

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, DECEMBER 12, 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 November 21, 2024**
- VI. Opening Comments by President and Commissioners**
- VII. Public Comments**

VIII. Presentations:

None

IX. 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. Special Issues Committee: Chair Deborah M. Settoon

X. New Business:

A. Administrative:

- 1. Motion to approve the following amendments to the Board’s Bylaws under Article VI – Employees, §5. Appointment of Executive Staff: Delete the first paragraph and substitute the following language: “The President shall retain the authority to hire all unclassified employees without approval of the Board except for the Administrative Assistant, Executive Counsel, Director of Engineering and Regional Director. The Administrative Assistant, Executive Counsel, Director of Engineering and/or Regional Director can only be terminated with a majority vote of the Board. Salary adjustments for Executive Counsel, Director of Engineering and/or Regional Director shall require Board approval.”
- 2. Motion to approve advertisement of a Request for Qualifications for Legal Counsel.

B. Engineering and Operations:

None.

XI. Announcement of next Board Meeting: January 16, 2025

XII. 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 12/09/2024