

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, FEBRUARY 20, 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 January 16, 2025

VI. Executive Session:

1. Police/Administrative Investigations in anticipation of litigation.

VII. Opening Comments by President and Commissioners

VIII. Public Comments

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. Directors Reports

XII. New Business:

A. Administrative:

1. Federal Legislative Update by Mercury Public Affairs, LLC.
2. Motion to approve an amendment to the Consulting Services Agreement with Mercury Public Affairs, LLC, dated March 1, 2022, to extend the term of the agreement for a one-year period commencing January 1, 2025, and ending December 31, 2025, and at a cost of \$13,500 per month, and to authorize payment of all current outstanding invoices under this contract.

3. Motion to identify an appointee to oversee the complete process for filling the vacant position of Administrative Assistant to the Board.
4. Discussion of Regional Director position.
5. Motion to approve the updated designated agents and/or signatories for all Capital One Bank operating and payroll accounts, and all LAMP account transactions, and ratify checks executed by, or bank transactions approved by, the Appointing Authority on or after November 1, 2024, through February 20, 2025.
6. Motion to approve the Fleet Motor Vehicle Use Policy.

B. Engineering and Operations:

1. Motion to approve a change order in the amount of \$198,000.00 to the contract with Vantage Contractors, LLC for the London Avenue Canal – North-West Erosion Mitigation Project.
2. Motion to award a Task Order to Linfield Hunter & Junius in the amount of \$178,115.00 to survey all earthen levee center lines throughout the flood protection system in Orleans, East Jefferson and St. Bernard Parishes.
3. Motion to award a Task Order to Bryant Hammett and Associates in the amount of \$125,920.00 to survey all floodwalls throughout the flood protection system in Orleans, East Jefferson and St. Bernard Parishes.

XIII. Action Item List

XIV. Announcement of next Board Meeting: March 20, 2025

XV. 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 2/17/2025 9:30 a.m.