

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
PUBLIC HEARING
THURSDAY, MAY 21, 2026**

The Public Hearing was held on Thursday, May 21, 2026, in the Joseph Yenni Building, Second Floor Council Chambers, 1221 Elmwood Park Blvd., Jefferson, Louisiana. Mr. Vicari called the hearing to order at 10:00 a.m.

PRESENT:

Peter G. Vicari, President
Roy Carubba, Vice President
Gregory Marsiglia, Secretary
David Martin, Treasurer
Kerwyn King
Ronald Schumann, Jr.
Elton J. Meyers

ABSENT:

None

Mr. Vicari read the notice stating the purpose of the public hearing, “Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), a public hearing of the Southeast Louisiana Flood Protection Authority – East on behalf of the East Jefferson Levee District to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year’s maximum”.

Mr. Vicari invited public comments on the matter.

There being no comments from the public, the public hearing was adjourned at 10:02 a.m.

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, MAY 21, 2026**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) was held on May 21, 2026, in the Joseph Yenni Building, Second Floor Council Chambers, 1221 Elmwood Park Blvd., Jefferson, 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 10:03 a.m. and led in the pledge of allegiance. The roll was called and a quorum was present:

PRESENT:

Peter G. Vicari, President
Roy Carubba, Vice President
Gregory Marsiglia, Secretary
David Martin, Treasurer
Kerwyn King
Ronald Schumann, Jr.
Elton J. Meyers

ABSENT:

None

ADOPTION OF AGENDA:

A motion was offered by Mr. Carubba, seconded by Mr. Marsiglia to amend the agenda and add a presentation by Colonel Autin of the Corp of Engineers and to also add an item under new business to immediately follow item 3 to discuss the hiring of an internal auditor. A vote was taken and the board unanimously approved and adopted the amended agenda.

The votes were as follows; Yeas: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. Martin, Mr. King, Mr. Schumann, Mr. Meyers. Nays: none

RESOLUTION NO. 05-21-26-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON APRIL 16, 2026

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Minutes of the Board Meeting held on April 16, 2026.

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. Schumann, Jr.,
Mr. Meyers
NAYS: None
ABSENT: None

RESOLUTION NO. 05-21-26-02 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON May 12, 2026

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

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East approves the Minutes of the Board Meeting held on May 12, 2026.

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. Schumann, Jr., Mr. Meyers
NAYS: None
ABSENT: None

OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS:

PUBLIC COMMENTS:

None

PRESENTATIONS:

1. Colonel Scotty Autin, Commander, US. Army Corp of Engineers,
New Orleans District.

REPORT BY REGIONAL DIRECTOR: L. Jeff Williams

COMMITTEE REPORTS:

Finance Committee: David Martin, Treasurer

NEW BUSINESS:

A. Administrative

RESOLUTION NO. 05-21-26-03 - ADOPTION OF EAST JEFFERSON LEVEE DISTRICT MILLAGE RATE FOR CALENDAR YEAR 2026

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

BE IT RESOLVED, by the Southeast Louisiana Flood Protection Authority – East on behalf of the East Jefferson Levee District of Jefferson Parish, Louisiana, in a public meeting held on Thursday, May 21, 2026 which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate be and it is hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2026, for the purpose of raising revenue:

Adjusted Rate

Constitutional (General Tax) 3.82 mills

BE IT FURTHER RESOLVED that the Assessor of Jefferson Parish, shall extend upon the assessment roll for the year 2026 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

**RESOLUTION NO. 05-21-26-04 - ADOPTION OF EAST JEFFERSON LEVEE DISTRICT
MILLAGE RATE FOR CALENDAR YEAR 2026**

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

BE IT RESOLVED, by the Southeast Louisiana Flood Protection Authority – East on behalf of the East Jefferson Levee District of Jefferson Parish, Louisiana, in a public meeting held on May 21, 2026, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate, but not in excess of the prior year’s maximum rate, on all taxable property shown on the official assessment roll for the year 2026, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2026 Levy</u>
Constitutional (General) Tax	3.82 mills	4.01 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Jefferson, shall extend upon the assessment roll for the year 2026 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B).

