

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

NOTICE OF PUBLIC MEETING

Our Lady of Holy Cross – 2nd Floor Board Room
4123 Woodland Drive, New Orleans, LA 70131
Regular Meeting
Wednesday, February 25, 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 January 20, 2015 Special Meeting
5. Motion to accept and approve the minutes of the January 20, 2015 Regular Meeting
6. Agenda Amendments – Commissioners
7. Affirmation of Agenda – Commissioners
8. Public Comments (Limited to 2 minutes per person)*
9. Public Hearing – Fiscal Year 2014 -2015 Budget
 - A. Motion by Mr. Camnetar to approve the amended budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2015.
10. Presentation regarding Attorney General Opinion regarding Western Closure Complex – Mr. Avant
11. Discussion of Ad Valorem Taxes – Mr. Pickering
12. President’s Report – Ms. Maclay
13. 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
14. Regional Director’s Report (See Attachment) – Mr. Monzon

15. 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 authorize the administration to purchase a software equipment module from JBM Technologies, at an amount not to exceed \$120,000 (\$50,000 in Fiscal Year 2014 – 2015 and \$70,000 in Fiscal Year 2015 – 2016).

16. Set time and place of the next meeting:

Our Lady of Holy Cross College
Board Room
4132 Woodland Drive
News Orleans, LA 70072
Wednesday, March 25, 2015
5:30 PM – 7:30 PM

17. 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)