

**AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING**

THURSDAY, DECEMBER 16, 2021 - 10:00 A.M

**LOCATION: NEW ORLEANS LAKEFRONT AIRPORT
TERMINAL BUILDING, SECOND FLOOR CONFERENCE ROOM
6001 STARS AND STRIPES BOULEVARD, 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 November 18, 2021**
- VI. Employee Recognition and Appreciation**
- VII. Safety Minute**
- VIII. Opening Comments by President and Commissioners**
- VIX. Public Comments**
- X. Presentations:**
 - None.
- XI. Report by Regional Director**
- XII. Committee Reports:**
 - 1. Finance Committee: Chair Noel
 - 2. Operations Committee: Chair Latiolais
 - 3. Coastal Committee: Chair Joanen
 - 4. Legal Committee: Chair Duplantier
- XIII. New Business:**
 - A. Administrative:**
 - 1. Motion to renew or extend expiring insurance coverages.
 - 2. Motion to hold the April 2022 regular monthly Board meeting on Wednesday, April 20, 2022.
 - B. Engineering and Operations:**
 - 1. Motion to approve an amendment to the Task Order with Witt O'Brien's, LLC, for Hurricane Ida Disaster Debris Management Monitoring to increase the not-to-exceed amount from \$500,000 to \$750,000.

XIV. Announcement of next Board Meeting: January 20, 2022

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Glenda Boudreaux at (504) 262-8910, describing the assistance that is necessary.

Posted 12/10/2021