The votes were:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Discussion of IDIQ Contracts:

On the motion of Mr. Martin, seconded by Mr. Meyers, President Vicari opened a discussion on modifying the IDIQ process for future projects. Mr. Foster advised that the request for qualifications/SOQ's, (statement of qualifications) can be adjusted and he proposed meeting with Commissioner Martin to develop a plan.

Discussion of hiring Internal Auditor:

On the motion of Mr. Martin, seconded by Mr. Meyers, President Vicari opened a discussion on hiring an internal auditor. Mr. Williams advised that the HR Department is currently working on a position description and although the position was not budgeted, there should be no problem in budgeting the position. The Board agreed that the Agency should hire an Internal Auditor to avoid various issues which were highlighted in the 2022 Legislative Auditor's report on the Agency. The Internal Auditor will report directly to the Board.

B. Operations and Engineering

RESOLUTION NO. 05-21-26-05 - APPROVAL OF 2026 COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

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

WHEREAS, LA R.S. 38:319, mandates that the Board of Commissioners of each Levee District prepare a written procedures manual to be used during periods of emergency to facilitate the immediate and orderly actions of each board during an emergency; and

WHEREAS, in compliance with the aforementioned statute, the Southeast Louisiana Flood Protection Authority-East (FPA) staff prepared the 2026 Comprehensive Emergency Management Plan (CEMP).

BE IT HEREBY RESOLVED, that the FPA adopts the 2026 Comprehensive Emergency Management Plan, and authorizes all actions under said Plan.

BE IT FURTHER RESOLVED, that the Board adopts the 2026 CEMP as a document that will be utilized to provide guidance for responding to emergencies and operating the Hurricane Storm Surge Risk Reduction System and Mississippi River Levee System at their optimum capacity as and when necessary.

BE IT FURTHER RESOLVED, that the Board recognizes that as with any document of this magnitude, changes may be necessary to improve its functionality and these changes will be incorporated as necessary.

BE IT FURTHER RESOLVED, the FPA Regional Director, or in his absence the Director of Engineering, is hereby authorized to sign any and all documents necessary to carry out the above.

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. Schumann,
Mr. Meyers
NAYS: None
ABSTAIN: None
ABSENT: None

EXECUTIVE SESSION:

1. Discussion of Annual performance evaluation of Superintendent of Police, Joshua Rondono.

A motion was offered by Mr. Marsiglia, seconded by Mr. Meyers and unanimously adopted to convene in executive session to discuss the item listed on the agenda. The Board convened in Executive Session at 11:13 a.m.

The Board reconvened in open session at 12:20 p.m. Mr. Vicari announced no action was taken in executive session.

NEW BUSINESS (CONTINUED)

RESOLUTION NO. 05-21-26-06 - APPROVAL OF ANNUAL PAY ADJUSTMENT FOR FPA SUPERINTENDENT OF POLICE .

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (FPA) was established as a levee district pursuant to Article VI, Sections 38 and 38.1 of the Constitution of Louisiana; and

WHEREAS, pursuant to La. R.S. 38:330.1.C.(1)(a), the Board of Commissioners (Board) of the Southeast Louisiana Flood Protection Authority-East shall exercise all authority over and have management, oversight, and control over the FPA; and

WHEREAS, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East has the authority to hire a Superintendent of Police and to set the duties and salary of the position; and

WHEREAS, the Superintendent of Police has concurrently served as both the Chief Compliance Officer and Superintendent of Police; and

WHEREAS, to facilitate dedicated and exclusive execution of the Superintendent's law enforcement responsibilities, the Board has elected to remove the Chief Compliance Officer job duties from the Superintendent of Police job description.

BE IT RESOLVED, the Board approves removing the Chief Compliance Officer title and job duties from the Superintendent of Police job description, limiting the position to law enforcement responsibilities only and adjusts the annual pay accordingly.

BE IT FURTHER RESOLVED, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East hereby approves an annual salary of one-hundred and ninety-seven thousand dollars (\$197,000.00) for the Superintendent of Police for law enforcement duties with an effective date of May 21, 2026.

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. Schumann,
Mr. Meyers
NAYS: None
ABSENT: None
ABSTAIN: None

The next regular monthly meeting of the Board will be held on June 17, 2026, at the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, La.

There was no further business; therefore, the meeting was adjourned at 12:23 p.m.