

**Notice Posted: 12/18/2023**

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST  
NOTICE OF PUBLIC HEARING AND BOARD MEETING**

**I. A PUBLIC HEARING will be held as follows:**

**DATE: THURSDAY, DECEMBER 21, 2023**

**TIME: 11:00 A.M**

**LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX  
MEETING ROOM 201, 6920 FRANKLIN AVENUE,  
NEW ORLEANS, LA**

Pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), a public hearing of the Southeast Louisiana Flood Protection Authority – East on behalf of the Orleans Levee District to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year’s maximum.

Close public hearing: ADJOURN.

**II. A public BOARD MEETING will be held as follows:**

**DATE: THURSDAY, DECEMBER 21, 2023**

**TIME: 11:00 A.M or immediately following public hearing**

**LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX  
MEETING ROOM 201, 6920 FRANKLIN AVENUE,  
NEW ORLEANS, LA**

**BOARD MEETING AGENDA:**

**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 November 16, 2023**

**VI. Safety Minute**

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

**VIII. Public Comments**

**IX. Presentations:**

1. Special recognition by Commissioner Fierke.
2. Presentation by Colonel Cullen Jones, Commander and District Engineer, U.S. Army Corps of Engineers New Orleans District, regarding the Permanent Canal Closures and Pumps (PCCP)
3. Presentation on PRONTO Asset Management System and Flowcentric – Kelli Chandler, Regional Director.

**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. Adopt the adjusted millage rates determined in accordance with the provisions of Article 7 Section 23 (B) of the Constitution and La. R. S. 47:1705 B. for the tax year 2024 on all property subject to taxation by the Orleans Levee District.
2. Set forth the adjusted millage rates and roll forward to such increased rates allowed by law, but not to exceed the maximum authorized millage for the prior year, and certify the millage rates to the proper administrative officials of the City of New Orleans for the purpose of causing the Orleans Levee District's Taxes to be entered on the tax rolls and collected for the tax year 2024 on all property subject to taxation by the Orleans Levee District.
3. Motion to approve the investment of proceeds of maturing bonds and Louisiana Asset Management Account (LAMP) funds in new bonds.

**B. Engineering and Operations:**

1. Motion to approve the award and execution of a contract with Barriere Construction Company, LLC, in the amount of \$961,735.05 for the Lakeshore Drive – Bayou St. John Bridge Approaches Project.
2. Motion to approve the advertisement of a Request for Qualifications (RFQ) for architectural services, including project design and project management, for the International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility.

**XIII. Executive Session:**

1. Joseph Robert, et. al. versus State of Louisiana, et. al., Court of Appeal, Fourth Circuit, State of Louisiana, No. 2023-CA-0397 – to discuss latest update on the case.

**XIII. Announcement of next Board Meeting:** January 18, 2024

**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.

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