

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, July 17, 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 June 17, 2025.

VI. Election of Vice-President and Secretary for term beginning July 1, 2025 – July 1, 2026

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentation to Employees: Employee of the Quarter Award.

X. Presentations:

Will Parrie, Empower, Presentation on Louisiana State Deferred Compensation 457(b) plan.

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. Motion to approve employer matching contributions to the 457(b) Deferred Compensation Program.

2. Motion to approve the cost share payment of \$1,118,600.00 by the East Jefferson Levee District for the Rights-of-way, Relocations and Disposals LERRD for the LPV Foreshore Repair Project.
3. Motion to approve IDIQ Contracts for Surveying Services
4. Motion to approve IDIQ Contracts for Civil Engineering Services
5. Motion to approve a list of attorneys and law firms from which the FPA may choose to enter into contracts to provide special legal services, as needed by the FPA and the levee districts within its jurisdiction.
6. Motion to approve a CEA between the FPA, St. Bernard Parish Government and the St. Bernard Sheriff's Office to maintain and police existing bicycle paths and to construct additional bicycle paths on the levees and on levee Right of Ways in St. Bernard Parish.

B. Engineering and Operations:

1. None

XIV. Action Item List

XV. Announcement of next Board Meeting: August 21, 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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Posted: 07/15/2025