MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
BOARD MEETING
WEDNESDAY, JUNE 17, 2026

A Public Hearing was held on Wednesday, June 17, 2026 in the Franklin Avenue Administrative Complex, meeting Room 201, 6920 Franklin Avenue, New Orleans, 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 10:11 a.m. and led the pledge of allegiance. Mr. Marsiglia called the roll and a quorum was present.

PRESENT:
Peter G. Vicari, President
Ronald Schumann, Jr., P.E.- Vice-President
David Martin, P.E. - Treasurer
Gregory Marsiglia, Secretary
Kerwyn King, P.E. Commissioner
Elton J. Meyers, Commissioner

ABSENT: **None**

ADOPTION OF AGENDA:
A motion was offered by Mr. Meyers and seconded by Mr. Marsiglia to adopt the agenda and the motion was unanimously adopted.

RESOLUTION NO. 06-17-26-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON MAY 21, 2026

On the motion of Mr. Martin,
Seconded by Mr. Marsiglia, 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 May 21, 2026.

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

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

PUBLIC COMMENTS :

Sandy Rosenthal – Levees.org
Blair Duquesnay – Citizens for 1 Greater New Orleans
Roy Arrigo, former FPA Board Commissioner

NOMINATIONS AND ELECTION OF OFFICERS OF THE BOARD FOR A ONE-YEAR TERM EFFECTIVE JULY 1, 2026:

RESOLUTION NO. 07-17-26-02 – ELECTION OF OFFICERS

"A resolution stating the results of the election of Officers of the Southeast Louisiana Flood Protection Authority-East ("FPA") Board of Commissioners for a term of one-year commencing on July 1, 2026."

WHEREAS, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East adopted revised Bylaws at a Regular Board Meeting held on December 17, 2009, which provide in part for the designation and election of Officers of the Board; and

WHEREAS, Article IV, Section 1 of the Bylaws (Officers and Elections), designates the officers as President, Vice President, Secretary and Treasurer to be elected from among the members of the Board at the regularly scheduled meeting in June; and

WHEREAS, on June 5, 2024, Governor Jeff Landry signed into law SB 462, which grants him the authority to appoint the Chair of the boards where he already appoints the majority of the membership; and

WHEREAS, on July 7, 2025, Governor Jeff Landry appointed Peter G. Vicari as President of the FPA Board; and

WHEREAS, Article IV, Section 1 further provides that officers shall assume their duties on July 1^{st}; and

WHEREAS, Article IV, Section 2, provides that officers shall be elected to serve one-year terms; and

WHEREAS, the election of Officers was conducted on June 17, 2026, with nominations for each officer duly offered and seconded and a vote conducted thereafter to fill each office.

BE IT THEREFORE RESOLVED, that, in accordance with elections held this date, the Officers of the Southeast Louisiana Flood Protection Authority-East Board shall be as follows for the one-year term commencing on July 1, 2026:

President – Peter G. Vicari (appointment of the Governor)
Vice President – Ronald Schumann, Jr.
Treasurer – David Martin
Secretary – Gregory Marsiglia

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

Office of President

By Appointment of the Governor: Peter G. Vicari

Office of Vice President

Nomination of Mr. Schumann on motion of Mr. Vicari, seconded by Mr. Martin.

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

NAYS: None

ABSENT: None

Office of Secretary

Nomination of Mr. Marsiglia, on motion of Mr. Vicari, seconded by Mr. Meyers.

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

NAYS: None

ABSENT: None

Office of Treasurer

Nomination of Mr. Martin, on motion of Mr. Vicari, seconded by Mr. Meyers.

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

NAYS: None

ABSENT: None

PRESENTATIONS: None

COMMITTEE REPORT:

David Martin, Chair, Finance Committee. Mr. Martin reported that the Finance Committee discussed the selection process for choosing a financial institute for the general account and the Committee unanimously agreed to recommend deferring item 3 on the Agenda (selection of a Financial institution) until next month's meeting.

REPORT BY REGIONAL DIRECTOR

NEW BUSINESS:

Administrative:

RESOLUTION 06-17-26-03 LOUISIANA COMPLIANCE QUESTIONNAIRES

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

WHEREAS, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana state and local government agencies; and

WHEREAS, the completed and signed questionnaire must be presented to and adopted by the governing body of the organization by means of a formal resolution in an open meeting; and

WHEREAS, the completed and signed questionnaire and a copy of the resolution must be given to the auditor at the beginning of the audit; and

WHEREAS, Louisiana Compliance Questionnaires have been completed by management for the Southeast Louisiana Flood Protection Authority-East (FPA), the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District for the fiscal year ending June 30, 2026, and provided to the Board of Commissioners for review.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East adopts the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East (FPA), the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District for the fiscal year ending June 30, 2026.

