. Mr. Rabb requested that a copy of the policy be provided to the Board.

OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS:

Mr. Noel commented that during a visit to the Franklin Facility, he attended the Regional Director's staff meeting. He stated that he left the meeting proud of the Directors and the work that has been done. He stated that the Regional Director's questions in the meeting were spot on.

Ms. Settoon thanked Mr. Fierke for his service as Secretary of the Board.

Mr. Fierke commented that he provided two articles to Board members: 1) \$34 Billion for Flood Protection in Texas, and 2) Mapping the Mississippi. He encouraged the Commissioners to read the article regarding the \$34 billion that Houston wants for flood protection, which is of practical interest. The second article is of historical interest and goes back to 1804 and the mandate to survey the Louisiana Purchase.

Mr. Cosse introduced and welcomed the FPA's new Superintendent of Police Joshua T. Rondeno. He explained that he had not known Chief Rondeno; however, he knew many people who did know him. By all accounts, Chief Rondeno received nothing but respect and high marks for his professionalism and the man that he is. Given his past working relationship with the FPA as the University of New Orleans' "top cop" (Chief of Police), Chief Rondeno will bring a seamless transition. His demeanor, experience, professionalism and familiarity with the FPA's operations will serve the Authority well.

Chief Rondeno stated that he was very happy to be with the FPA and eager to get some very good and necessary work done. The FPA's primary mission of flood protection must absolutely be supported by the Orleans Levee District and East Jefferson Levee

District Police Departments (OLDPD and EJLDPD). He anticipated that by working together the liability footprint should be reduced within the agency. Chief Rondeno added that he brings about 24 years of total experience in law enforcement and more than ten years of executive leadership in law enforcement. He has managed complex investigations and police operations. Chief Rondeno has maintained interagency relationships with the Louisiana State Police, New Orleans Police Department, and local Federal law enforcement agencies. He added that he was eager to speak individually with the Commissioners and share his vision for the FPA, OLDPD and EJLDPD.

PUBLIC COMMENTS: None

PRESENTATIONS: None

REPORT BY REGIONAL DIRECTOR:

Kelli Chandler, Regional Director, provided the Regional Director's Report:

- Hurricane Season – FPA staff is monitoring activity in the Atlantic and Gulf. She commended the GIS staff, and in particular Roger Colwell, GIS Manager, for their efforts. GIS staff monitored Hurricane Beryl throughout the entire event.
- The FPA hosted a tour for key staff members of the Congressional Delegation. Ms. Chandler stated that she, Stacy Gilmore, Public Information Director, and Lynnel Ruckert with Bold Strategies and Mercury Public Affairs organized the event. An overview and Power Point presentation was provided in the Franklin Facility Emergency Operations Center. The group toured the Surge Barrier and was joined by Commissioners Bill Settoon, Roy Arrigo and Debbie Settoon. The group later toured the 17th Street Canal Permanent Canal Closure and Pumps (PCCP). Funding for the dewatering of the Surge Barrier Sector Gate and the 200-year level of protection was discussed. Mr. Settoon pointed out that funding for a proposed maintenance/visitor's center at the Surge Barrier was also discussed. He stated that the event was well organized and done.
- Ms. Chandler advised that she and Chief Rondeno met on July 15 and discussed the role of the OLDPD and EJLDPD during Hurricane Season.
- The importance of accuracy when putting together documentation for FEMA reimbursement was stressed. Since 2019 the FPA applied for \$5.5 million of FEMA reimbursement and to-date received \$4.6 million. Julia Lloyd, Administrative Program Specialist A, in real time will gather and initially review documentation. The documentation will then be given to Melissa Bailey, Accountant 4, for processing. Mr. Fierke inquired about hiring a consultant for advocacy. He noted the phenomenal record of City Park and the Lakefront Management Authority for getting grants to rebuild facilities by using advocacy consultants. Ms. Chandler advised that in the past the FPA hired consultants to maximize reimbursements when the FPA received pushback from FEMA.

Mr. Cosse asked about an employee who was hurt while working at the floodwall in Verret. Chris Humphreys, Director of Engineering, advised that there were two recent incidents. One incident was heat related and the employee may have been ill. The

employee was driving and ran off of the road. The employee is doing well at this time. The second incident involved an employee who fell off a ladder. The FPA is looking into additional equipment and training.

