

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, NOVEMBER 21, 2024 - 10:00 A.M**

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Public Hearing and Board Meeting held on October 17, 2024**
- VI. Executive Session:**
  1. Edgar Merida vs Orleans Levee District, State of Louisiana, First Circuit, Court of Appeals, No. 2024-CA-0945
  2. Morris Washington
  3. Steven Durr
  4. Update on Police Operations/Legal Matters
- VII. Election to fill the Office of Vice President**
- VIII. Opening Comments by President and Commissioners**
- IX. Public Comments**
- X. Presentations:**
  1. 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
  2. FPA Sonar Equipment and Bathymetric Mapping Capabilities by Malay Ghose-Hajra, Ph.D., P.E., ENV SP, Chief Engineer.
- XI. Report by Regional Director**
- XII. 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

**XIII. New Business:**

**A. Administrative:**

1. Update on the disposition of the former East Jefferson Levee District Administration Building located on Plauche Court.
2. Motion to retain Burglass and Tankersley, LLC, as special counsel to represent the FPA as needed 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” for the period January 1, 2025 – December 31, 2025.
3. Motion to approve advertisement of a Request for Qualifications for Legal Counsel.
4. Motion to approve the 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.
5. Motion to approve the 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.
6. Motion to approve the Dress Code Policy for administrative and Non-Administrative Employees dated November 21, 2024.

**B. Engineering and Operations:**

1. Motion to authorize a public hearing to be conducted, in accordance with RS 32:204, regarding prohibiting the operation of electric-assisted bicycles/scooters on all All-Weather Access Roads (AWAR) and bike paths located on the levees within the East Jefferson, Orleans and Lake Borgne Basin Levee Districts
2. Motion to authorize the issuance of a Task Order to Burk-Kleinpeter, Inc., for Civil Engineering Design and Bidding Services for the West Return Wall Rip Rap Maintenance Project located in the East Jefferson Levee District.

**XIV. Announcement of next Board Meeting:** December 19, 2024

**XV. 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.

Posted 11/18/2024