

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

THURSDAY, SEPTEMBER 18, 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 August 21, 2025.

VI. Opening Comments by President and Commissioners

VII. Public Comments

VIII. Presentations:

1. L. Jeff Williams - Employee recognition
2. Denise Williams – Employee recognition

IX. Executive Session:

1. “Marquette Transportation Company Gulf-Inland, LLC v. The United States of America.”
USDC of Louisiana, NO. 2:23-CV-02439-WBV-JVM.

X. Committee Reports:

1. Executive Committee: Chair: Pete Vicari
2. Finance Committee: Chair: K. Randall Noel

XI. Directors Reports

XII. New Business:

A. Administrative:

1. Motion to approve hiring of Interim Regional Director, L. Jeff Williams as Regional Director.
2. Motion to approve extension of Fisher Phillips LLC contract.
3. Motion to approve amendments to the FPA-E Board By-Laws.
4. Motion to approve communications with Agency Staff Policy.
5. Motion to approve updated Purchasing Policy.

6. Motion to approve cancellation of Mercury Public Affairs, LLC contract.
7. Motion to approve recommended settlement of litigation captioned “Marquette Transportation Company Gulf-Inland, LLC v. The United States of America.” USDC of the Eastern District of LA, No. 2:23-CV-02439-WBV-JVM.

B. Engineering and Operations:

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain FPA projects for the fiscal Year 2025-2026.
2. Motion to request the State of Louisiana Capital Outlay Program to fund certain EJLD projects for the fiscal year 2025-2026.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain LBBLD projects for the fiscal year 2025-2026.
4. Motion to award a contract in the amount of \$173,552.46 to LA Contracting Enterprise, LLC, for the Lakeshore Drive Improvements (Elysian Fields Avenue to Franklin Avenue)Project.

XIII. Action Item List

XIV. Announcement of next Board Meeting: October 16, 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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Posted: 9/16/2025