SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST LEGAL COMMITTEE MEETING AGENDA

SUBJECT: Legal Committee Meeting

DATE: Thursday, September 19, 2024

TIME: 8:30 a.m.

LOCATION: St. Bernard Parish Council Chambers

St. Bernard Parish Government Complex 8201 West Judge Perez Drive, Chalmette, 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 May 15, 2024.
- V. Public Comments: 2-minute limit per person
- VI. New Business:
- 1. Review FPA Fleet Motor Vehicle Use Policy and recommendation to the Board.
- 2. Review recommendations for revisions/amendments to FPA Bylaws.
- 3. Discussion of retention of Fisher & Phillips to represent the FPA on Civil Service appeals and any future labor and employment litigation, as needed, for the period July 1, 2024 through June 30, 2025, and recommendation to the Board
- 4. Discussion of retention of Lane Law Group, LLC to represent the FPA on insurance coverage matters for the period July 1, 2024 through June 30, 2025, and recommendation to the Board.
- 5. Discussion of proposed Memorandum of Understanding between the United States Marshals Service (USMS) and the Orleans Levee District Police Department for participation in the USMS Fugitive Task Force, and recommendation to the Board.
- 6. Discussion of proposed Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the Orleans and East Jefferson Levee District Police Departments for participation in the High Intensity Drug Trafficking Area Multi–Agency/ Safe Neighborhoods / Multi-Agency Gang Task Force, and recommendation to the Board.

VII. Executive Session:

- 1. Tammy Estwick v. SLFPA-E and Carl Allen Civil District Court, Parish of Orleans No.2024-07427, Div. L
- 2. Timothy Shannon v. EJLD, Richard Norman, et. Al. 24th Judicial District Court, Parish of Jefferson, No. 852-088, Div. O
- 3. Roderick Martin v. Myles Ledet Civil District Court, Parish of Orleans No. 2021-09060 Div. A Sec.16
- 4. James Bridges, Sr. v. EJLD, et. al. 24th Judicial District Court, Parish of Jefferson No. 819-828 Div. O
- 5. Jevin Williams v Daniel Biggs, SLFPA-E, et. al., United States District Court, Eastern District of Louisiana, Civil Action No. 21-333 c/with 21-334
- 6. Bilal Hankins v. Kevin Wheeler, SLFPA-E, et. al., United States Court of Appeals for the Fifth Circuit, No. 23-30711

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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