

**Notice Posted: 10/14/2024**

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

**I. A PUBLIC HEARING will be held as follows:**

**DATE: THURSDAY, OCTOBER 17, 2024**

**TIME: 10:00 A.M**

**LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX  
MEETING ROOM 201, 6920 FRANKLIN AVENUE,  
NEW ORLEANS, 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 Orleans 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, OCTOBER 17, 2024**

**TIME: 10:00 A.M or immediately following public hearing**

**LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX  
MEETING ROOM 201, 6920 FRANKLIN AVENUE,  
NEW ORLEANS, LA**

**BOARD MEETING AGENDA:**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Introduction and Oath of Office for New Board Member**

**V. Motion to adopt Agenda**

**VI Motion to approve Minutes of the Public Hearing and Board Meeting held on  
September 19, 2024**

**VII. Employee of the Quarter Award**

**VIII. Safety Minute**

**IX. Opening Comments by President and Commissioners**

## **X. Public Comments**

### **XI. Presentations:**

1. Cybersecurity Training - Special Agent Darryl Belarmino, Federal Bureau of Investigation (FBI) New Orleans Field Office
2. Fiscal Year 2024 end of the year recap for the Lakefront Management Authority (LMA) (Orleans Levee District Non-Flood Protection Assets) by Louis Capo, LMA Executive Director

### **XII. Report by Regional Director**

### **XIII. 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

### **XIV. New Business:**

#### **A. Administrative:**

1. Adopt the adjusted millage rates 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 2025 on all property subject to taxation by the Orleans Levee District.
2. Set forth the adjusted millage rates and roll forward to such increased rates allowed by law, but not to exceed the maximum authorized millage for the prior year, and certify the millage rates to the proper administrative officials of the City of New Orleans for the purpose of causing the Orleans Levee District's Taxes to be entered on the tax rolls and collected for the tax year 2025 on all property subject to taxation by the Orleans Levee District.
3. Motion to amend and restate resolution no. 02-22-24-08 authorizing the retention of Degan, Blanchard & Nash Law Office to provide representation and legal counsel for litigation.
4. Motion to approve the FPA Fleet Motor Vehicle Use Policy.

#### **B. Engineering and Operations:**

1. Motion to authorize the FPA to contract with DRC Emergency Services, LLC, and CERES Environmental Services, Inc., to provide a proposal for Disaster Debris Management services.

### **XV. Executive Session:**

1. Update on police matters in anticipation of litigation.
2. Morris Washington
3. Investigative proceeding in compliance with La. RS 42:17.

**XIV. New Business Administrative:** Continued

5. A motion to act on a recommendation from the investigative proceeding as discussed in executive session.

**XVI. Announcement of next Board Meeting:** November 21, 2024

**XVII. Adjourn**

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

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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