

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

THURSDAY, DECEMBER 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 November 20, 2025.

VI. Opening Comments by President and Commissioners

VII. Public Comments

VIII. Committee Reports:

1. Finance Committee: Chair: K. Randall Noel

IX. Regional Directors Report:

X. Executive Session:

1. Update on the Attorney General’s investigation into grievances filed by employees.

XI. New Business:

A. Administrative:

1. Motion to approve recommended list of Attorneys and law firms.
2. Motion to approve the payment of legal fees for Commissioner Deborah M. Settoon.
3. Motion to approve the establishment of a dedicated fund for Ad Valorem tax proceeds and restricting the usage of said funds for the Orleans Levee District.
4. Motion to approve contract with SSA Consultants for the Cultural Transformation project.
5. Motion to approve contract with AH Datalytics to create dashboard.
6. Motion to consider and adopt the updated organizational structure.

B. Engineering and Operations:

1. Motion to approve Task Order with Fenstermaker for Outfall Canal Topographic and Bathymetric Surveys.

XII. Action Item List

None

XIII. Announcement of next Board Meeting: January 15, 2026, at the Franklin Avenue Administration Complex, Room 201, 6920 Franklin Avenue, New Orleans.

XIV. 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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