SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST LEGAL COMMITTEE MEETING AGENDA

SUBJECT: Legal Committee Meeting

DATE: Thursday, January 9, 2025

TIME: 1:00 p.m.

LOCATION: Franklin Avenue Administrative Complex

Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

AGENDA:

I. Call to Order: Chairperson Derek N. Rabb Committee Members: Roy M. Carubba, Thomas G. Fierke and Deborah M. Settoon

- II. Opening Comments Chair
- III. Adoption of Agenda
- IV. Approval of the Minutes of the meeting held on September 9, 2024, and Informational Meeting held on October 14, 1024.
- V. Public Comments: 2-minute limit per person

VI. New Business:

- 1. Discussion of proposed extension of the contract with Degan, Blanchard & Nash Law Office, LLC, for a one-year period commencing March 5, 2025, and ending on March 4, 2026, for legal services in connection with the litigation entitled, , "Marquette Transportation Company Gulf-Inland, LLC v. The United States of America," United States District Court for the Eastern District of Louisiana, No. 2:23-CV-02439-WBV-JVM; and to increase the total not-to-exceed amount of the contract for the initial one-year period and the one-year extension (March 5, 2024, through March 4, 2026) to \$300,000, and recommendation to the Board.
- 2. Discussion of Request for Qualifications (RFQ) for Legal Services.

VII. Executive Session:

1. "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".

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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