

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

TUESDAY, JUNE 17, 2025 - 10:00 A.M

**LOCATION: Joseph Yenni Building, 2nd Floor Council Chambers,
1221 Elmwood Park Blvd., Jefferson, 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 April 17, 2025.

VI. Election of Officers for term beginning July 1, 2025-July 1, 2026.

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentations:

Colonel Jones, Corps of Engineers: Brief discussion regarding hurricane preparedness.

X. Executive Session:

- 1. Edgar Merida v. Orleans Levee District, State of LA, First Circuit Court of Appeals, No. 2024 – CA – 0945.**
- 2. “Robert, Joseph et al. v. State of Louisiana, et al., Civil District Court for the Parish of Orleans, No. 2016-09374, Division F, Section 14.”**
- 3. Personnel Issues re: key staffing position issues.**

Xi. Committee Reports:

- 1. Finance Committee: Chair K Randal Noel**
- 2. Operations Committee:**
- 3. Legal Committee:**
- 4. Special Issues Committee: Chair Deborah M. Settoon**

XII. Directors Reports

XIII. 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 East Jefferson Levee District.
2. Motion to approve the selection of the New Orleans Advocate as the official journal for publications for the SLFPA-E, EJLD and the OLD and approval of the St. Bernard Voice as the official journal for publications for LBBLD.
3. Motion to approve the recommended settlement of the litigation captioned, “Joseph Robert, Gloria Decuir-Robert, Albert Bierria, Gwendolyn Bierria, et. al. vs. State of Louisiana, The Division of Administration, State Land Office, and the Orleans Levee District, and the Southeast Louisiana Flood Protection Authority – East, Civil District Court of the Parish of Orleans, Civil Action, No. 16-9374”.
4. Motion to approve the Comprehensive Emergency Management Plan (CEMP).
5. Motion to approve the LPV Foreshore Repair Project cost share payment of \$1,118,600.00 by the East Jefferson Levee District to the Corps of Engineers.
6. Motion to approve the hiring of Ryan Foster as Regional Director of Engineering.
7. Motion to approve employer matching contributions to the 457(b) Deferred Compensation Program.

B. Engineering and Operations:

1. None

XIV. Action Item List

XV. Announcement of next Board Meeting: July 17, 2025, Franklin Avenue Administrative Complex Meeting Room 201, New Orleans, 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.

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