

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

Wednesday, May 27, 2015 – 5:30 PM

AGENDA

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call – Secretary
4. Motion to accept and approve the minutes of the April 30, 2015 meeting
5. Public Comments (Limited to 2 minutes per person)*
6. New Business: Adopt the Millage Rate
 - A. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the West Jefferson Levee District, to levy the millage on the 2015 tax roll on all property subject to taxation.
7. President’s Report – Ms. Maclay
8. 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
9. Regional Director’s Report – Mr. Monzon
10. 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 award Bid Number 269, annual purchase of materials, for the period from July 1, 2015 to June 30, 2016, to Beverly Construction, Co., LLC and FMT Aggregate, LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.

- C. Motion by Mr. Camnetar to award Bid Number 268, annual equipment rental, for the period from July 1, 2015 to June 30, 2016, to Beverly Construction, Co., LLC and NES Rentals Holdings, Inc., and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action.
- D. Motion by Mr. Camnetar to authorize the administration to amend the contract with the Jefferson Parish Sheriff's Office by \$15,000 for a total of \$40,000 for the fiscal year ending June 30, 2015.
- E. Motion by Mr. Camnetar to authorize the administration to amend the budget for the fiscal year ending June 30, 2015 as follows:
 - i. Decrease "Oil & Gas Royalties" by \$17,926.19 from \$30,926.19 to \$13,000.00
 - ii. Increase "Permit Fees" by \$4,500 from \$7,500 to \$12,000
 - iii. Increase "Group Life Insurance" by \$44,000 from \$567,709.30 to \$611,709.30
 - iv. Increase "Employee Physical & Testing" by \$2,500 from \$7,500 to \$10,000
 - v. Increase "Commissioners' Travel Expense" by \$5,000 from \$15,000 to \$20,000
 - vi. Reallocate \$15,000 from "Outside Repair and Inspections" to "Equipment Repair Parts"
- F. Motion by Mr. Camnetar to authorize the administration to amend the West Closure Complex – Capital Project Fund budget for the fiscal year ending June 30, 2015.
- G. Motion by Mr. Camnetar regarding Resolution to honor Ms. Ngoc Ford, the Recipient of the Gerald Spohrer Award.

11. Set time and place of the next meeting:

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

12. 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)

Notice Posted: Tuesday, May 26, 2015 at 1:30 PM