

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, July 22, 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 June 30, 2015 regular meeting
5. Motion to accept and approve the minutes of the July 13, 2015 special meeting
6. Agenda Amendments – Commissioners
7. Affirmation of Agenda - Commissioners
8. Public Comments (Limited to 2 minutes per person)*
9. Geologic controls on subsidence and its effects on flood protection infrastructure -
Mr. Chris McLindon
10. Introduction and Notice of Draft Investment Policy
11. Election of Officers
 - A. Nomination and Election of President
 - B. Nomination and Election of Vice President
 - C. Nomination and Election of Secretary-Treasurer
12. Break
13. Committee Assignments – President
14. President’s Report – Ms. Maclay
15. Committee and Organizational Reports
 - A. Mr. Camnetar – Finance, Administration, Legal & Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
16. Regional Director’s Report – Mr. Monzon
17. Motions and/or Resolutions:
 - A. Motion by Mr. Camnetar to approve bills for payment and accept financial information as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts

- B. Motion by Mr. Camnetar to approve the IT Technical Support Analyst 1 position.
- C. Motion by Mr. Camnetar to approve the newly revised organizational chart for the Southeast Louisiana Flood Protection Authority – West and its member districts.
- D. Motion by Mr. Camnetar to authorize the administration to proceed with transferring all personnel to SLFPA – W, effective January 1, 2016.
- E. Motion by Mr. Camnetar to amend the budget for the fiscal year ending June 30, 2016, as follows:
 - i. Increase Civil Service CPTP Fees by \$3,152 from \$9,650 to \$12,802;
 - ii. Increase General Liability Insurance by \$5,908.35 from \$227,373.30 to \$233,281.65;
 - iii. Decrease Personal Property Insurance by \$787.50 from \$27,300 to \$26,512.50;
 - iv. Decrease Public Official Insurance by \$30.45 from \$19,070.10 to \$19,039.65;
 - v. Increase Vehicle Insurance by \$465.30 from \$60,000 to \$60,465.30;
 - vi. Decrease Worker’s Compensation Insurance by \$4,107.00 from \$46,459 to \$42,352
- F. Motion by Mr. Camnetar to add a budget line item entitled “Geophysics Earth Sciences & Other Technologies” at a cost not to exceed \$50,000 for the fiscal year ending June 30, 2016, with the TOM Committee to evaluate the technical merits of proposed expenditures.

18. Set time and place of the next meeting:

Our Lady of Holy Cross College - Moreau Center
 4123 Woodland Drive, New Orleans, LA 70131
 Special Board Meeting
 Tuesday, August 11, 2015
 5:30 PM – 6:00 PM

19. 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)