

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Wednesday, September 18, 2024  
**TIME:** 10:00 a.m.  
**LOCATION:** Franklin Avenue Administrative Complex  
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

**AGENDA:**

- I. Call to Order: Chairperson Thomas G. Fierke  
Committee Members: Richard G. Duplantier and Derek N. Rabb**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Committee Meeting held on May 14, 2024 and  
Informational Meeting held on August 8, 2024.**
- V. Public Comments: 2-minute limit per person**
- VI. Report of Director of Engineering**
- VII. New Business:**
  - A. Discussion of selection of architectural firm for the proposed International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility and recommendation to the Board.
  - B. Discussion of proposed FPA Fleet Motor Vehicle Use Policy.
  - C. Review of proposed Capital Outlay Project (COP) requests for the FPA and levee districts.
  - D. Discussion of proposed approval to contract with Rostan Solutions, LLC and Thompson Consulting Services, in accordance with FEMA Guidelines, to provide a proposal for Disaster Debris Monitoring after a storm or other qualifying event and recommendation to the Board.

**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.

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