

**MINUTES OF THE  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST  
BOARD MEETING  
DECEMBER 18, 2025**

A Public Hearing was held on Thursday, December 18, 2025 in the Franklin Avenue Administrative Complex, meeting Room 201, 6920 Franklin Avenue, New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Vicari called the meeting to order at 10:00 a.m. and led the pledge of allegiance. Mr. Marsiglia called the roll and a quorum was present.

**PRESENT:**

Peter G. Vicari, President  
Gregory Marsiglia, Secretary  
K. Randall Noel, Commissioner  
Deborah M. Settoon, P.E. Commissioner  
Roy M. Carubba, P.E., Commissioner  
David Martin. P.E., Commissioner  
Kerwyn King, P.E. Commissioner

**ABSENT:** Michael Schnell

A Motion was offered by Mr. Carubba, seconded by Greg Marsiglia to amend the agenda to add two items. RFP for Banking and RFP for Insurance to be added after item 6 under New Business. The motion to amend the agenda was unanimously adopted. The vote was as follows: Yeas: Mr. Vicari, Mr. Marsiglia, Mr. Noel, Ms. Settoon, Mr. Carubba, Mr. Martin, Mr. King; Nays: None

**ADOPTION OF AGENDA:**

A motion was offered by Mr. Carubba and seconded by Mr. Martin to adopt the agenda as amended and the motion was unanimously adopted to adopt the agenda.

**RESOLUTION NO. 12-18-25-01 - APPROVAL OF THE MINUTES OF THE  
PUBLIC HEARING AND BOARD MEETING HELD ON NOVEMBER 20, 2025**

On the motion of Mr. Carubba,  
Seconded by Mr. Martin, the following resolution was offered:

**BE IT HEREBY RESOLVED**, the Southeast Louisiana Flood Protection Authority-East approves the Minutes of the Public Hearing and Board Meeting held on October 16, 2025.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Marsiglia, Mr. Noel, Ms. Settoon, Mr. Carubba, Mr. Martin, Mr. King

NAYS: None

ABSENT: Mr. Schnell

## **OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS**

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### **PUBLIC COMMENTS**

Wendell Curole, Chairman of the Nominating Committee

### **COMMITTEE REPORTS:**

**Finance Committee:** The Finance Committee met and recommended a RFQ for banking and an RFQ for insurance and both were recommended to the Board for final approval.

### **REPORT BY REGIONAL DIRECTOR**

#### **EXECUTIVE SESSION:**

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

A motion was offered by Mr. Carubba and seconded by Mr. Marsiglia and unanimously adopted to convene into Executive Session to discuss the item listed on the agenda. The Board convened in Executive Session at 10:46 a.m. The vote was as follows: Yeas: Mr. Vicari, Mr. Marsiglia, Mr. Noel, Ms. Settoon, Mr. Carubba, Mr. Martin, Mr. King. Nays: None.

A motion was offered by Mr. Carubba, seconded by Mr. Marsiglia. The motion to reconvene passed by unanimous vote. The Board reconvened in regular session at 11:20 a.m.

Mr. Vicari advised that no action was taken in Executive Session.

### **NEW BUSINESS:**

#### **Administrative:**

#### **Motion to approve recommended list of Attorneys and law firms.**

Item was deferred until next month's meeting.

#### **Motion to approve the payment of legal fees for Commissioner Deborah M. Settoon.**

Item was deferred.

**RESOLUTION 12-18-25-02 – ESTABLISHMENT OF A SPECIAL REVENUE FUND FOR AD VALOREM TAX PROCEEDS AND RESTRICTING THE USE OF SAID PROCEEDS FOR THE ORLEANS LEVEE DISTRICT.**

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On the motion of Mr. Martin,

Seconded by Mr. Carubba following resolution was offered:

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) is authorized to levy ad valorem taxes for public purposes, including the operation, maintenance, and long-term sustainability of the regional flood protection system; and

