Notice Posted: 5/13/2022

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY- EAST NOTICE OF PUBLIC HEARING AND BOARD MEETING

I. A PUBLIC HEARING will be held as follows:

DATE: THURSDAY, MAY 19, 2022

TIME: 11:00 A.M

LOCATION: JOSEPH YENNI BUILDING, SECOND FLOOR COUNCIL CHAMBERS,

1221 ELMWOOD PARK BLVD., JEFFERSON, LA.

Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), a public hearing of the Southeast Louisiana Flood Protection Authority – East on behalf of the East Jefferson Levee District to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum.

Close public hearing: ADJOURN.

II. A public BOARD MEETING will be held as follows:

DATE: THURSDAY, MAY 19, 2022

TIME: 11:00 A.M or immediately following the public hearing

LOCATION: JOSEPH YENNI BUILDING, SECOND FLOOR COUNCIL CHAMBERS,

1221 ELMWOOD PARK BLVD., JEFFERSON, LA.

BOARD MEETING AGENDA:

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 April 20, 2022
- 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

Operations Committee: Chair Latiolais
 Coastal Committee: Chair Joanen
 Legal Committee: Chair Duplantier

XIII. New Business:

A. Administrative:

- 1. Adopt the adjusted millage rate determined in accordance with the provisions of Article 7 Section 23 (B) of the Constitution and La. R. S. 47:1705 B. for the tax year 2022 on all property subject to taxation by the East Jefferson Levee District.
- 2. Set forth the adjusted millage rate and roll forward to such increased rate allowed by law, but not to exceed the maximum authorized millage for the prior year (2019), and certify the millage rate to the proper administrative officials of the Parish of Jefferson for the purpose of causing the District's Taxes to be entered on the tax rolls and collected for the tax year 2022 on all property subject to taxation by the East Jefferson Levee District.
- Motion to approve amendments to the Bylaws under Article 1 Definitions to delete
 the St. Tammany and Tangipahoa Levee Districts, Article IV Officers to authorize
 the President to act as appointing authority for all employees of the Authority,
 subject to the provisions of Article VI Section 5, and to revise Article VI Employees
 in its entirety.

B. Engineering and Operations:

- 1. Motion to adopt the 2022 Comprehensive Emergency Management Plan (CEMP).
- 2. Motion to authorize the advertisement and issuance of Requests for Qualifications for professional Geotechnical Engineering Services, Civil Engineering Services and Surveying Services for the purpose of entering into Indefinite Deliver-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis.

XIV. Announcement of next Board Meeting: June 16, 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.

Glenda Boudreaux Southeast Louisiana Flood Protection Authority-East New Orleans Lakefront Airport Terminal, Suite 225 6001 Stars and Stripes Boulevard New Orleans, LA 70126 (504) 262-8910