Ms. Settoon inquired about the East Jefferson Foreshore Protection Project Reach 1. Mr. Humphreys advised that the engineering for the project was completed and reviewed. Construction is anticipated to start in the spring of 2025 and extend into Hurricane Season. The U.S. Army Corps of Engineers (USACE) was requested to expedite the project as much as possible. Ms. Settoon asked for continued updates.

Mr. Settoon asked about the recent feral hog issue on levees in Kenner. Mr. Humphreys advised that the FPA had not received any report of feral hogs since the recent news report. The news report showed feral hogs had been driven from the LaBranche wetlands onto the East Jefferson levee due to a recent high water event. Since the report, staff searched for potential evidence of feral hogs or damage to the levee and none was found. Levee inspectors, maintenance staff and police were advised to report any sightings. Wildlife and Fisheries recommended, if needed, the FPA hire a trapper. Historically, levees in remote, unpopulated areas in New Orleans East have been damaged by feral hogs. The FPA actively attempts to mitigate this situation with aerial hunts and trapping.

COMMITTEE REPORTS:

Finance Committee: Mr. Settoon reported that the Finance Committee met prior to the Board meeting. The Regional Finance Director reported to the Committee that the Legislative Auditor selected Ericksen Krentel CPAs and Consultants to perform the Fiscal Year (FY) 2024 Financial Audit. Ericksen Krentel performed the FPA's financial audit for the past several years. The FY 2024 audit is in process. Finance staff received FEMA reimbursement training. The Board will vote on the East Jefferson Levee District millage rate at its meeting on August 15, which will be held in Jefferson Parish. The FPA's Investment Advisor, Richard Kernion with Edward Jones, provided an update on the FPA's LAMP (Louisiana asset Management Pool) account and bonds in the Edward Jones portfolio. Mr. Settoon commented that he was convinced that the FPA had the right balance relative to investments.

Mr. Cosse asked about the practice of using the same auditors year after year as they could become comfortable and more forgiving. Denise Williams, Regional Finance Director, responded that she did not think that the auditors are more forgiving. They become more aware of how the FPA's books and accounting system work. She advised that the auditors are very professional. Ericksen Krentel does not allow the same partner to head the audit when there is a new series of audits. FPA staff was introduced to a new partner who will head the next three financial audits. Mr. Settoon commented that in his experience he found the Legislative Auditor's Office to be very thorough and professional.

Operations Committee: The Operations Committee did not meet in the month of July; therefore, there was no report.

Legal Committee: The Legal Committee did not meet in the month of July; therefore, there was no report.

Coastal and Technical Committee: The Coastal and Technical Committee did not meet in the month of July. Mr. Arrigo commented that the Coastal Protection and Restoration Authority (CPRA) meeting held on July 17 had more discussion on issues and projects that effect the FPA's jurisdiction than any of its prior meetings. Discussions included the Lake Borgne Marsh Creation Project (the largest land building project in the nation), the LaBranche Wetlands Restoration Project, the Chandeleur Island Restoration Project, and the Diversion of the Mississippi River into the Maurepas Swamp.

EXECUTIVE SESSION:

1. Discussion of annual pay adjustment for Regional Director based on Performance Evaluation and performance planning for Regional Director for upcoming fiscal year.
2. Annual Performance Review of Kirk Ordoyne as the Executive Counsel of SLFPA-E.
3. Annual Performance Review of Chris Humphreys as Director of Engineering of the SLFPA-E.

A motion was offered by Mr. Arrigo, seconded by Mr. Rabb and unanimously adopted, to convene in Executive Session to discuss the items listed on the agenda. The Board convened in Executive Session at 10:32 a.m.

Mr. Arrigo offered a motion, which was seconded by Mr. Noel and unanimously adopted, to reconvene in Regular Session at 11:24 a.m.

NEW BUSINESS:

RESOLUTION NO. 07-18-24-02 - APPROVAL OF ANNUAL PAY ADJUSTMENT FOR FPA REGIONAL DIRECTOR

A motion was offered by Ms. Settoon. seconded by Mr. Fierke and unanimously adopted, to increase the Regional Director's salary by two percent.

