

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

THURSDAY, MARCH 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 February 20, 2025**
- VI. Election to fill the vacancy in the Office of Treasurer**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations to Employees: Employee of the Month Award and Retirement Plaque**
- X. Presentations:**
 - None
- XI. Committee Reports:**
 - 1. Finance Committee: Acting Chair and Treasurer Deborah M. Settoon
 - 2. Operations Committee: Chair Thomas G. Fierke
 - 3. Legal Committee: Chair Derek N. Rabb
 - 4. Special Issues Committee: Chair Deborah M. Settoon
- XII. Directors Reports**
- XIII. New Business:**
 - A. Administrative:**
 - 1. Motion to approve the Fiscal Year (FY) 2026 Flood Protection Authority (FPA) Budget.
 - 2. Motion to approve the FY 2026 East Jefferson Levee District (EJLD) Budget.
 - 3. Motion to approve the FY 2026 Orleans Levee District Budget.
 - 4. Motion to approve the FY 2026 Lake Borgne Basin Levee District Budget.

B. Engineering and Operations:

1. Motion to approve the advertisement and issuance of Requests for Qualifications for professional Civil Engineering Services and Surveying Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis.
2. Motion to approve the Design Agreement between the Department of the Army, State of Louisiana, Southeast Louisiana Flood Protection Authority-East and Pontchartrain Levee District for the design of the Lake Pontchartrain and Vicinity, La Project (PO-0066) (Lake Pontchartrain and Vicinity Levee Lifts Post Armoring) and authorization to execute said document.
3. Motion to approve the Memorandum of Agreement between the State of Louisiana, through the Coastal Protection and Restoration Authority, Southeast East Flood Protection Authority-East and Pontchartrain Levee District regarding the design agreement for the Lake Pontchartrain and Vicinity Levee Lifts Post Armoring.

XIV. Action Item List

XV. Announcement of next Board Meeting: April 17, 2025, at the St. Bernard Parish Council Chambers, St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, LA

XVI. 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 03/17/2025