

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, NOVEMBER 20, 2025 - 10:00 A.M**

**LOCATION: FRANKLIN AVENUE ADMINISTRATION COMPLEX
MEETING ROOM 201
6920 FRANKLIN AVENUE, NEW ORLEANS, LA**

Call to Order

I. Pledge of Allegiance

II. Roll Call

III. Motion to adopt Agenda

IV. Motion to approve Minutes of the Public Hearing and Board Meeting held on October 16, 2025.

V. Opening Comments by President and Commissioners

VI. Public Comments

VII. Committee Reports:

1. Executive Committee: Chair: Pete Vicari
2. Legal Committee: Chair: Greg Marsiglia

VIII. Executive Session:

1. Robert Joseph et. al., vs. State of Louisiana et al., Civil District Court for the Parish of Orleans, No. 2016-09374, Division F, section 14.

IX. Regional Director Report:

X. Presentations:

1. SLFPA-E Cultural Transformation Proposal; presented by SSA (overview of scope, deliverables, time and costs.
2. AH Datalytics – presentation on creating a dashboard that communicates the key performance metrics of the Flood Authority’s mission. The critical areas of discussion: financial performance, health of physical infrastructure, permitting process, police performance and other essential measures.

XI. New Business:

A. Administrative:

1. Motion to approve authorizing Regional Director, L. Jeff Williams to enter into and negotiate an agreement with SSA to implement the SLFPA-E Cultural Transformation project.
2. Motion to approve authorizing Regional Director, L. Jeff Williams to enter into and negotiate an agreement with AH Datalytics to develop the FPA Lens transparency dashboard.
3. Motion to consider and adopt the updated organizational structure.
4. Motion to approve hiring an Attorney for the Legal Department.
5. Motion to sell surplus equipment to LMA via CEA.
6. Discussion of Administrative/Collection Fees charged by City of New Orleans.

B. Engineering and Operations:

None

XII. Action Item List

XIII. Announcement of next Board Meeting: December 18, 2025, at the Franklin Avenue Administration Complex, Room 201, 6920 Franklin Avenue, New Orleans.

XIV. 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.

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Posted: 11/18/2025