BE IT FURTHER RESOLVED, that the FPA President, FPA Secretary and FPA Treasurer are authorized to sign the aforementioned Louisiana Compliance Questionnaires for the fiscal year ending June 30, 2026.

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

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

The motion passed.

<u>RESOLUTION NO. 06-17-26-04 – SELECTION OF OFFICIAL JOURNALS FOR FPA, EJLD, O.L.D. AND LBBLD</u>

On the motion of Mr. Martin,

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

WHEREAS, R.S. 43:171 provides that levee districts and other political subdivisions shall have the proceedings of their board and such financial statements required by the legislative auditor published in a newspaper, which shall be selected at the first meeting in June of each year for a term of one year; and

WHEREAS, R.S. 43:171 further provides that the newspaper shall meet certain criteria relative to location and publication; and

WHEREAS, the New Orleans Advocate meets the aforementioned criteria for the Southeast Louisiana Flood Protection Authority-East (FPA), East Jefferson Levee District and Orleans Levee District; and

WHEREAS, the St. Bernard Voice meets the aforementioned criteria for the Lake Borgne Basin Levee District.

BE IT HEREBY RESOLVED, that the New Orleans Advocate is hereby selected as the Official Journal for publications as required under R.S. 43:171 for the Southeast Louisiana Flood Protection Authority-East, East Jefferson Levee District and Orleans Levee District for a one-year term commencing on July 1, 2026.

BE IT FURTHER RESOLVED, that the St. Bernard Voice is hereby selected as the Official Journal for publications as required under R.S. 43:171 for the Lake Borgne Basin Levee District for a one-year term commencing on July 1, 2026.

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

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

The motion passed.

Item 3.
AUTHORITIES AND AUTHORIZATIONS FOR UTILIZATION OF FINANCIAL INSTITUTIONS.
On the motion of Mr. Martin, seconded by Mr. Schumann, a vote was taken to defer the item until next month's meeting. The vote was as follows: Yeas: Mr. Vicari, Mr. Schumann, Mr. Martin, Mr. Marsiglia, Mr., King, Mr. Meyers. Nays: None.

The motion passed.

Engineering and Operations:

RESOLUTION NO. 06-17-26-05 – A RESOLUTION OF THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE VAULT 4 GENERATOR BACKUP PROJECT

On the motion of Mr. Martin,

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East advertised and issued a request for bids to furnish all labor, material, and equipment for providing backup generator power to Vault 4, utilizing existing generators at the facility; and

WHEREAS, in response to the request for bids to furnish materials and equipment to provide backup generator to Vault 4, one (1) bid was received; and

WHEREAS, the bid received was opened and publicly read aloud at 6920 Franklin Avenue, New Orleans, Louisiana 70122 on May 26, 2026; and

WHEREAS, the opinion of probable construction costs for the project is $418,616.75 and was made available by announcing aloud such estimate at bid opening; and

WHEREAS, funding for the project is included in FY26 Budget Line Item 50 and FY27 Budget Line Item 53.

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority–East (FPA) accepts the bid submitted by H3 Electric, LLC, in the amount of $411,446.09 for the Generator 4 Backup Project.

BE IT FURTHER RESOLVED, that the FPA Regional Director, or in his absence the Director of Engineering, is hereby authorized to execute a contract with H3 Electric, LLC, and to prepare any and all other documents necessary to accomplish the above.

The foregoing was submitted to a vote; the vote thereon was as follows:
YEAS: Mr. Vicari, Mr. Schumann, Mr. Martin, Mr. Marsiglia, Mr. King, Mr. Meyers
NAYS: None
ABSENT: None

The motion passed.

EXECUTIVE SESSION:
1. Discussion of a legal matter in anticipation of litigation.
2. Discussion of the release of the Attorney General's Investigative report.

A motion was offered by Mr. Meyers and seconded by Mr. Martin to convene into Executive Session to discuss the items listed on the agenda. The Board convened into Executive Session at 11:12 a.m. The vote was as follows: Yeas: Mr. Vicari, Mr. Schumann, Mr. Marsiglia, Mr. Martin, Mr. King, Mr. Meyers Nays: None.

The Board reconvened into regular session at 12:03 p.m. A motion to reconvene was offered by Mr. Marsiglia, seconded by Mr. Schumann. The vote was as follows: Yays: Mr. Vicari, Mr. Marsiglia, Mr. Schumann, Mr. Martin, Mr. King, Mr. Meyers Nays: None.

Mr. Vicari advised that no action was taken in Executive session.

COMMENTS BY PRESIDENT AND COMMISSIONERS: None

Mr. Vicari announced that the next board meeting will be held on Thursday, July 16, 2026.

There was no further business, therefore the meeting was adjourned.