

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JULY 18, 2024 - 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 20, 2024**
- VI. Safety Minute**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - 1. None
- X. Report by Regional Director**
- XI. Committee Reports:**
 - 1. Finance Committee: Chair William A. Settoon, Jr.
 - 2. Operations Committee: Chair Thomas G. Fierke
 - 3. Legal Committee: Chair Derek N. Rabb
 - 4. Coastal and Technical Committee: Chair Thomas G. Fierke
- XII. Executive Session:**
 - 1. Discussion of annual pay adjustment for Regional Director based on Performance Evaluation and performance planning for Regional Director for upcoming fiscal year.
 - 2. Annual Performance Review of Kirk Ordoyne as the Executive Counsel of SLFPA-E.
 - 3. Annual Performance Review of Chris Humphreys as Director of Engineering of the SLFPA-E.
- XIII. New Business:**
 - A. Administrative:**
 - 1. Motion to approve an annual pay adjustment for the FPA Regional Director.

2. Motion to approve an annual pay adjustment for the FPA Executive Counsel.
3. Motion to approve an annual pay adjustment for the FPA Director of Engineering.
4. Motion to require prior Board approval for a Commissioner to engage in international travel for any business of the Board or in connection with the administration, support, operation and maintenance of the flood protection system.
5. Discussion of powers of Board President in accordance with the Bylaws.

B. Engineering and Operations:

1. Motion to approve the execution of contracts with Louisiana Machinery Co., LLC, d/b/a Louisiana Cat for the upgrade to the existing Low and Medium Voltage Switchgear manufactured and sold by Caterpillar Switchgear Americas, LLC, for the 17th Street Canal PCCP in the total amount of \$2,011,411.00 and for the London Avenue PCCP in the total amount of \$1,551,079.00.
2. Motion to approve the execution of a contract with AHG Services, LLC, in the amount of \$739,685 to for the Franklin Avenue Warehouse Exhaust Fan Replacement Project

XIV. Announcement of next Board Meeting: August 15, 2024, at the Joseph Yenni Building, 2nd Floor Council Chambers, 1221 Elmwood Park Boulevard, Jefferson, LA

XV. Adjourn

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

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

Posted 7/12/2024