NOTICE OF

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST SPECIAL BOARD MEETING

THURSDAY, OCTOBER 23, 2025 – 9:30 AM

LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA.

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments: President Vicari
- V. Adoption of the Agenda
- VI. Motion to approve Minutes of the Special Board Meeting held on August 14, 2025.

VII. EXECUTIVE SESSION:

- 1. Discussion of Regional Director Applications and recommendation of selected candidate.
- 2. Discussion of unclassified employees in accordance with LA R.S. 42:17 A (1).
- 3. Investigative proceedings regarding allegations of misconduct by Commissioners.

VIII. New Business:

A. Administrative

- 1. Motion to hire Regional Director.
- 2. Motion and recommendation from the SLFPA-E Board to Governor Jeff Landry to ask for the removal of Deborah M. Settoon from the Board due to neglect of fiduciary duty.
- 3. Motion and recommendation from the SLFPA-E Board to Governor Jeff Landry to ask for the removal of K. Randall Noel from the Board due to neglect of fiduciary duty.

IX. Adjourn

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 (48) hours prior to the meeting or as soon as practical.

Posted: 10/21/2025