

Notice Posted: 08/12/2024

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

I. A PUBLIC HEARING will be held as follows:

DATE: THURSDAY, AUGUST 15, 2024
TIME: 10:00 A.M

**LOCATION: JOSEPH YENNI BUILDING, SECOND FLOOR COUNCIL CHAMBERS,
1221 ELMWOOD PARK BLVD., JEFFERSON, 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 East Jefferson 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, AUGUST 15, 2024
TIME: 10:00 A.M or immediately following the public hearing

**LOCATION: JOSEPH YENNI BUILDING, SECOND FLOOR COUNCIL CHAMBERS,
1221 ELMWOOD PARK BLVD., JEFFERSON, 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 July 18, 2024.**
- 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. Special Issues Committee: Chair Deborah M. Settoon

XII. Executive Session:

1. Annual Performance Review of Chris Humphreys as Director of Engineering of the SLFPA-E.

XIII. New Business:

A. Administrative:

1. Adopt the adjusted millage rate 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 East Jefferson Levee District.
2. Set forth the adjusted millage rate and roll forward to such increased millage rate allowed by law, but not to exceed the maximum authorized millage for the prior year, and certify the millage rate to the proper administrative officials of the Parish of Jefferson for the purpose of causing the East Jefferson 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 East Jefferson Levee District.
3. Motion to approve an annual pay adjustment for the FPA Director of Engineering.
4. Federal Legislative Update by Mercury.
5. Update on Police pay.

B. Engineering and Operations:

1. Motion to approve the advertisement of Requests for Qualifications (RFQs) for professional Construction Materials Testing and Inspection Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis.
2. Motion to approve the advertisement of RFQs for professional Support Services (Architectural / Mechanical / Electrical / and Other Facility Services) for the purpose of entering into ID-IQ contracts for services on an as needed basis.

XIV. Announcement of next Board Meeting: September 19, 2024, St. Bernard Parish Council Chambers, St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, LA

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

Glenda Boudreaux
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In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

**ADA Coordinator/Office of Citizens with Disabilities 1221 Elmwood Park Blvd.,
Suite 403, Jefferson, LA 70123**

(504) 736-6000, ADA@jeffparish.net