

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
BOARD MEETING
THURSDAY, APRIL 16, 2026**

A Public Hearing was held on Thursday, April 16, 2026 in the St. Bernard Parish Council Chambers, St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, 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
Roy M. Carubba, P.E.- Vice-President
David Martin, P.E. - Treasurer
Gregory Marsiglia, Secretary
Ronald Schumann, Jr., P.E., Commissioner
Elton J. Meyers, Commissioner

ABSENT: Kerwyn King

ADOPTION OF AGENDA:

A motion was offered by Mr. Martin and seconded by Mr. Schumann to adopt the agenda. The motion to adopt the agenda was unanimously approved.

RESOLUTION NO. 04-16-26-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON MARCH 24, 2026

On the motion of Mr. Meyers,
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 Board Meeting held on March 24, 2026.

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

YEAS: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. Martin, Mr. Schumann,
Mr. Meyers

NAYS: None

ABSENT: Mr. King

OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS

Mr. Vicari commended Finance Director Denise Williams and Commissioner Marsiglia for the work they put into the insurance renewals.

Mr. Martin gave comments pertaining to recent article pertaining to storm readiness.

PUBLIC COMMENTS

None

PRESENTATIONS:

None

REPORT BY REGIONAL DIRECTOR

REPORT BY DIRECTOR OF ENGINEERING

COMMITTEE REPORTS: Executive Committee

Executive Committee: Committee Chair, Peter Vicari

Mr. Vicari reported that the Executive Committee met earlier to discuss and review the proposed bylaws changes. He further reported that the committee unanimously agreed to recommend the Board postpone approving the proposed changes until the May 21st meeting.

Finance Committee: Committee Chair, David Martin

Mr. Martin reported that the Committee met to discuss the current millage rates and assessments and unanimously agreed to recommend that the board confirm the current rates.

NEW BUSINESS:

Administrative:

RESOLUTION NO. 04-16-26-02 LBBLD TAX RESOLUTION - 2026
A RESOLUTION LEVYING AND IMPOSING MILLAGE RATES AND ASSESSMENTS FOR
TAX YEAR 2026 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE LAKE
BORGNE BASIN LEVEE DISTRICT

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

WHEREAS, it is necessary for the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, acting as the governing authority of the Lake Borgne Basin Levee District, Louisiana (the "District"), to levy taxes and assessments for the year 2026;

BE IT RESOLVED by the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, acting as the governing authority of said District, that:

SECTION 1. Operation and Maintenance Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following millages for special taxes are hereby levied, assessed and imposed on all the property in the Lake Borgne Basin Levee District, Louisiana (the "District"), for the year 2026, for the respective purposes described below:

2026 Millage Rate	Election Date	Type of Tax	Years Authorized	Purpose
3.99	N/A	Ad Valorem	N/A	Constitutional Tax (LA Constitution Article VI, Section 39)
3.13	Oct. 22, 2011	Ad Valorem	2015-2044	Constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto which tax may be used as security for bonds or other evidences of indebtedness to be used to pay costs of such projects

SECTION 2. Local or Forced Contribution. Under the authority of Part II and Sub-Part B of Part VI, Chapter 4, Title 38 of the Louisiana Revised Statutes of 1950, as amended, and specifically pursuant to LSA-R.S. 38:421 (F) and other constitutional and statutory authority supplemental thereto, a local or forced contribution of Sixty and 00/100 Dollars (\$60.00) per mile of railroad lines within the District is hereby levied and assessed for the year 2026, for the purpose of constructing and maintaining levees, levee drainage, and for all other purposes incidental thereto.

