

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

THURSDAY, JANUARY 16, 2025 - 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 December 12, 2024**
- VI. Opening Comments by President and Commissioners**
- VII. Public Comments**
- VIII. 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”.

IX. Presentations:

None

X. 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

XI. New Business:

A. Administrative:

- 1. Motion to adopt a resolution commending the Levee District Police Officers who provided assistance after the January 1, 2025, terrorist attack on Bourbon Street.
- 2. Motion to authorize the extension of the contract with Degan, Blanchard & Nash Law Office, LLC, for a one-year period commencing March 5, 2025, and ending on March 4, 2026, for legal services in connection with the litigation entitled, , “Marquette Transportation Company Gulf-Inland, LLC v. The United States of America,” United States District Court for the Eastern District of Louisiana, No. 2:23-CV-02439-WBV-JVM; and to increase the total not-to-exceed amount of the contract for the initial one-year period and the one-year extension (March 5, 2024, through March 4, 2026) to \$300,000.

3. Motion to approve a Cooperative Endeavor Agreement with St. Bernard Parish for safe-housing Lake Borgne Basin Levee District employees.

B. Engineering and Operations:

1. Motion to approve a change order to the contract with Baker Pile Driving and Site Work, LLC, in the amount of \$231,191.00 for the 40 Arpent Sheetpile Wall Rehab Project Phase I.
2. Motion to select firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts to provide professional Construction Materials Testing and Inspection Services on an as-needed basis.
3. Motion to select firms for the purpose of entering into ID-IQ contracts to provide professional Supports Services (Mechanical, Electrical and Plumbing) on an as-needed basis.

XII. Action Item List

XIII. Announcement of next Board Meeting: February 20, 2025

XIV. Adjourn

Mandatory training for Board members will be conducted after the Board meeting.

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 1/10/2025