

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

THURSDAY, FEBRUARY 22, 2024 - 10:00 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 January 18, 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 adopt the Policy for Participation via Electronic Means in the Meetings of the Board by Commissioners with an ADA Disability, dated February 22, 2024.
 - 2. Motion to adopt the Policy for Public Participation in the Meetings of the Board by Persons with an ADA Disability or Their Caregiver, dated February 22, 2024.
 - B. Engineering and Operations:**
 - 1. Motion to approve the award and execution of a contract with Cycle Construction Company, LLC, in the amount of \$14,483,042.00 for the Mitigation of Outfall Canal Erosion - 17th Street Canal Veterans Boulevard to Old Hammond Highway (East Side) Project.

2. Motion to approve the execution of a Task Order with Evans-Graves Engineers, Inc., in the amount of \$291,560.00 for providing Construction Administrative Services (\$102,560.00) and Resident Inspection Services (\$189,000.00) for the Mitigation of Outfall Canal Erosion – 17th Street Canal Veterans Boulevard to Old Hammond Highway (East Side) Project.
3. Motion to approve the Cooperative Endeavor Agreement with Jefferson Parish for widening the levee crown, installing a new asphalt multi-use path on the levee crown, and installing slope paving on the Lake Pontchartrain East Return Levee (Orpheum Levee) between Old Hammond Highway and Lilac Street.
4. Discussion and motion to approve the issuance of a letter of intent to fund 50 percent of the cost of the Lake Pontchartrain and Vicinity (LPV) 200-Year Level of Risk Reduction Study to the U.S. Army Corps of Engineers.

XIII. Executive Session:

1. Discussion of “Marquette Transportation Company Gulf-Island v. USDC (Louisiana Eastern District-2:23-CV-02439)”.

XII. New Business – A. Administrative: (continued)

3. Motion to retain outside counsel to represent the FPA in the litigation entitled, “Marquette Transportation Company Gulf-Island v. USDC (Louisiana Eastern District-2:23-CV-02439)”.

XIV. Announcement of next Board Meeting: March 21, 2024

XV. 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 02/19/2024