SECTION 3. Collection of Taxes. The proper administrative officials of the Parish of St. Bernard, State of Louisiana, are hereby empowered, authorized and directed to spread said taxes and assessment, as set forth above, upon the assessment roll of said Parish for the year 2026, and to make the collection of the taxes and assessment imposed for and on behalf of the District according to law, and the taxes and assessment herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Specifically, the Assessor of the Parish of St. Bernard shall extend said taxes and assessment on said assessment roll as required by law, and the Sheriff and ex officio tax collector of the Parish of St. Bernard shall collect said taxes and assessment in the same manner as state taxes are collected and shall settle therefore with the State Treasurer, as provided by Section 404 of Title 38 of the Louisiana Revised Statutes of 1950, as amended; provided, however the proceeds of any tax levied specifically for payment of general obligation bonds shall be remitted to the District pursuant to the authority of Section 551.9 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

Certified copies of this resolution shall be forwarded to the St. Bernard Parish Assessor and to the St. Bernard Parish Sheriff and ex officio tax collector as complete authority to levy and collect the taxes and assessment herein provided.

SECTION 4. Publication. This resolution shall be published one time in the official journal of the District in the manner provided by law.

SECTION 5. Effective Date. This resolution shall become effective immediately.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the vote thereupon was as follows:

YEAS: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. Martin, Mr. Schumann, Mr. Meyers
NAYS: None
ABSENT: Mr. King

The motion passed.

**RESOLUTION 04-16-26-03- SOUTHEAST LOUISIANA FLOOD PROTECTION
AUTHORITY- EAST (FPA) REQUEST FOR PROPOSALS (RFP) FOR DEVELOPMENT
OF A 50 YEAR INTEGRATED CAPITAL AND FINANCIAL MODEL AND STRATEGIC
PLAN**

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) Board has determined that the development of a 50-year strategic plan is vital for the long-term financial sustainability and vision of the organization; and

WHEREAS, the development of a 50-year integrated strategic plan will help to guide capital investment for the next 50 years; and

WHEREAS, the selected consultant will be responsible for developing a comprehensive 50-year financial model that links assets, revenue forecasting, capital funding mechanisms and depreciation; and

WHEREAS, the complexity of long-range forecasting requires specialized expertise in financial modeling that is not present in-house; and

WHEREAS, the FPA Board of Directors acknowledges its fiduciary duty to rely on the advice of qualified professionals to ensure soundness of this long-term strategy; and

WHEREAS, the FPA Board of Directors deems it in the best interest of the organization to proceed with the 50-year integrated capital and financial model and strategic plan, but acknowledges that at this time, the total anticipated costs cannot yet be adequately quantified.

BE IT RESOLVED, that no expenditures shall be authorized until a recommended Offeror submits a finalized cost and proposal that is approved by the FPA Board of Directors.

BE IT FURTHER RESOLVED, that the Southeast Louisiana Flood Protection Authority-East Board authorizes the issuance of a Request for Proposals (RFP) for the development of a 50-year integrated capital and financial model and strategic plan.

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

YEAS: Mr. Vicari, Mr. Carubba, Mr. Martin, Mr. Marsiglia, Mr. Schumann,
Mr. Meyers

NAYS: None

ABSENT: Mr. King

After a lengthy discussion, the motion passed.

DISCUSSION: CAPITAL PROJECTS EXPENDITURE PROJECTION VERSUS CAPITAL EXPENDED TO DATE.

Mr. Foster and Mr. Williams engaged in a Q&A with the Board on the status of capital projects and expenditures to date.

MOTION TO APPROVE AMENDMENTS TO THE BOARD’S BYLAWS.

On the motion of Mr. Carubba,
Seconded by Mr. Marsiglia,

The item was deferred until the May 21, 2026 Board meeting.
The motion passed with a unanimous vote.

Engineering and Operations: None

In anticipation of the June meeting date falling on a holiday, Mr. Vicari requested that all members review their calendars to determine alternate dates. He instructed Ruby to send an email requesting members availability in June.

Mr. Vicari announced that the next board meeting will be held on Thursday, May 21, 2026 at the Joseph Yenni Building, 2nd Floor Council Chambers, 1221 Elmwood Park Blvd., Jefferson, LA.

There was no further business, therefore the meeting was adjourned at 11:47 a.m.