

AGENDA

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST BOARD MEETING

THURSDAY, JULY 16, 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 June 17, 2026.

VI. Public Comments

VII. Presentations:

VIII. Report by Regional Director

IX. Committee Reports:

1. Finance Committee: Chair David Martin

X. Old Business:

1. Motion to authorize the Southeast Louisiana Flood Protection Authority-East and its member districts to utilize the banking services of a qualified financial institution selected by the Board for its General Account and to designate authorized signatories for all transactions.

XI. New Business:

A. Administrative:

1. Motion to authorize the advertisement of an RFQ for an Insurance and Risk Management Consultant.
2. Motion to consider and adopt the updated Organizational Structure.
3. Motion to approve the establishment of a dedicated fund for Ad Valorem tax proceeds and restricting the usage of said funds for the East Jefferson Levee District.

B. Engineering and Operations:

1. Motion to authorize the SLFPA-E to enter into a CEA with the Pontchartrain Levee District in order to acquire a temporary work and temporary road access Easement as requested by USACE for the LPV Foreshore Repair Project.

XII. Comments by President and Commissioners.

XIII. Announcement of next Board Meeting: August 20, 2026, at the Franklin Avenue Administrative Complex, Meeting Room 201, New Orleans, LA.

XIV. 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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