MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
BOARD MEETING
THURSDAY, JULY 16, 2026

A Public Hearing was held on Thursday, July 16, 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 10:08 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. Schumann to adopt the agenda and the motion was unanimously adopted.

RESOLUTION NO. 07-16-26-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON JUNE 17, 2026

On the motion of Mr. Martin,
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 June 17, 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 :

None

PRESENTATIONS: **None**

REPORT BY REGIONAL DIRECTOR - L. Jeff Williams

Following Mr. Williams's report, Mr. Vicari proposed forming a special committee to monitor the LPV 111 levee slides. Mr. Marsiglia moved to amend the agenda to add the discussion and consideration of forming a special committee. Mr. Meyers seconded the motion. A vote was taken and was as follows: Yeas: Mr. Vicari, Mr. Schumann, Mr. Martin, Mr. Marsiglia, Mr. King, Mr. Meyers. Nays: None.
The motion to amend the agenda to include a discussion on the formation of a Special Committee to monitor the LPV 111 levee slides passed with a unanimous vote.

Mr. Vicari moved to form a special committee to be chaired by Mr. Schumann to monitor the LPV 111 levee slides. Mr. Martin seconded the motion. After discussion on the matter, the following was determined: The committee would be comprised of 3 members; Mr. Schumann as Chair and Commissioners Martin and Meyers as committee members. The goal of the Committee is to monitor the issues associated with LPV 111 levee slides, receive staff updates and provide Board level oversight as the Authority continues coordination with CPRA and USACE. A vote was taken and the results were as follows: Yays: Mr. Vicari, Mr. Schumann, Mr. Martin, Mr. Marsiglia, Mr. King, Mr. Meyers. Nays: None.

The motion to form a Special Committee to monitor the LPV 111 levee slides and to appoint Mr. Schumann as Chair, passed with a unanimous vote.

COMMITTEE REPORT: Finance: David Martin, Chair
Mr. Martin reported that the Finance Committee met and received updates on FPA investments from Edward Jones representative, Kernion, as well as the state of current affairs from Finance Director, Denise Williams. He further reported that a discussion on the matter regarding the banking RFQ and the selection committee results was held and the Committee determined that they would not make a final recommendation to the Board.

OLD BUSINESS:

RESOLUTION NO. 07-16-26-02 AUTHORITIES AND AUTHORIZATIONS FOR UTILIZATION OF FINANCIAL INSTITUTIONS

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) by prior resolutions authorized the utilization of banking services provided by Capital One Bank and the establishment of accounts for the business and operation of the SLFPA-E, Lake Borgne Basin Levee District and Orleans Levee District; and

WHEREAS, the FPA established and maintains several accounts at LAMP; and

WHEREAS, by resolution No. 12-18-25-07 the Board of Commissioners authorized the advertisement of Request for Proposals (RFP) for banking services; and

WHEREAS, a selection committee was formed to rank the proposals received and the selection committee has completed the process of ranking proposals.

BE IT HEREBY RESOLVED, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East selects and authorizes the utilization of Capital One Bank to provide banking services for its general account and to authorize the Regional Finance Director to establish operating and payroll accounts at said bank for its future operational needs.

BE IT FURTHER RESOLVED, that the designated agents and/or signatories for all Capital One Bank operating and payroll accounts for the FPA, EJLD, OLD and LBBLD shall be as follows:

President of the Board
Treasurer of the Board
Regional Director
Director of Engineering

BE IT FURTHER RESOLVED, that all checks or other transactions for the withdrawal of funds under $5000 shall require one signature and all checks or other transactions for the withdrawal of funds in and over the amount of $5000 shall require two signatures.

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

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

The motion passed.

New Business:
Administrative:

<u>RESOLUTION NO. 07-16-26-03 – ADVERTISEMENT OF AN RFQ FOR AN INSURANCE AND RISK MANAGEMENT CONSULTANT</u>

On the motion of Mr. Martin,

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

"A resolution authorizing the advertisement of a Request for Qualifications (RFQ) for an Insurance and Risk Management Consultant."

