

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

THURSDAY, JUNE 20, 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 May 16, 2023

VI. Safety Minute

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Employee Presentations: Employee of the Quarter

X. Presentations:

1. Update on the status of the Permanent Canal Closures and Pumps (PCCP) Pumps and the East Jefferson Lakefront Levee Foreshore Protection – Colonel Cullen A. Jones, P.E., PMP, 65th Commander & District Engineer, New Orleans District, U.S. Army Corps of Engineers

XI. Report by Regional Director

XII. 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

XIII. New Business:

A. Administrative:

1. Motion to adopt a resolution recognizing the commitment and contributions of Herbert I. Miller to the Flood Protection Authority and to the citizens of Southeast Louisiana.
2. Motion to adopt the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2024.

3. Motion to select the New Orleans Advocate as the Official Journal for the Flood Protection Authority, East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for publications as required under R.S. 43:171 for a one-year term commencing on July 1, 2024.

B. Engineering and Operations:

1. Motion to approve the award and execution of a contract with Donahue Construction in the amount of \$246,900.00 for the Orleans Marina Seepage Repairs Parking Lot Resurface Project.

XIV. Executive Session:

1. Jevin Williams vs. Daniel Biggs, et. al., United States District Court Eastern District of Louisiana, Civil Action, No. 21-333 C/W 21/334
2. Annual Performance Review of Ms. Kelli Chandler as the Regional Director of SLFPA-E

XIII. New Business - Administration: (continued)

4. Motion to approve the settlement of the litigation captioned, "Jevin Williams vs. Daniel Biggs, et. al., United States District Court Eastern District of Louisiana, Civil Action, No. 21-333 C/W 21-334", and to authorize the execution all settlement, and any other documents, necessary to perfect the settlement of this matter.

XV. Nomination and Election of Officers of the Board for a one-year term effective July 1, 2024

XVI. Announcement of next Board Meeting: July 18, 2024

XVII. 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 06/14/2024