

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

**THURSDAY, OCTOBER 19, 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 September 21, 2023**

**VI. Safety Minute**

**VII. Opening Comments by President and Commissioners**

**VIII. Public Comments**

**IX. Presentations:**

1. Presentation on Cybersecurity by Special Agent Joshua Morrow from the FBI New Orleans Cyber Division Field Office.
2. Presentation on participation in I-STORM activities by FPA Complex Structures group members

**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 approve the updated and revised Memorandum of Understanding between the Southeast Louisiana Flood Protection Authority-East (FPA), on behalf of the Orleans Levee District, and the Lakefront Management Authority (formerly the Non-Flood Protection Asset Management Authority) for the Management of the Non-Flood Assets of the Orleans Levee District.
2. Motion to authorize the sale of surplus items by the FPA, East Jefferson, Orleans and Lake Borgne Basin Levee Districts by an auction.

**B. Engineering and Operations:**

1. Motion to urge the following actions on behalf of the citizens of Southeast Louisiana protected by the Hurricane and Storm Damage Risk Reduction System: (1) the U.S. Army Corps of Engineers (USACE) include the congressional authorized study to upgrade the system to 200-year protection in its next work plan and to complete said study as expeditiously as possible, and (2) the Louisiana congressional delegation and the Coastal Protection and Restoration Authority to aggressively pursue procurement of a minimum \$500,000 federal appropriation for the USACE to start the study to upgrade the system to 200-year protection and to express their staunch support for USACE's expeditious completion of said study.

**XIII. Announcement of next Board Meeting:** November 16, 2023

**XIV. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S  
CARD PRIOR TO THE MEETING

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

Posted 10/13/2023