

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
SPECIAL BOARD MEETING
TUESDAY, MAY 12, 2026**

A Special Meeting of the Board was held on Tuesday, May 12, 2026 in the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, 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 2:00 p.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
Kerwyn King, Commissioner
Ronald Schumann, Jr., P.E., Commissioner
Elton J. Meyers, Commissioner

ABSENT: None

ADOPTION OF AGENDA:

A motion was offered by Mr. Carubba seconded by Mr. Marsiglia to amend the agenda to strike item number IV, the swearing in of new commissioners, from the Agenda. The vote was as follows: Yeas: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. Martin, Mr. King, Mr. Schumann, Mr. Meyers. Nays: None. The motion to amend the agenda was unanimously approved.

Mr. Carubba offered a motion to adopt the agenda as amended, seconded by Mr. Marsiglia. The vote was as follows: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. Martin, Mr. King, Mr. Schumann, Mr. Meyers. Nays: None. The motion to adopt the agenda as amended passed.

RESOLUTION NO. 05-12-26-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON OCTOBER 23, 2025

On the motion of Mr. Carubba,
Seconded by Mr. Meyers, 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 October 23, 2025.

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

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

NAYS: None

ABSTAIN: Mr. Schumann

ABSENT:

The motion passed.

RESOLUTION NO. 05-12-26-02 - APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON APRIL 23, 2026

On the motion of Mr. Carubba,

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

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority-East approves the Minutes of the Special Board Meeting held on April 23, 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

ABSTAIN: Mr. King

ABSENT:

The motion passed.

OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS

Mr. Vicari and Mr. Carubba gave comments.

PUBLIC COMMENTS

Sandy Rosenthal

EXECUTIVE SESSION: Discussion of formally requesting the LA Attorney General release the Degan Blanchard & Nash investigative reports to the public.

On the motion of Mr. Carubba, seconded by Mr. Marsiglia, the Board voted to go into executive session at 2:08 p.m. The vote was as follows:

Yeas: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. Martin, Mr. King, Mr. Schumann, Mr. Meyers.

Nays: None

The motion to go into executive session unanimously passed.

On the motion of Mr. Carubba and seconded by Mr. Marsiglia the Board reconvened at 3:42 p.m.

NEW BUSINESS:

Administrative:

RESOLUTION NO. 05-12-26-03 - A REQUEST TO THE ATTORNEY GENERAL OF LOUISIANA TO RELEASE THE DEGAN BLANCHARD & NASH INVESTIGATIVE REPORTS.

On the motion of Roy Carubba,

Seconded by, Gregory S. Marsiglia, the following resolution was offered:

WHEREAS, the Louisiana Attorney General investigated alleged misconduct by Commissioners, inappropriate contracts, allegations of discrimination and other matters; and

WHEREAS, in response to the request, Attorney General Liz Murrill engaged the services of the law firm of Degan Nash and Blanchard to investigate the alleged actions and to prepare their findings in the form of investigative reports; and

WHEREAS, there is significant public interest in releasing the investigative reports for the public good; and

WHEREAS, The Flood Protection Authority's access to the reports has been heretofore limited by the Attorney General or her counsel; however, the Board believes that the reports may contain information obtained from the Flood Protection Authority that is legally protected and exempt from disclosure under Louisiana or other applicable law, the release of which would impair the rights of third parties and which the Flood Protection Authority would withhold from disclosure if permitted to do so, including but not limited to, records and information about pending and anticipated criminal and civil litigation, public employee personal information, medical and health records, and perhaps other information that may be contained in the reports.

BE IT HEREBY RESOLVED, that the Board of Commissioners of the Flood Protection Authority hereby formally requests that the Attorney General release the investigative reports with 30 days of this resolution, to ensure transparency and to allow the Board to focus on its core mission of flood protection.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Flood Protection Authority hereby requests that, before any release of reports, the Attorney General or her counsel redact the information obtained from the Flood Protection Authority that is legally protected and exempt from disclosure under Louisiana or other applicable law and furnish the Authority with an itemization of the redactions and for each redaction the legal authority therefor.

BE IT FURTHER RESOLVED, the Board of Commissioners of the Flood Protection Authority authorizes the Executive Counsel to prepare any and all documents, if necessary, to formally request the release of the Degan Blanchard and Nash investigative reports.

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

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

NAYS: None

ABSTAIN: Kerwyn King

There was no further business, therefore the meeting was adjourned at 3:50 p.m.