

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

THURSDAY, MARCH 21, 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 February 22, 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 approve the Fiscal Year (FY) 2025 Flood Protection Authority (FPA) Budget.
- 2. Motion to approve the FY 2025 East Jefferson Levee District (EJLD) Budget.
- 3. Motion to approve the FY 2025 Orleans Levee District Budget.
- 4. Motion to approve the FY 2025 Lake Borgne Basin Levee District Budget.
- 5. Motion to approve the public sale of the former EJLD Administration Building and land bearing municipal address 203 Plauche Court, Jefferson, LA, by the Sheriff for Jefferson Parish in accordance with the appropriate statutes.

6. Motion to approve and authorize the payment by the Orleans Levee District to the U.S. Army Corps of Engineers of \$9,008,630.45 for the local cost share for the Original Lake Pontchartrain and Vicinity, Louisiana Project constructed prior to Hurricane Katrina on August 23, 2005.

B. Engineering and Operations:

1. Motion to authorize the advertisement and issuance of a Request for Qualifications for Debris Management and Disposal Services, and a Request for Qualifications for the Monitoring of Debris Management and Disposal Services, in order to pre-qualify contractors for future competitive bidding to provide said services after a storm or other qualifying event in accordance with FEMA Guidelines.
2. Discussion of proposed installation of 24-inch forced main sewerage line to connect with centralized Munster Sewer Treatment Plant under the Violet Canal and adjacent levee.
3. Motion to accept the recommendation of the Operations Committee and approve the project scope for the proposed IH-NC Surge Barrier Multi Use Complex (International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility).

XIII. Announcement of next Board Meeting: April 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.

Posted 03/18/2024 (revised)