

# **AGENDA**

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

**THURSDAY, APRIL 16, 2026 - 10:00 A.M**

**LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS  
ST. BERNARD PARISH GOVERNMENT COMPLEX  
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, 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 March 24, 2026**

**VI. Opening Comments by President and Commissioners**

**VII. Public Comments**

**VIII. Presentations: None**

**IX. Report by Regional Director**

**X. Report by Director of Engineering**

**XI. Committee Reports:**

1. Executive Committee: Pete Vicari
2. Finance Committee: David Martin

**XII. New Business:**

**A. Administrative:**

1. Adopt, levy and impose millage rates and assessments for Tax Year 2026 on all the property subject to taxation in the Lake Borgne Basin Levee District.
2. Motion to authorize the FPA Regional Director to issue a Request for Proposals ( RFP) for the development of a 50-Year integrated capital and financial model and strategic plan.
3. Discussion: Capital Projects expenditure projection versus Capital expended to date.
4. Motion to approve amendments to the Board’s Bylaws.

**B. Engineering and Operations: None**

**XIII. Announcement of next Board Meeting:** May 21, 2026, at the Joseph Yenni Building, 2<sup>nd</sup> Floor Council Chambers, 1221 Elmwood Park Boulevard, Jefferson, LA

**XIV. Adjourn**

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ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.

In accordance with the American with Disabilities Act (ADA) and the law, if you need special assistance or other reasonable accommodations, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237, at least 48 hours prior to the meeting, or as soon as practical, describing the assistance that is necessary.

Posted: 04/14/2026