On the motion of Ms. Settoon

Seconded by Mr. Fierke, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) was established as a levee district pursuant to Article VI, Sections 38 and 38.1 of the Constitution of Louisiana; and

WHEREAS, pursuant to La. R.S. 38:330.1.C.(1)(a), the Board of Commissioners (Board) of the Southeast Louisiana Flood Protection Authority-East shall exercise all authority over and have management, oversight, and control over the FPA; and

WHEREAS, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East (FPA) adopted revised Bylaws at a Regular Board Meeting held on December 17, 2009; and

WHEREAS, the Board adopted Resolution No. 05-19-22-03 on May 19, 2022, to amend said Bylaws, in part, to provide in Article VI, Section 6, that annual salary adjustments for Executive Counsel, Director of Engineering and/or Regional Director shall require Board approval; and

WHEREAS, on June 18, 2024, Board President Clay A. Cosse conducted a performance evaluation of Kelli Chandler, Regional Director; and

WHEREAS, said performance evaluation was presented to the members of the Board of Commissioners in Executive Session at the June 20, 2024, Board meeting; and

WHEREAS, based on the aforementioned performance evaluation and usual considerations of adjustments considered typical to account for cost of living increases year over year, the Board recommended adjusting the annual salary of the Regional Director to \$186,700.80, which represents a two percent increase in annual pay.

BE IT HEREBY RESOLVED, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East hereby approves a two percent increase to the annual salary for the Regional Director.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Arrigo, Mr. Fierke, Mr. Noel, Mr. Rabb, Ms. Settoon and Mr. Settoon

NAYS: None

ABSENT: Mr. Duplantier

RESOLUTION NO. 07-18-24-03 - APPROVAL OF ANNUAL PAY ADJUSTMENT FOR FPA EXECUTIVE COUNSEL

A motion was offered by Mr. Rabb, seconded by Mr. Fierke and unanimously adopted to increase the Executive Counsel's salary by three percent.

On the motion of Mr. Rabb,

Seconded by Mr. Fierke, the following resolution was offered:

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) was established as a levee district pursuant to Article VI, Sections 38 and 38.1 of the Constitution of Louisiana; and

WHEREAS, pursuant to La. R.S. 38:330.1.C.(1)(a), the Board of Commissioners (Board) of the Southeast Louisiana Flood Protection Authority-East shall exercise all authority over and have management, oversight, and control over the FPA; and

WHEREAS, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East (FPA) adopted revised Bylaws at a Regular Board Meeting held on December 17, 2009; and

WHEREAS, the Board adopted Resolution No. 05-19-22-03 on May 19, 2022, to amend said Bylaws, in part, to provide in Article VI, Section 6, that annual salary adjustments for Executive Counsel, Director of Engineering and/or Regional Director shall require Board approval; and

WHEREAS, on July 17, 2024, Board President Clay A. Cosse conducted a performance evaluation of Kirk Ordoyne, Executive Counsel; and

WHEREAS, said performance evaluation was presented to the members of the Board of Commissioners in Executive Session at the July 18, 2024, Board meeting; and

WHEREAS, based on the aforementioned performance evaluation and usual considerations of adjustments considered typical to account for cost of living increases year over year, the Board recommended adjusting the annual salary of the Executive Counsel to \$176,748.40, which represents a three percent increase in annual pay.

BE IT HEREBY RESOLVED, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East hereby approves a three percent increase to the annual salary for the Executive Counsel.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Arrigo, Mr. Fierke, Mr. Noel, Mr. Rabb, Ms. Settoon and Mr. Settoon

NAYS: None

ABSENT: Mr. Duplantier

Motion to approve an annual pay adjustment for the FPA Director of Engineering.

Mr. Cosse advised that the motion to approve an annual pay adjustment for the Director of Engineering was deferred.

RESOLUTION NO. 07-18-24-04 - APPROVAL FOR INTERNATIONAL TRAVEL BY BOARD COMMISSIONERS

Mr. Fierke advised that he proposed the resolution that was before the Board. He explained that when he received the invitation from the Regional Director to attend the I-Storm Annual Conference in Venice, Italy, he thought it was inappropriate for the Regional Director to be in a position of justifying which Commissioners attended or telling Commissioners whether or not they could attend. In addition, the Mayor of New Orleans has come under negative publicity and criticism relative to travel. Therefore, approval of international travel should be a Board decision. Mr. Arrigo suggested that this provision be included in the Board's Bylaws.

Mr. Fierke offered a motion to amend the resolution to include Board approval for Mr. Noel to attend the 2024 I-Storm Annual Conference in Venice, Italy, at the FPA's expense. The motion was seconded by Ms. Settoon and unanimously adopted.

