

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
LEGAL COMMITTEE MEETING
HELD ON APRIL 18, 2024**

PRESENT: Derek N. Rabb, Chair
Thomas G. Fierke, Committee Member
Deborah M. Settoon, Committee Member
William A. Settoon, Jr., Committee Member

The Legal Committee of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) met on April 18, 2024, in the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, La. Mr. Rabb called the meeting to order at 9:00 a.m.

Opening Comments: None

Adoption of Agenda: The Committee adopted the agenda as presented.

Approval of Minutes: The Committee approved the minutes of the meeting held on March 19, 2024.

Public Comments: None.

Report by Executive Counsel: No report.

New Business:

None.

Executive Session:

- Jevin Williams vs. Daniel Biggs, et. al., United States District Court Eastern District of Louisiana, Civil Action, No. 21-333 C/W 21-334**

A motion was offered by Mr. Fierke, seconded by Mr. Settoon and unanimously adopted, for the Committee to meet in Executive Session to discuss the case listed on the agenda. The Committee convened in Executive Session at 9:05 a.m.

A motion was offered by Mr. Fierke, seconded by Ms. Settoon and unanimously adopted for the Board to reconvene in regular session (10:14 a.m.).

Mr. Rabb advised that no action was taken in the Executive Session.

There was no further business; therefore, the meeting was adjourned at 10:15 a.m.