SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST

BOARD MEETING

THURSDAY, JANUARY 13, 2026 - 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 December 18, 2025.

VI. Opening Comments by President and Commissioners

VII. Public Comments

VIII. Presentations

1. Federal Bureau of Investigation – Cyber Security

IX. Committee Reports:

1. None

X. Regional Directors Report:

XI. Executive Session:

1. Update by Attorney General on employee Grievances and Investigation.
2. DHS/CISA PCCP Security Assessment Update.

XII. New Business:

A. Administrative:

1. Motion to approve recommended list of Attorneys and law firms.
2. Motion to approve payment of legal fees to Stone Pigman Walther Wittmann, L.L.C. for Representation of Commissioner Deborah M. Settoon.

B. Engineering and Operations:

1. Award of Project No. E2430016: Orpheum Ave Crest Widening and Slope Paving. Bid Opening October 13, 2025.

XIII. Action Item List

None

XIV. Announcement of next Board Meeting: February 26, 2026, 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: 01/08/2026