On the motion of Mr. Fierke,

Seconded by Ms. Settoon, the following resolution was offered:

WHEREAS, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East (FPA) has a fiduciary duty to ensure that revenues received by the Orleans, East Jefferson and Lake Borgne Basin Levee Districts are used responsibly and effectively for the administration, support, operation and maintenance of the flood protection system; and

WHEREAS, the administration, support, operation and maintenance of the flood protection system or other business of the Board, may require a Commissioner to travel outside of the United States.

BE IT HEREBY RESOLVED, that in order for a Commissioner to engage in international travel on any business of the Board or in connection with the administration, support, operation and maintenance of the flood protection system, prior approval of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority-East shall be required.

BE IT FURTHER RESOLVED, that the Board approves the international travel for Commissioner Randal Noel, at the FPA's expense, to attend the I-Storm Annual Conference and Venice Barrier Operation in Venice, Italy, on September 9-11, 2024.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Arrigo, Mr. Fierke, Mr. Rabb, Ms. Settoon and Mr. Settoon

NAYS: None

ABSENT: Mr. Duplantier

ABSTAINED: Mr. Noel

Discussion of powers of Board President in accordance with the Bylaws.

Mr. Noel explained that after hearing Jay Lapeyre, Chair of the Nominating Committee for the Flood Protection Authority-East and West, speak at the June 20 FPA Board meeting, he became concerned about how the citizens of Louisiana wanted the FPA Board to operate. The FPA cannot do anything about legislation passed. The Board's current Bylaws do not match the newly passed legislation. He recommended that the Commissioners study the Bylaws and recommend proposed amendments so that the document is in accordance with current law.

Mr. Noel stated that he had no concern regarding Mr. Cosse holding the office of President. Mr. Cosse has been with the FPA for a number of years and is a good President. He was concerned about someone from outside the FPA Board of Commissioners being given the Office of President. He stated that this issue should be addressed in the Bylaws. He encouraged the Board to amend the Bylaws to ensure the Board of Commissioners keep control of the FPA. He pointed out that the nomination process for Board members is established by law and was not changed. He stated that the only way for the Board to remain in a position to keep flood protection as its major focus is through the Bylaws.

Mr. Noel reminded the Board that twenty days' notice to Commissions is required for the Board to vote on an amendment to the Bylaws. A review is needed to bring the

document into legal compliance since there had not been a full review and major revision of the Bylaws since 2009. Suggestions can be reviewed at the August 15 meeting. The Board can vote on the proposed amendments at its September 19 meeting.

Wilma Heaton, Director of Governmental Affairs, explained that the nomination process remains in place. The Regional Director advertises the notice of a vacancy, receives applications, and submits the applications to the Nominating Committee. The Nominating Committee submits names to the Governor. She advised that it was brought to her attention that the notice for applications on the FPA website to fill the current unexpected vacancy and three expected vacancies that will occur on July 2, 2025, has an error relative to commencement and ending dates of the terms for the expected vacancies (2024 to 2028 should be corrected to 2025 to 2029). She brought this to the Board's attention because Commissioners sometimes send this link to interested individuals. A determination by the Legal Department is needed regarding whether the notice should be re-advertised.

Ms. Heaton commented that the Board may wish to consider policy driven decisions while doing a comprehensive review of the Bylaws. She noted that Ms. Boudreaux did some extensive review of technical issues in the Bylaws that needed to be revised.

Ms. Boudreaux advised that the Bylaws state that the Legal Committee is responsible for the preparation of and revisions to the Board's governing documents. Mr. Rabb stated that Commissioners can review the Bylaws and submit proposed amendments to the Legal Committee.

RESOLUTION NO. 07-18-24-05 - UPGRADING THE CATERPILLAR SWITCHGEAR AT THE LONDON AVENUE AND 17TH STREET PCCP

Mr. Humphreys explained that the upgrade to the Caterpillar switchgear at the London Avenue and 17th Street PCCP pump stations was approved in the FY 2025 Budget. The upgrade is necessary due to changing technology. Caterpillar no longer produces or supports the existing switchgear. The issue began in 2019 and the Board decided to extend the warranty; however, the warranty expired.

