

AGENDA

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST BOARD MEETING

THURSDAY, AUGUST 20, 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. Swearing-in of new Commissioners

IV. Roll Call

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on July 16, 2026.

VII. Public Comments

VIII. Presentations:

1. Lenny Kapowski – Legislative Update.

IX. Report by Regional Director

X. Committee Reports:

1. Finance Committee: Chair David Martin

XI. New Business:

A. Administrative:

1. RFP Status Update: Insurance and Risk Management Services.
2. Motion to approve the selection of vendor to undertake the FPA's 50-Year Financial Model and Strategic Plan.
3. Motion to accept the offer to purchase the former EJLD Administration Building located at 203 Plauche Court, Jefferson, LA.

B. Engineering and Operations:

1. Motion to approve LPV Foreshore Appropriation.

2. Motion to approve entering into a CEA with the City of New Orleans/Parks and Parkways for use of Parish property for London Avenue Canal flood protection project.
3. Motion to approve Award of 02150176 – Mitigation of London Avenue Outfall Canal Erosion – Phase 1.
4. Motion to approve the Abandonment of Monticello Levee and Quitclaim to S&WB

XII. EXECUTIVE SESSION:

1. Discussion regarding pending litigation in the matter of Joshua Rondono v. Southeast Louisiana Flood Protection Authority-East, Orleans Levee District, East Jefferson Levee District, et al. No. 2026-06771; Civil District Court for the Parish of Orleans.
2. Discussion of the professional competence of Joseph Picone, III for the Superintendent of Police position.

XIII. New Business (continued):

C. Administrative

1. Motion to ratify the termination of SLFPA-E Superintendent of Police, Joshua Rondono on June 26, 2026.
2. Introduction and swearing-in of Superintendent of Police, Joseph Picone, III.

XIV. Comments by President and Commissioners.

XV. Announcement of next Board Meeting: September 17, 2026, at the Franklin Avenue Administrative Complex, Meeting Room 201, New Orleans, LA.

XVI. 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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Posted 08/18/2026