

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

**THURSDAY, APRIL 17, 2025 - 10:00 A.M**

**LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS**  
**ST. BERNARD PARISH GOVERNMENT COMPLEX**  
**8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, 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 March 20, 2025**
- VI. Election to fill the vacant office of Vice-President**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
  - None
- X. Committee Reports:**
  - 1. Finance Committee: Chair K Randal Noel
  - 2. Operations Committee:
  - 3. Legal Committee:
  - 4. Special Issues Committee: Chair Deborah M. Settoon
- XI. Directors Reports**
- XII. New Business:**
  - A. Administrative:**
    - 1. Adopt, levy and impose millage rates and assessments for Tax Year 2025 on all the property subject to taxation in the Lake Borgne Basin Levee District.
    - 2. Discussion of Administrative Assistant to Board position requesting Civil Service to change classification of position.
    - 3. Motion to approve the hiring of Degan, Blanchard and Nash to handle HR grievances.

4. Motion to approve the issuance of a statement of concern regarding the potential detrimental effects of changing the nomination process.

**B. Engineering and Operations:**

1. None

**XIII. Action Item List**

**XIV. Announcement of next Board Meeting:** May 15, 2025, at the Joseph Yenni Building, 2<sup>nd</sup> Floor Council Chambers 1221 Elmwood Park Blvd., Jefferson, LA

**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.

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Posted 04/14/2025

