

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
LEGAL COMMITTEE MEETING AGENDA

SUBJECT: Legal Committee Meeting
DATE: Tuesday, May 14, 2024
TIME: 9:00 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

AGENDA:

- I. Call to Order: Chairperson Derek N. Rabb
Committee Members: Thomas G. Fierke, Deborah M. Settoon and
William A. Settoon, Jr.**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of the Minutes of the meeting held on April 18, 2024.**
- V. Public Comments: 2-minute limit per person**
- VI. New Business:**
 1. Discussion of the proposed amendment of the Board’s Bylaws under Article IV Officers Section 3.1 (Duties of the President) by adding the following: “(j) The President may delegate the appointing authority authorized under Section (f) of this article to the Regional Director only, or in the absence of a Regional Director to the Human Resources Director only, subject to the provisions of Article VI Section 5 below”, and recommendation to the Board.
 2. Discussion of the retention of the firm of Burglass and Tankersley, LLC, as special counsel to represent the FPA in the litigation entitled, “Robert, Joseph et al. versus State of Louisiana et al., Civil District Court for the Parish of Orleans, No. 2016-09374, Division F, Section 14”, and recommendation to the Board.
- VII. Executive Session:**
 1. Robert, Joseph et al. versus State of Louisiana et al., Civil District Court for the Parish of Orleans, No. 2016-09374, Division F, Section 14.

VIII. Adjourn

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 05/13/2024 – 8:00 a.m. (revised)