WHEREAS, the Southeast Louisiana Flood Protection Authority-East ("FPA") is a political subdivision of the State of Louisiana and is authorized to procure professional services necessary for the protection of its operations, assets, and liabilities; and

WHEREAS, pursuant to Louisiana Revised Statutes Title 38, including La R.S. 38:2310 et seq., professional services may be procured through a qualifications-based selection process; and

WHEREAS, the Board desires to solicit qualifications from experienced and qualified firms to provide insurance brokerage, advisory, and risk management services for the FPA;

BE IT RESOLVED, that the Finance Director is hereby authorized and directed to prepare and advertise a Request for Qualifications (RFQ) for professional Insurance Agent/Broker and Risk Management Consultant in accordance with La. R.S. 38:2310 et seq. and all other applicable laws and the FPA's purchasing policy;

BE IT FURTHER RESOLVED, that the FPA approves the advertisement and issuance of a Request for Qualifications (RFQ) for an Insurance and Risk Management Consultant.

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.

Mr. Marsiglia requested an RFQ progress update be included on the August board meeting agenda.

RESOLUTION NO. 07-16-26-04 – APPROVAL OF UPDATED SLFPA-E ORGANIZATIONAL STRUCTURE

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

WHEREAS, a review of the current organizational structure was conducted to identify opportunities for improved alignment with strategic objectives; and

WHEREAS, there is a necessity to update the current organizational structure to reflect changes in the organization; and

WHEREAS, adoption of the proposed organizational structure does not alter or expand the President's or any individual Commissioner's authority over employee appointments, removals, or compensation. This authority remains solely with the Board, in accordance with the by-laws.

BE IT HEREBY RESOLVED, that the FPA adopts the updated Organizational Structure, and authorizes all actions under said Structure.

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, that 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. Schumann, Mr. Martin, Mr. Marsiglia, Mr. King, Mr. Meyers
NAYS: None
ABSTAINED: None
ABSENT: None

The motion passed.

RESOLUTION NO. 07-16-26-05 – ESTABLISHMENT OF A SPECIAL REVENUE FUND FOR AD VALOREM TAX PROCEEDS AND RESTRICTING THE USE OF SAID PROCEEDS FOR THE EAST JEFFERSON LEVEE DISTRICT.

On the motion of Mr. Martin,

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

WHEREAS, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) is authorized to levy ad valorem taxes for public purposes, including the operation, maintenance, and long-term sustainability of the regional flood protection system; and

WHEREAS, on May 21, 2026, the Board of Commissioners, acting as governing authority of the East Jefferson Levee District, adopted Resolution Number 05-21-26-04 to roll forward the millage rates for the 2026 tax year, resulting in additional ad valorem tax revenues above the prior year's levy; and

WHEREAS, the Board desires to ensure that these additional revenues generated solely from the roll-forward are restricted for long-term capital, major maintenance and lifecycle obligations of the East Jefferson Levee District, and are not absorbed into routine operating growth; and

WHEREAS, the restricted funds may be held in one or more Board-approved investment or reserve accounts, including but not limited to the Louisiana Asset Management Pool (LAMP) and other compliant investment vehicles, provided that the funds remain clearly designated as restricted in the agency's financial statements; and

WHEREAS, the Board finds it appropriate to establish a dedicated account structure and accounting designation to ensure the proper capture, reporting, and long-term stewardship of these revenues; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East hereby directs that all additional ad valorem tax revenues generated as a result of the 2026 millage roll-forward be designated as restricted funds, to be used exclusively for long-term capital, major maintenance, and lifecycle flood protection obligations of the East Jefferson Levee District.

BE IT FURTHER RESOLVED, that the Board authorizes the establishment of a restricted reserve fund in one or more Board-approved investment or reserve accounts, such as LAMP or other permitted investment vehicles, consistent with State investment laws and the Authority's Investment Policy.

BE IT FURTHER RESOLVED, that the Officers of the Board and the SLFPA-E Regional Director are authorized signatories for such accounts.

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

The motion passed.

Engineering and Operations:

RESOLUTION NO. 07-16-26-06 COOPERATIVE ENDEAVOR AGREEMENT WITH PONTCHARTRAIN LEVEE DISTRICT REGARDING BORROW STOCKPILE SITE REQUIRED FOR THE LAKE PONTCHARTRAIN AND VICINITY, FORSHORE RISK REDUCTION REPAIRS, REACH 1, 2, 3, & 4 JEFFERSON PARISH, LOUISIANA PROJECT.

