

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
EXECUTIVE COMMITTEE MEETING
HELD ON NOVEMBER 20, 2025**

PRESENT: Chair, Pete G. Vicari, Committee Members, Greg Marsiglia, Michael Schnell
ABSENT: Randall Noel, Committee Member

The Finance Committee of the Southeast Louisiana Flood Protection Authority-East (FPA or Authority) met on November 20, 2025, in the Franklin Avenue Complex Building, 2nd Floor, 6920 Franklin Avenue, New Orleans, LA. Mr. Noel called the meeting to order at 9:00 a.m.

Opening Comments: None

Adoption of Agenda: Mr. Vicari called for a motion to adopt the agenda. Mr. Marsiglia moved to adopt, seconded by Mr. Schnell. The motion was unanimously adopted.

Public Comments: None

Presentations:

None

New Business

Item 1 for discussion: Discussion of CEA with LMA for the purchase of surplus vehicles and equipment and recommendation to the board.

On the motion of Mr. Marsiglia, seconded by Mr. Schnell the committee voted to recommend that the Board enter into a CEA with LMA for the purchase of surplus vehicles and equipment. The vote was as follows: Yays: Mr. Vicari, Mr. Marsiglia, Mr. Schnell Nays: None. The motion passed.

Item 2 for discussion: Discussion of proposed SLFPA-E Organizational structure and recommendation to the Board for approval.

On the motion of Mr. Marsiglia, seconded by Mr. Schnell, the Committee voted to recommend that the Board approve the proposed SLFPA-E organizational structure. The vote was as follows: Yays: Mr. Vicari, Mr. Marsiglia, Mr. Schnell Nays: None. The motion passed.

Item 3 for discussion: Discussion of AH Datalytics and recommendation to the Board.

On the motion of Mr. Marsiglia, seconded by Mr. Schnell the committee voted to defer the item and withhold discussion until AH Datalytics gave their presentation to the entire Board at the upcoming meeting. The vote was as follows: Mr. Vicari, Mr. Marsiglia, Mr. Schnell. Nays: None.

The motion to defer passed.

Item 4 for discussion: Discussion of the SLFPA-E cultural transformation proposal and recommendation to the Board for approval.

On the motion of Mr. Marsiglia, seconded by Mr. Schnell, the committee voted to defer the item and withhold discussion until SSA made a presentation to the board; The vote to defer the item was as follows: Yays: Mr. Vicari, Mr. Marsiglia, Mr. Schnell. Nays: None. The motion to defer passed.

Item 5 for discussion: Discussion of hiring Attorney for legal department and recommendation to the Board.

On the motion of Mr. Marsiglia, seconded by Mr. Schnell, the committee adopted the recommendation of the Legal Committee to authorize the Executive Counsel to initiate a search for a Legal Department attorney. The vote was as follows; Yays: Mr. Vicari, Mr. Marsiglia, Mr. Schnell; Nays; None. The motion passed.

There was no further business, therefore, the meeting was adjourned at 9:20 a.m.