

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

WEDNESDAY, JUNE 17, 2026 - 10:00 A.M

LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX
MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, 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 May 21, 2026.

VI. Public Comments

VII. Nominations and Election of Officers of the Board for a one-year term effective July 1, 2026.

VIII. Presentations: None

IX. Report by Regional Director

X. Committee Reports:

1. Finance Committee: Chair David Martin

XI. New Business:

A. Administrative:

1. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2026.
2. Motion to select the New Orleans Advocate as the Official Journal for the Flood Protection Authority, East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for publications as required under R.S. 43:171 for a one-year term commencing on July 1, 2026.
3. Motion to authorize the Southeast Louisiana Flood Protection Authority-East and its member districts to utilize the banking services of _____ for its General Account and designating signatories for transactions.

B. Engineering and Operations:

1. Award of a project: Vault 4 Generator back-up.

XII. Executive Session:

1. Discussion of anticipated litigation concerning a personnel matter.
2. Discussion of the release of the Attorney General's Investigative report.

XIII. Comments by President and Commissioners.

XIV. Announcement of next Board Meeting: July 16, 2026, at the Franklin Avenue Administrative Complex, Meeting Room 201, New Orleans, LA.

XV. Adjourn

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

In accordance with provisions of 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 assistance that is necessary.

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