**WHEREAS**, on October 16, 2025, the Board of Commissioners, acting as governing authority of the Orleans Levee District, adopted Resolution Number 10-16-25-02 to roll forward the millage rates for the 2026 tax year, resulting in additional ad valorem tax revenues above the prior year's levy; and

**WHEREAS**, the Board desires to ensure that these additional revenues generated solely from the roll-forward are restricted for long-term capital, major maintenance and lifecycle obligations of the Orleans Levee District, and are not absorbed into routine operating growth; and

**WHEREAS**, the restricted funds may be held in one or more Board-approved investment or reserve accounts, including but not limited to the Louisiana Asset Management Pool (LAMP) and other compliant investment vehicles, provided that the funds remain clearly designated as restricted in the agency's financial statements; and

**WHEREAS**, the Board finds it appropriate to establish a dedicated account structure and accounting designation to ensure the proper capture, reporting, and long-term stewardship of these revenues; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East hereby directs that all additional ad valorem tax revenues generated as a result of the 2026 millage roll-forward be designated as restricted funds, to be used exclusively for long-term capital, major maintenance, and lifecycle flood protection obligations of the Orleans Levee District.

**BE IT FURTHER RESOLVED**, that the Board authorizes the establishment of a restricted reserve fund in one or more Board-approved investment or reserve accounts, such as LAMP or other permitted investment vehicles, consistent with State investment laws and the Authority's Investment Policy.

**BE IT FURTHER RESOLVED**, that the Officers of the Board and the SLFPA-E Regional Director are authorized signatories for such accounts.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Noel, Mr. Marsiglia, Ms. Settoon, Mr. Carubba, Mr. Martin, Mr. King  
NAYS: None  
ABSENT: Mr. Schnell

The motion passed.

**RESOLUTION NO. 12-18-25-03 – CONTRACT FOR CULTURAL TRANSFORMATION PROJECT.**

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On the motion of Mr. Martin,

Seconded by Noel, the following resolution was offered:

**WHEREAS**, the Flood Protection Authority-East (“FPA”) has previously engaged SSA Consultants to perform an organizational study, providing them with a strong understanding of the Authority’s culture, leadership dynamics and operational environment; and

**WHEREAS**, the Board by Resolution No. 11-20-25-02 authorized the SLFPA-E Regional Director to negotiate a final fee and contract for said services subject to Board approval; and

**WHEREAS**, the Regional Director has negotiated a final fee and contract for said services and has submitted the contract to the Board for final review and approval; and

**WHEREAS**, the total compensation to Consultant under this contract shall not exceed \$139,650.00.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the contract with SSA Consultants and authorizes the execution of said contract by the Regional Director.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Noel, Mr. Marsiglia, Ms. Settoon, Mr. Carubba, Mr. Martin, Mr. King  
NAYS: None  
ABSTAIN:  
ABSENT: Mr. Schnell

The motion passed.

**RESOLUTION NO. 12-18-25-04 – CONTRACT WITH AH DATALYTICS TO  
CREATE AN INTERNAL AND EXTERNAL DASHBOARD.**

On the motion of Mr. Carubba,

Seconded by Mr. Martin, a motion to adopt the resolution as amended was offered:

**WHEREAS**, the Flood Protection Authority-East (“FPA”) Regional Director sought authorization to engage AH Datalytics for the development of a dashboard to highlight critical areas of financial performance, health of our physical infrastructure, permitting process, police performance and other essential measures about the Flood Protection Authority-East in real time; and

**WHEREAS**, the Board, by Resolution No. 11-20-25-03, authorized the Regional Director to negotiate a final fee and contract for said services subject to Board approval; and

**WHEREAS**, the Regional Director has negotiated a final fee and contract for said services and has submitted the contract to the Board for final review and approval; and

**WHEREAS**, the total not to exceed cost for development and design of the dashboard shall not exceed \$70,000.00.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the contract with AH Datalytics and authorizes the execution of said contract by the Regional Director.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Marsiglia, Mr. Noel, Ms. Settoon, Mr. Carubba, Mr. Martin,  
Mr. King

NAYS: None

ABSTAIN:

ABSENT: Mr. Schnell

The motion passed.

