AGENDA

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, NOVEMBER 19, 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 October 15, 2026.

VI. Public Comments

VII. Presentations:

1. **Presentation of plaques to retiring Police Officers:**
   - Vance Bieniemy
   - Warren Kenney

2. Norris Insurance Consultants

3. USACE Update
   - Mitigation
   - PCCP RTA #21

VIII. Report by Regional Director

IX. Committee Reports: Finance

X. New Business:

A. Administrative:

1. Motion to extend Lane Law Group contract and increase amount of fees not to exceed $8,000.00

B. Engineering and Operations:

1. Motion to approve renewal of Intergovernmental Agreement between CPRA and FPA for OMRRR LPV- HHSDRRS Mitigation Projects.

2. Motion to approve Intergovernmental Agreement between CPRA, FPA and PLD for operation, maintenance, repair, replacement and rehabilitation of Lake Pontchartrain and vicinity Manchac Wildlife management area (WMA) mitigation project.

XI. Executive Session:

1. Discussion of professional competence of Harold Daigle as Director of Operations.

XII. Comments by President and Commissioners

XIII. Announcement of next Board Meeting: December 17, 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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Posted 11/17/2026