

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, AUGUST 17, 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 July 20, 2023**
- VI. Safety Minute**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - None.
- X. Report by Regional Director**
- XI. Committee Reports:**
 - 1. Finance Committee: Chair William A. Settoon, Jr.
 - 2. Operations Committee: Chair Thomas G. Fierke
 - 3. Legal Committee: Chair Derek N. Rabb
 - 4. Coastal and Technical Committee: Chair Thomas G. Fierke
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to amend Resolution No. 07-20-23-05 to increase the annual salary adjustment for the Regional Director from 3 percent to 4 percent.
 - 2. Report by Lakefront Management Authority Executive Director Louis Capo on the LMA's Fiscal Year 2022-2023 Budget and information requested by the FPA Board at its June 15, 2023 meeting.
 - 3. Motion to adopt a resolution amending and restating Resolutions Nos. 05-18-23-04 and 07-20-23-03 authorizing the retention of Fisher & Phillips LLP to provide legal counsel and representation for Louisiana Civil Service appeals and other labor and employment litigation.

4. Motion to adopt a resolution amending and restating Resolution No. 07-20-23-03 authorizing the retention of Lane Law Group, LLC, to provide legal counsel for insurance coverage litigation.

B. Engineering and Operations:

None.

XIII. Announcement of next Board Meeting: September 21, 2023

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

Posted 8/11/2023