

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

SLFPA – W Office – Board Room

7001 River Road, Marrero, Louisiana 70072

Regular Meeting

Tuesday, January 20, 2015 – 5:30 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the December 17, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Discussion of Cost Allocation Plan – Mr. Brooke Brandenburg, MGT of America
9. Discussion of Ad Valorem Taxes – Mr. Ken Pickering, Pickering & Cotogno
10. President’s Report – Ms. Maclay
11. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
12. Regional Director’s Report (See Attachment) – Mr. Monzon
13. Motions and/or Resolutions:
 - A. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - B. Motion by Mr. Camnetar to adopt the attached Cost Allocation Plan for July 1, 2014 – June 30, 2015, as submitted by MGT of America, for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - C. Motion by Mr. Camnetar to authorize the administration to purchase a boat at an amount not to exceed \$14,000.

14. Set time and place of the next meeting:

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive
New Orleans, LA 70131
Wednesday, February 25, 2015
5:30 PM – 7:30 PM

15. Adjournment

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

In accordance with the Americans with Disabilities Act, if you need special assistance,
please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

Amy Noll
(Name of Authorized Person)

SLFPA-W
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)