

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, MARCH 16, 2023 - 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 February 16, 2023**
- VI. Safety Minute**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - 1. Update on the status of the pumps at the Permanent Canal Closures and Pumps (PCCP) by U.S. Army Corps of Engineers
- X. Report by Regional Director**
- XI. Committee Reports:**
 - 1. Finance Committee: Chair Latiolais
 - 2. Operations Committee: Chair Cosse
 - 3. Coastal and Technical Committee: Chair Arrigo
 - 4. Legal Committee: Chair Duplantier
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to approve the Fiscal Year (FY) 2024 Flood Protection Authority (FPA) Budget.
 - 2. Motion to approve the FY 2024 East Jefferson Levee District (EJLD) Budget.
 - 3. Motion to approve the FY 2024 Orleans Levee District (O.L.D.) Budget.
 - 4. Motion to approve the FY 2024 Lake Borgne Basin Levee District (LBBLD) Budget.

5. Motion to direct and authorize the Louisiana State Mineral Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the interest the Orleans Levee District may hold in or under the immovable property located on the left descending bank of the Mississippi River, located in Section 28, Township 19 South, Range 16 East, Plaquemines Parish, Louisiana, and constituting a portion of what is known as Bohemia Spillway Tract 193.
6. Motion to approve an Intergovernmental Agreement between the FPA, on behalf of the Orleans Levee District, and the Lakefront Management Authority for the sale of three trucks.
7. Update on responses received to Request for Information (RFI) for Police Detail Administration.
8. Motion to authorize the FPA to join the Attorney General of Louisiana in litigation against the Federal Emergency Management Agency (FEMA) to challenge Risk Rating 2.0: Equity in Action.

B. Engineering and Operations:

None.

XIII. Announcement of next Board Meeting: April 20, 2023 in the St. Bernard Parish Council Chambers, St. Bernard Parish Government Complex

XIV. 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 3/14/2023 (revised)