On the motion of Mr. Fierke,
Seconded by Mr. Arrigo, the following resolution was offered:

WHEREAS, the Board by Resolution No. 04-18-24-07 approved the Sole Source Purchase for the upgrade to the existing Low and Medium Voltage Switchgear manufactured and sold by Caterpillar Switchgear Americas, LLC, through its exclusive authorized provider Louisiana Machinery Co., LLC, d/b/a/ Louisiana Cat for the Orleans, London and 17th Street Canal PCCP pump stations; and

WHEREAS, by Resolution No. 04-18-24-07, the Board also approved the execution of a contract with Louisiana Machinery Co., LLC, d/b/a Louisiana Cat to upgrade the aforementioned switchgear for the Orleans Avenue Canal PCCP pump station; and

WHEREAS, funding for the switchgear upgrades for the London and 17th Street PCCP pump stations are budgeted in Lines 85 and 86 of the FY 2025 Budget; and

WHEREAS, the aforementioned upgrades will take place at the following costs:

- 17th Street PCCP Low Voltage PLC Modernization \$291,026.00 (Project No O8200186)
- 17th Street PCCP Medium Voltage PLC Modernization \$1,720,385.00 (Project No O8200176)
- London Avenue PCCP Low Voltage PLC Modernization \$289,566.00 (Project No O8200166)
- London Avenue PCCP Medium Voltage PLC Modernization \$1,261,513.00 (Project No O8200156)

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the execution of contracts with Louisiana Machinery Co., LLC, d/b/a Louisiana Cat for the upgrade to the existing Low and Medium Voltage Switchgear manufactured and sold by Caterpillar Switchgear Americas, LLC, for the 17th Street Canal PCCP in the total amount of \$2,011,411.00 and for the London Avenue PCCP in the total amount of \$1,551,079.00.

BE IT FURTHER RESOLVED, that the FPA Regional Director, or in his/her absence the Director of Engineering, is hereby authorized to execute the above mentioned contracts, and any and all other documents necessary to accomplish the above.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Arrigo, Mr. Fierke, Mr. Noel, Mr. Rabb, Ms. Settoon and Mr. Settoon

NAYS: None

ABSENT: Mr. Duplantier

RESOLUTION NO. 07-18-24-06 - AWARD OF CONTRACT FOR SLFPA-E FRANKLIN AVENUE WAREHOUSE EXHAUST FAN REPLACEMENT PROJECT

Ms. Chandler explained that the 52 exhaust fans are located throughout the warehouse. The design for the existing exhaust fan system was for a manufacturing facility, which was in place prior to the acquisition of the property by the Orleans Levee District. Staff could not assess the exhaust fan system needs until the construction of the recent buildout was completed. After the buildout was completed, the study was done to determine needs based on current loads. The project was then advertised for bids.

On the motion of Ms. Settoon,

Seconded by Mr. Fierke, the following resolution was offered:

WHEREAS, the SLFPA-E Franklin Avenue Warehouse Exhaust Fan System Replacement Project (OLD Project No. 03000126) was advertised and four bids were opened and read at the Franklin Avenue Facility on July 8, 2024, as follows:

Bidding Contractors	Total Bid Price
AHG Services, LLC	\$739,685.00
Industrial & Mechanical Contractors, Inc.	\$909,000.00
A&A Mechanical, LLC	\$960,000.00
Crescent Commercial Construction, LLC	\$957,650.00

WHEREAS, the lowest responsive and responsible bid was submitted by AHG Services, LLC, in the amount of \$739,685; and

WHEREAS, the Engineering Estimate for the base bid project is \$840,000.00; and

WHEREAS, funding for the project is included in FY25 SLIP Fund Budget Line Item 59.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority–East (FPA) authorizes the award of a contract in the amount of \$739,685 to AHG Services, LLC, for the Franklin Avenue Warehouse Exhaust Fan System Replacement Project.

BE IT FURTHER RESOLVED, that the FPA Regional Director, or in her absence the Director of Engineering, is hereby authorized to execute the above mentioned contract with AHG Services, LLC, and any and all other documents necessary to accomplish the above.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Arrigo, Mr. Fierke, Mr. Noel, Mr. Rabb, Ms. Settoon and Mr. Settoon

NAYS: None

ABSENT: Mr. Duplantier

The next regular monthly meeting of the Board will be held on August 15, 2024, at the Joseph Yenni Building, 2nd Floor Council Chambers, 1221 Elmwood Park Boulevard, Jefferson, LA.

There was no further business; therefore, the meeting was adjourned at 11:45 a.m.