

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

**THURSDAY, AUGUST 21, 2025 - 10:00 A.M**

**LOCATION: FRANKLIN AVENUE ADMINISTRATION 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 July 17, 2025.**

**VI. Opening Comments by President and Commissioners**

**VII. Public Comments**

**VIII. Presentations:**

1. Louis Capo, Lakefront Management Authority, quarterly update.

**IX. Executive Session:**

1. Discussion of appointment of L. Jeff Williams as Regional Director.
2. Update on personnel investigation.

**X. Committee Reports:**

1. Finance Committee: Chair K. Randal Noel

**XI. Directors Reports**

**XII. New Business:**

**A. Administrative:**

1. 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.
2. Motion to approve the offer of employment for the position of Regional Director.

**B. Engineering and Operations:**

1. None

**XIII. Action Item List**

**XIV Announcement of next Board Meeting:** September 18, 2025, at the Franklin Avenue Administration Complex, Room 201, 6920 Franklin Avenue, New Orleans.

**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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