

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

THURSDAY, SEPTEMBER 15, 2022 - 11:00 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 August 18, 2022**
- VI. Employee Recognition and Appreciation**
- VII. Safety Minute**
- VIII. Opening Comments by President and Commissioners**
- VIX. Introduction and Swearing In of New FPA Police Superintendent**
- VX. Public Comments**
- XI. Presentations:**
 - None.
- XII. Report by Regional Director**
- XIII. Committee Reports:**
 - 1. Finance Committee: Chair Latiolais
 - 2. Operations Committee: Chair Cosse
 - 3. Coastal and Technical Committee: Chair Arrigo
 - 4. Legal Committee: Chair Duplantier
- XIV. New Business:**
 - A. Administrative:**
 - None.
 - B. Engineering and Operations:**
 - 1. Motion to request the State of Louisiana Capital Outlay Program to fund certain Southeast Louisiana Flood Protection Authority-East (FPA) projects for the Fiscal Year 2023-2024.
 - 2. Motion to request the State of Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for the Fiscal Year 2023-2024.

3. Motion to request the State of Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for the Fiscal Year 2023-2024.
4. Motion to request the State of Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for the Fiscal Year 2023-2024.

XV. Executive Session:

1. Report on Misconduct Investigation

XVI. Announcement of next Board Meeting: October 20, 2022

XVII. 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 9/9/2022