

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JUNE 15, 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 May 15, 2023**
- VI. Safety Minute**
- VII. Opening Comments by President and Commissioners**
- VIII. Presentation of Plaque to Recent Retiree**
- IX. Public Comments**
- X. Nomination and Election of Officers of the Board for a one-year term effective July 1, 2023**
- XI. Presentations:**
 1. Discussion of the financial position of the Lakefront Management Authority (Louis Capo).
- 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:**
 1. Motion to adopt a resolution recognizing the commitment and contributions of Jason P. Latiolais 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, 2023.

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, 2023.
4. Motion to approve a budget in a not to exceed amount of \$25,000 for the legal services of Burglass and Tankersley, LLC, for the appeal process through the Louisiana Supreme Court in the litigation entitled, "Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374".

B. Engineering and Operations:

1. Motion to authorize the award and execution of a contract in the amount of \$504,154 with Cycle Construction Company, LLC, for the Hayne Boulevard Relief Well Project.
2. Motion to approve the award and execution of a contract with Rotolo Consultants, Inc., for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting Services for approximately 894 acres of levee within the Orleans Levee District with ten maximum cuts per annum at a total annual estimated cost of \$208,750.00

XV. Announcement of next Board Meeting: July 20, 2023

XVI. 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 Celeste Wertz, ADA Coordinator, at (504) 286-3237, describing the assistance that is necessary.

Posted 6/12/2023 (revised)