On the motion of Mr. Martin,

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

WHEREAS, the U.S. Army Corps of Engineers ("USACE") determined that certain servitudes situated in the Parish of St. John, Louisiana are on the USACE-approved alignment for and required for construction of the Lake Pontchartrain and Vicinity, Foreshore Risk Reduction

Repairs, Reach 1, 2, 3, & 4, Jefferson Parish, Louisiana project (the "Project"), as shown on the USACE right-of-way drawings for the Project, Map File No. H-16-48706, Sheet Identification Nos. RR-001, RR-004, and RR-105, dated May 8, 2026, attached hereto as Exhibit A; and

WHEREAS, USACE requested right of entry to these servitudes by letter dated June 5, 2026 from Stephanie R. Robbins, Chief, Acquisition Branch, to the Coastal Protection and Restoration Authority and the Southeast Louisiana Flood Protection Authority-East (the "Flood Authority"); and

WHEREAS, the Project is an important and time-sensitive hurricane protection project to repair existing stone foreshore dikes and earthen berms along the shoreline of Lake Pontchartrain in Jefferson Parish appurtenant to the Hurricane Storm Damage Risk Reduction System earthen levees; and

WHEREAS, the Flood Authority, on behalf of East Jefferson Levee District ("EJLD") acting as Non-Federal Sponsor of the Project, is responsible for providing all lands, easements, servitudes, and rights-of-way determined by USACE to be required for construction of the Project, and so must acquire and provide right of entry to USACE for servitudes required by USACE for the Project that are outside of EJLD's existing right of way; and

WHEREAS, USACE requires a Temporary Work Area Easement and a Temporary Road Easement in St. John Parish, Louisiana (the "Servitudes") for the Project, as shown on the USACE right-of-way drawings, which are outside of EJLD's existing right of way; and

WHEREAS, USACE requested right of entry to the Servitudes no later than July 1, 2026 or as soon as possible, and time is of the essence in acquiring and providing these Servitudes to USACE; and

WHEREAS, the Servitudes cover land currently burdened with similar servitudes in favor of Pontchartrain Levee District ("PLD") and currently containing and providing access to excess borrow material stockpiled by USACE for an unrelated project, and USACE desires to use that borrow material for the present Project; and

WHEREAS, PLD's servitudes impose obligations upon PLD to remove any remaining borrow material and level and restore the surface of Parcel 1 upon termination of PLD's servitudes, which would become operative before expiration of the Flood Authority's Servitudes; and

WHEREAS, PLD and the Flood Authority must coordinate their respective servitudes and use of the land and the excess borrow material pursuant thereto, and seek to do so by Cooperative Endeavor Agreement;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Commissioners of the Flood Authority approves a Cooperative Endeavor Agreement between the Flood Authority and PLD (the "CEA"), substantially in the form attached hereto, providing for:

(1) The Flood Authority's timely acquisition of the Servitudes, as more particularly described and depicted on the plat attached to the CEA as Exhibit "A";

(2) PLD's consent to retention of the existing borrow stockpile within the area covered by the Servitudes beyond the expiration of PLD's servitudes, for use by USACE for the Project;

(3) The Flood Authority's assumption of the obligation to remove any remaining borrow material and level and restore the surface of Parcel 1 upon termination of the Servitudes, which requirement will be assigned to USACE pursuant to the Authorization for Entry for the Project; and

(4) The Flood Authority's agreement to defend, indemnify, and hold PLD harmless from and against any claims arising under the PLD servitudes relating to removal of the borrow stockpile and leveling of the site.

BE IT FURTHER RESOLVED, that the Flood Authority's Director of Engineering, Ryan Foster, P.E., is authorized, empowered, and directed to execute said CEA, and to execute all documents and take all actions necessary and appropriate in connection therewith or in connection with its implementation.

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.

COMMENTS BY PRESIDENT AND COMMISSIONERS:

President Vicari reminded Board members of the state statute barring their participation in any election related matters. He also informed the board that he plans to step down as president at the end of the hurricane season due to personal commitments.

Mr. Vicari announced that the next board meeting will be held on Thursday, August 20, 2026.

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