# SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - EAST

#### SPECIAL ISSUES COMMITTEE MEETING AGENDA

- SUBJECT: Special Issues Committee Meeting
- DATE: Thursday, February 20, 2025
- TIME: 9:00 a.m.
- LOCATION: Franklin Avenue Administrative Complex Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

#### AGENDA:

- I. Call to Order Chairperson Deborah M. Settoon Committee Members: Derek N. Rabb and William A. Settoon, Jr.
- II. Opening Comments Chair
- III. Adoption of Agenda
- IV. Approval of Minutes of Meeting held on November 21, 2024.
- V. Public Comments: 2-minute limit per person

#### VI. New Business:

- 1. Status of the proposed International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility (Visitors' Center). – Kirk Ordoyne, Executive Counsel
  - a. Progress of Attorney General's opinion to use flood protection tax revenues.
  - b. Cost of all preliminary work incurred to date for the proposed Visitors' Center.

# 2. FPA Strategic Resource Plan

- a. Strategic Analysis: Begun but contingent on Coastal Protection and Restoration Authority (CPRA) revamp
- b. Financial: Decision on period and scope.
- c. Human Resources: Use industry guidelines.
- d. Technology.
- e. Public Funding: FPA Public Opinion Poll delayed for a later date/lesser cost.

# 3. Implementation of the Action Item List

# 4. Other comments or subjects.

#### VII. 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.

Posted 2/17/2025