**RESOLUTION NO. 12-18-25-05 – APPROVAL OF SLFPA-E ORGANIZATIONAL  
STRUCTURE.**

Mr. Noel offered a motion, seconded by Ms. Settoon to amend the resolution. The vote was as follows: Yeas: Mr. Noel, Ms. Settoon; Nays: Mr. Vicari, Mr. Marsiglia, Mr. Carubba, Mr. Martin, Mr. King. The motion to amend failed.

On the motion of Mr. Carubba,

Seconded by Mr. Marsiglia, the following motion to adopt the resolution was offered:

**WHEREAS**, a review of the current organizational structure was conducted to identify opportunities for improved alignment with strategic objectives; and

**WHEREAS**, after conducting the review, it was determined that several versions of the existing organization chart existed thereby creating confusion; and

**WHEREAS**, there is a necessity to adopt a standardized organizational structure; and

**WHEREAS**, adoption of the proposed organizational structure does not alter or expand the President's or any individual Commissioner's authority over employee appointments, removals, or compensation. This authority remains solely with the Board, in accordance with the bylaws.

**BE IT HEREBY RESOLVED**, that the FPA adopts the updated Organizational Structure, and authorizes all actions under said Structure.

**BE IT FURTHER RESOLVED**, that the Board adopts the SLFPA-E Organizational Structure as a document that will be utilized to minimize misunderstandings.

**BE IT FURTHER RESOLVED**, that the Board recognizes that as with any document of this magnitude, changes may be necessary to improve its functionality and these changes will be incorporated as necessary.

**BE IT FURTHER RESOLVED**, that the FPA Regional Director, or in his absence the Director of Engineering, is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Marsiglia, Mr. Carubba, Mr. Martin, Mr. King

NAYS: Mr. Noel, Ms. Settoon

ABSTAINED:

ABSENT: Mr. Schnell

The motion passed.

**RESOLUTION NO. 12-18-25-06 – ADVERTISEMENT OF AN RFP FOR INSURANCE AGENT/BROKER.**

Mr. Vicari advised the Board that his intent was to seek RFP's for an Insurance Broker and not an RFQ.

A motion was made by Mr. Marsiglia and seconded by Mr. Noel to amend the pending resolution from authorization for an RFQ to an RFP. A Vote was taken and was unanimously adopted to amend the resolution to state an advertisement of an RFP for an Insurance Broker. The vote was as follows: Yeas: Mr. Vicari, Mr. Marsiglia, Mr. Noel, Ms. Settoon, Mr. Carubba, Mr. Martin, Mr. King. Nays: None.

On the motion of Mr. Carubba,  
Seconded by Mr. Martin a motion to adopt the resolution as amended was offered.

**RESOLUTION #12-18-25-06- ADVERTISEMENT OF RFP FOR INSURANCE  
AGENT/BROKER**

**“A resolution authorizing the advertisement of a Request for  
Proposals (RFP) for an insurance Agent/Broker.”**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (“FPA”) is a political subdivision of the State of Louisiana and is authorized to procure professional services necessary for the protection of its operations, assets, and liabilities; and

**WHEREAS**, pursuant to Louisiana Revised Statutes Title 38, including La R.S. 38:2310 et seq., professional services may be procured through a qualifications-based selection process; and

**WHEREAS**, the Board desires to solicit qualifications from experienced and qualified firms to provide insurance brokerage, advisory, and risk management services for the FPA;

**BE IT RESOLVED**, that the Finance Director is hereby authorized and directed to prepare and advertise a Request for Proposals (RFP) for professional insurance agent/broker services in accordance with La. R.S. 38:2310 et seq. and all other applicable laws and the FPA’s purchasing policy;

**BE IT FURTHER RESOLVED**, that the FPA approves the advertisement and issuance of a Request for Proposals (RFP) for an insurance Agent/Broker.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Noel, Mr. Marsiglia, Ms. Settoon, Mr. Carubba,  
Mr. Martin, Mr. King

NAYS: None

ABSENT: Mr. Schnell

The adoption of the resolution as amended passed.

