

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

**THURSDAY, JULY 20, 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. Introduction of Commissioner Deborah M. Settoon and Administering Oath of Office**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on June 15, 2023**
- VII. Safety Minute**
- VIII. Opening Comments by President and Commissioners**
- IX. Presentation of Plaques to Recent Retirees**
- X. Public Comments**
- XI. Presentations:**

None.
- XII. Report by Regional Director**
- XIII. Committee Reports:**
  1. Finance Committee
  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 direct the FPA Finance Director to formally request the Lakefront Management Authority to prepare a projected schedule as provided and made a part of the resolution and as amended by the FPA Finance Director.
    2. Motion to adopt a resolution amending previously approved Board Resolution No. 05-18-23-04 authorizing the retention of labor and employment firm Fisher & Phillips LLP in order to comply with additional requirements by the Louisiana Attorney General for the hiring of outside counsel.

3. Motion to adopt a resolution of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East authorizing the retention of Lane Law Group, L.L.C. to provide legal counsel and representation in matters related to the agency's public entity liability policy.
4. Motion to approve the annual salary adjustments for the Regional Director and Director of Engineering.

**B. Engineering and Operations:**

None.

**XV. Nomination and Election of Officers of the Board for a one-year term effective immediately**

**XVI. Executive Session:**

1. Husam Odeh vs. Tyrone Butler, Et. Al. - United States District Court, Eastern District of Louisiana, Civil Action No. 2:19-cv-13212
2. Deanna Thomas v. Robert Tewis, Officer; Kirt Arnold, Officer, Et. Al. - United States District Court, Eastern District of Louisiana, No. 2:21-cv-00698
3. Jevin Williams v. Daniel Biggs Et. Al. - United States District Court, Eastern District of Louisiana, No. 2:21-CV-333 c/w 2:21-CV-334
4. Bilal Hankins v. Kevin Wheeler, Et. Al. - United States District Court, Eastern District of Louisiana, No. 21-1129-EEF-JVM
5. Malukah Asante-Choke v. Nicholas Dowdle, Et. Al. - United States District Court, Eastern District of Louisiana, Civil Action No. 22-4587

**XVII. Announcement of next Board Meeting:** August 17, 2023

**XVIII. 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 7/17/2023