

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
LEGAL COMMITTEE MEETING AGENDA

SUBJECT: Legal Committee Meeting
DATE: Monday, October 14, 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 September 19, 2024.**
- V. Public Comments: 2-minute limit per person**
- VI. New Business:**
 1. Review FPA Fleet Motor Vehicle Use Policy and recommendation to the Board.
 2. Review recommendations for revisions/amendments to FPA Bylaws.
 3. Discussion of proposed amendment and restatement of Resolution No. 02-22-24-08 authorizing the retention of Degan, Blanchard & Nash Law Office to provide representation and legal counsel for litigation 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.

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