**RESOLUTION NO. 12-18-25-07 – ADVERTISEMENT FOR RFP FOR BANKING  
SERVICES**

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A motion was made by Mr. Carubba and seconded by Mr. Marsiglia to amend the pending resolution from authorization for an RFQ to an RFP. A vote to amend the resolution was taken.

The vote was as follows: Yeas: Mr. Vicari, Mr. Marsiglia, Mr. Noel, Ms. Settoon, Mr. Carubba, Mr. Martin, Mr. King. Nays: None.

The motion to amend the resolution to state an RFP for banking services passed.

Following a brief discussion, Mr. Vicari, issued a directive that the RFP for Banking services would not commence until after the RFP for Insurance services was completed and prepared.

On the motion of Mr. Carubba, seconded by Mr. Marsiglia, the vote to adopt the resolution as Amended was offered:

**RESOLUTION #12-18-25-07- ADVERTISEMENT OF RFP FOR BANKING SERVICES**

On the Motion of Mr. Noel,

Seconded by Mr. Marsiglia, the following resolution was offered:

**“A resolution authorizing the advertisement of a Request for Proposals (RFP) for Banking Services.”**

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (“FPA”) is a political subdivision of the State of Louisiana and is required to maintain depositories for the handling, safekeeping and disbursement of public funds; and

**WHEREAS**, pursuant to Louisiana Revised Statutes Title 39, the Board is authorized to select qualified financial institutions to provide banking services; and

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East by prior resolutions authorized the utilization of banking services provided by Capital One Bank; and

**WHEREAS**, the Board desires to continue to ensure that banking services are obtained through a competitive and transparent process consistent with Louisiana law.

**BE IT HEREBY RESOLVED**, the Finance Director is authorized and directed to prepare and advertise a Request for Proposals (RFP) for banking services, including but not limited to depository services, funds management, wire transfers and other customary banking services;

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Marsiglia, Ms. Settoon, Mr. Carubba, Mr. Martin,  
Mr. King

NAYS: Mr. Noel

ABSENT: Mr. Schnell

The adoption of the resolution as amended passed.

**RESOLUTION NO. 12-18-25-08 – APPROVAL OF TASK ORDER WITH FENSTERMAKER FOR OUTFALL CANAL TOPOGRAPHIC AND BATHYMETRIC SERVICES.**

On the motion of Mr. Martin,

Seconded by Mr. Noel, the following resolution was offered.

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (FPA) is in need of a LiDAR Topographic and Multibeam Bathymetric Survey of the Orleans, London and Seventeenth Street Outfall Canals for erosion detection and monitoring; and

**WHEREAS**, the FPA currently has an Indefinite Delivery-Indefinite Quantity (ID-IQ) Contract with C. H. Fenstermaker & Associates, LLC (Fenstermaker), for surveying services; and

**WHEREAS**, Fenstermaker provided a proposal dated November 19, 2025, to perform a LiDAR Topographic and Multibeam Bathymetric Survey of the Orleans, London and Seventeenth Street Outfall Canals for a total not-to-exceed amount of \$155,280.38; and

**WHEREAS**, funding for said services are provided in Budget Line Item BIDIQ 02.

**BE IT HEREBY RESOLVED**, that the Southeast Louisiana Flood Protection Authority-East approves the issuance of a Task Order to C. H. Fenstermaker & Associates, LLC, to perform a LiDAR Topographic and Multibeam Bathymetric Survey of the Orleans, London and Seventeenth Street Outfall Canals for a total not-to-exceed amount of \$155,280.38, and authorizes the Regional Director, or in his absence, the Director of Engineering to execute said Task Order and any and all other documents necessary to accomplish the above.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Noel, Mr. Marsiglia, Ms. Settoon, Mr. Carubba, Mr. Martin, Mr. King

NAYS: None

ABSTAIN:

ABSENT: Mr. Schnell

The motion passed.

The next regularly scheduled board meeting will be held on January 13, 2026.

There was no further business, therefore the meeting was adjourned.